

CONFIDENTIAL

MINUTES OF THE 298TH MEETING OF THE
EXECUTIVE COUNCIL

HELD ON DECEMBER 22, 2021 (WEDNESDAY) AT 10:00 A.M.
THROUGH VIDEO CONFERENCING



JAWAHARLAL NEHRU UNIVERSITY
NEW DELHI-110067

CONFIDENTIAL

JAWAHARLAL NEHRU UNIVERSITY

MINUTES OF THE 298TH MEETING OF THE EXECUTIVE COUNCIL HELD ON WEDNESDAY THE 22ND DECEMBER, 2021 AT 10.00 A.M. THROUGH VIDEO CONFERENCING.

The following were present:

MEMBERS:

- | | | |
|---|---|-------------------------|
| 1. Prof. M. Jagadesh Kumar, Vice-Chancellor | - | Chairperson |
| 2. Professor Chintamani Mahapatra, Rector-I | - | Member |
| 3. Prof. Sudheer Pratap Singh | - | ” |
| 4. Prof. Aswini Kumar Mohapatra | - | ” |
| 5. Prof. Shweta Saran | - | ” |
| 6. Prof. Mazhar Asif | - | ” |
| 7. Prof. Dipendra Nath Das | - | ” |
| 8. Prof. Kedar Singh | - | ” |
| 9. Prof. Umesh Chandra Kulshrestha | - | ” |
| 10. Dr. Satyendra Singh | - | ” |
| 11. Prof. Rajaneesh Kumar Shukla | - | ” |
| 12. Dr. (Ms.) Rashmi Das | - | ” |
| 13. Dr. Savita Mohan | - | ” |
| 14. Prof. Atul Sood | - | ” |
| 15. Dr. Archana Negi | - | ” |
| 16. Dr. Asheesh Kumar | - | ” |
| 17. Prof. Ravikesh | - | Registrar and Secretary |

SPECIAL INVITEES

1. Prof. Satish Chandra Garkoti
Rector-II
2. Prof. R.P. Singh
Rector-III
3. Prof. J.K. Tripathi
Controller of Examination

4. Prof. Santosh Kumar Shukla
Dean, SS&IS
5. Prof. Arvind Kumar
Dean, ABVSME
6. Prof. Ruchir Gupta
Dean, SoE

OFFICERS ASSISTING

1. Shri Anil Bajaj
Assistant Registrar (Academic)
2. Shri Gagandeep Singh
Deputy Registrar (Administration)
3. Shri Rajbir Singh
Section Officer (Academic Branch-II)

Prof. Kailash Sodani could not attend the meeting due to pre-occupation.

The Vice-Chancellor as Chairperson called the 298th meeting of the Executive Council.

The Council, thereafter, took up the agenda items.

- 1 **Considered to confirm the Minutes of the 296th and 297th (Emergency) meetings of the Executive Council held on 02nd September, 2021 & 30th September, 2021 respectively, and;**

Resolved to confirm the Minutes of the 296th and 297th (Emergency) meetings of the Executive Council held on 02nd September, 2021 & 30th September, 2021 respectively.

2. **To note changes in the membership of the Executive Council.**

Outgoing Member(s):

- i. Professor P.K. Joshi
Chairperson
Special Centre for Disaster Research
Jawaharlal Nehru University
New Delhi-110 067

Incoming Member(s):

- i. Dr. Satyendra Singh
Chairperson
Special Centre for Nano Sciences
Jawaharlal Nehru University
New Delhi-110 067

The Council appreciated the contributions of the outgoing member and resolved to send letter of appreciation to the outgoing member.

3 Considered the Report on Action Taken on the Minutes of the 296th and 297th (Emergency) Meetings of the Executive Council held on 02nd September, 2021 and 30th September, 2021 respectively, and;

The Council resolved to approve the Report on Action Taken on the Minutes of the 296th and 297th (Emergency) meetings of the Executive Council held on 02nd September, 2021 and 30th September, 2021 respectively as given in **Annexure-I**.

4 Considered the action taken by the Vice-Chancellor on the following matters of urgent nature in exercise of the powers conferred on him in terms of Statutes/Ordinances, and;

Resolved to approve the action taken by the Vice-Chancellor on matters of urgent nature in exercise of the powers conferred on him in terms of Statutes/Ordinances, as given below:

4.1 Appointment of Chairperson of Centres/Special Centres as per details given below:-

Sl. No.	Name of the Faculty	Designation	Schools/ Centre	From	To	Remarks
1.	Prof. Indrani Mukherji CSPI&LAS/SLL&CS	Chairperson	CSPI&LAS/ SLL&CS	20.10.2021	19.10.2023	--

{Action: Assistant Registrar (Academic)}

4.2 Appointment of following faculty members as other statutory/non-statutory officers as per details given below:-

Sl. No.	Name of the Faculty	Designation	From	To	Remarks
1.	Prof. Ruchir Gupta SoE	Coordinator Quality Improvement Programme (QIP) Centre	22.09.2021	21.09.2023	-
2.	Prof. Binod Kumar Kanaujia SC&IS/JNU	Co-coordinator Quality Improvement Programme (QIP) Centre	22.09.2021	21.09.2023	-
3.	Dr. Anamika Assistant Professor CSSP/SSS	Associate Dean of Students-I	22.09.2021	21.09.2023	Vice Dr. Vandana Mishra, CCP&PT/SIS
4.	Dr. Rashmini Anil Koparkar Assistant Professor CR&CAS/SIS	Proctor	24.09.2021	23.09.2023	Vice Dr. Usha Mina, SES

5.	Dr. Ram Pravesh Kumar Assistant Professor SES	Proctor	24.09.2021	23.09.2023	Vice Dr. Manoj Kumar Jena, CSSS/SSS
6.	Prof. Rajeev Sijariya ABVSM&E/JNU	International Student Advisor	27.11.2021	26.11.2023	Vice Prof. T.V. Vijay Kumar, SC&SS

{Action: Assistant Registrar (Academic)}

4.3 Confirmation of Faculty Members as per details given below:-

S. No.	Name & Designation	Centre/School	Date of confirmation
1.	Dr. Vaishali Krishna Assistant Professor	CR&CAS, SIS	24.02.2020
2.	Prof. Sandeep Saxena	SBT	07.08.2020
3.	Prof. Rabindranath Manukonda	CMS, SSS	07.10.2020
4.	Dr. Ranvijay Associate Professor	CIPOD, SIS	19.11.2020
5.	Dr. Krishnendra Meena Associate Professor	CIPOD, SIS	11.11.2020(AN)
6.	Dr. Prasanta Sahoo Associate Professor	CIPOD, SIS	25.11.2020(AN)
7.	Dr. Alok Kumar Singh Jha Assistant Professor	SPS	17.11.2020(AN)
8.	Dr. Amit Rai Associate Professor	SPS	24.11.2020
9.	Dr. Pramod Kumar Sharma Associate Professor	SS&IS	23.10.2020 (F/N)
10.	Dr. Jyoti Assistant Professor	SS&IS	16.01.2020
11.	Prof. Atul Kumar	ESP/SIS	10.12.2020
12.	Ms. Aayushi Ketkar Assistant Professor	SCNSS	24.09.2020
13.	Dr. Naresh Kumar Verma Assistant Professor	SCNSS	16.09.2020
14.	Dr. Laxman Kumar Behera Associate Professor	SCNSS	21.09.2020
15.	Dr. Gaurav Tyagi Assistant Professor	SCNSS	23.09.2020
16.	Dr. Deepak Sharma Assistant Professor	SoE	02.09.2020
17.	Dr. Deep Narayan Pandey Assistant Professor	SCDR	03.12.2019
18.	Dr. Ankit Chaudhary Associate Professor	SoE	01.10.2020
19.	Dr. Ankur Yadav Assistant Professor	SCNSS	08.10.2020

20.	Dr. Geetanjali Batra Associate Professor	ABVSM&E	20.11.2020
21.	Dr. Lokesh Jindal Associate Professor	ABVSM&E	19.11.2020
22.	Dr. Arvind Pithabhai Arahant Associate Professor	ABVSM&E	24.11.2020
23.	Dr. Priya Gupta Associate Professor	ABVMS&E	18.11.2020
24.	Dr. Piyush Pratap Singh Associate Professor	SC&SS	08.12.2020
25.	Dr. Arnab Bhattacharjee Associate Professor	SC&IS	07.12.2020
26.	Prof. Prakash Chand Kandpal	CSL&G	09.12.2020
27.	Dr. Ram Prasad Prajapati Associate Professor	SPS	24.11.2020
28.	Dr. Pallavi Somvanshi Associate Professor	SC&IS	07.12.2020
29.	Prof. Arvind Kumar	ABVSM&E	02.12.2020
30.	Prof. Rajeev Sijariya	ABVSM&E	05.12.2020

{Action: Assistant Registrar (Academic)}

- 4.4 Approved the Annual Report on the working of the University for the period from 1st April, 2020 to 31st March, 2021.

{Action: PRO}

- 4.5 Approved the extension of ad-hoc promotion of Shri Manoj Kumar Manuj & Shri Jagdish Singh as Deputy Registrar (ad-hoc) for further period of one year w.e.f. 11.09.2021 or till the incumbents (on lien) joins back the University or till their cases are considered by the DPC, as per rules, whichever is earlier.

However, one member dissented.

{Action: Deputy Registrar (Administration)}

- 4.6 Approved the extension of the tenure of Visitor's nominee on various Selection Committees after expiration of their 3 years term (which was expired on 19.03.2021) till 19.03.2022 or till the new Visitor's nominees are appointed, whichever is earlier.

{Action: Assistant Registrar (Recruitment Cell)}

- 4.7 Approved the extension of term of following members of Finance Committee beyond 07.10.2021 till further orders as per details given below:-

Sl. No. Name

- 1 Shri Pramod Kumar
I.A. & A.S
D.G of Audit (Navy)
M. Block, Brassey Avenue
New Delhi-110001
- 2 Lt. Gen. (Retd.) Ashok Kumar Chaudhary
House No. H 21, First Floor,
Masjid Moth
Greater Kailash-II
New Delhi-110048
- 3 Ms. Sangeeta Gupta I.R.S (Retd.)
Ex-Chief Commissioner of Income Tax
A-1/232, Safdarjung Enclave
New Delhi-110029

{Action: Assistant Registrar (Finance)}

- 4.8 Approved the relieving of Sh. P. Ajai Babu, Deputy Registrar (on deputation) from University services w.e.f. 30.09.2021 (AN) and repatriated to his parent organization.

{Action: Deputy Registrar (Administration)}

- 4.9 Approved the relieving of Sh. Sameer Sharma, Finance Officer (on deputation) from University services w.e.f. 07.10.2021 and repatriated to his parent organization.

It was also decided to initiate the process for the appointment of the Finance Officer.

{Action: Deputy Registrar (Administration)}

- 4.10 Approved the joining of Dr. Sanjay Kumar, Assistant Registrar in the University after completion of deputation period w.e.f. 19.08.2021 (AN).

{Action: Deputy Registrar (Administration)}

- 4.11 Approved the joining of Sh. Deepak Arya, Assistant Registrar in the University after completion of deputation period w.e.f. 13.09.2021 (FN).

{Action: Deputy Registrar (Administration)}

5.1 Considered the request of Prof. Dwaipayan Bhattacharyya, Centre for Political Studies, School of Social Sciences for grant of Sabbatical leave from 01.08.2022 to 31.07.2023, and;

Resolved to approve the request of Prof. Dwaipayan Bhattacharyya, Centre for Political Studies, School of Social Sciences for grant of Sabbatical Leave from 01.08.2022 to 31.07.2023.

{Action: Assistant Registrar (Academic)}

5.2 Considered the request of Prof. Swaran Singh Jaswal, Centre for International Politics Organisation & Disarmament, School of International Studies for grant of Sabbatical leave from 01.06.2022 to 31.05.2023 to join as a Visitor in Department of Political Science, University of British Columbia, Canada, and;

Resolved to approve the request of Prof. Swaran Singh Jaswal, Centre for International Politics, Organization & Disarmament, School of International Studies for grant of Sabbatical Leave from 01.06.2022 to 31.05.2023 to join as a Visitor in Department of Political Science, University of British Columbia, Canada.

{Action: Assistant Registrar (Academic)}

5.3 Considered the request of Prof. Subir Kumar Sarkar, School of Physical Sciences for grant of Sabbatical leave from 01.01.2022 to 31.12.2022 for book writing project (working on two books (i) Lecture Notes on Classical Mechanics (ii) Lecture notes on Relativistic Physics) at JNU, Delhi, and;

Resolved to approve the request of Prof. Subir Kumar Sarkar, School of Physical Sciences for grant of Sabbatical Leave from 01.01.2022 to 31.12.2022 for book writing project (working on two books (i) Lecture Notes on Classical Mechanics (ii) Lecture Notes on Relativistic Physics) at JNU, Delhi.

{Action: Assistant Registrar (Academic)}

5.4 Considered the legal opinion in the matter of Prof. Ajay Patnaik, Centre for Russian and Central Asian Studies, School of International Studies regarding release of retirement benefits under the pendency of submission of relevant documents pertaining to his foreign travel without approval, and;

After due deliberation, it was decided that an undertaking as suggested by the University Counsel, may be obtained from Prof. Ajay Patnaik, Centre for Russian and Central Asian Studies, School of International Studies before releasing his retirement benefits subject to fulfilling other terms and conditions.

However, one member dissented.

{Action: Assistant Registrar (Academic)}

5.5 Considered the appointment of Chairperson, Centre for International Politics Organization and Disarmament / School of International Studies, and;

Resolved to approve the appointment of Prof. Jayati Srivastava as Chairperson, Centre for International Politics, Organization and Disarmament, School of International Studies in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years.

{Action: Assistant Registrar (Academic)}

5.6 Considered the appointment of Chairperson, Centre for European Studies, School of International Studies, and;

Resolved to approve the appointment of Prof. Bhaswati Sarkar as Chairperson, Centre for European Studies, School of International Studies in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years.

{Action: Assistant Registrar (Academic)}

5.7 Considered the appointment of Chairperson, Centre for French and Francophone Studies, School of Language, Literature & Culture Studies, and;

Resolved to approve the of re-appointment of Prof. Sushant Kumar Mishra as Chairperson, Centre for French and Francophone Studies, School of Language, Literature and Culture Studies in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years.

However, one member dissented.

{Action: Assistant Registrar (Academic)}

5.8 Considered the appointment of Chairperson, Centre for West Asian Studies, School of International Studies, and;

Resolved to approve the appointment of Prof. P.R. Kumaraswamy as Chairperson, Centre for West Asian Studies, School of International Studies in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years.

However, one member dissented.

{Action: Assistant Registrar (Academic)}

5.9 Considered the appointment of Chairperson, Centre for African Studies, School of International Studies, and;

Resolved to approve the re-appointment of Prof. Ajay Kumar Dubey as Chairperson, Centre for African Studies, School of International Studies in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years w.e.f 05.01.2022.

However, one member dissented.

{Action: Assistant Registrar (Academic)}

5.10 Considered the appointment of Chairperson, Special Centre for E-Learning, and;

Resolved to approve the appointment of Prof. Rajeev Sijariya, ABVMSE as Chairperson, Special Centre for E-Learning in terms of Statute 18 (2) (c) (1) of the Statutes of the University for a period of two years w.e.f. 17.01.2022. He may also be appointed as Concurrent Faculty of the Special Centre for E-Learning.

{Action: Assistant Registrar (Academic)}

5.11 Considered the appointment of Chairperson, Centre for Comparative Politics and Political Theory, School of International Studies, and;

After due deliberation, it was decided to assign the additional duties and responsibilities of Chairperson, Centre for Comparative Politics and Political Theory, School of International Studies to Prof. Aswini Kumar Mohapatra in the capacity of Dean, School of International Studies for a period of two years.

{Action: Assistant Registrar (Academic)}

5.12 Considered the development of new infrastructure for Special Centre for the Study of North East India (SCSNEI) and School of Indian Traditional Music and Dance (SITDM) in JNU Campus, and;

After due deliberation, the Council decided to approve the proposal in-principle alongwith the estimates for an amount of Rs.40.40 Crore for development of new infrastructure for Special Centre for the Study of North East India (SCSNEI) and Rs.31.11 Crore for School of Indian Traditional Music and Dance (SITDM), in JNU campus as recommended by the Building & Works Committee in its meeting held on 27.08.2021 (**Annexure -II**). Further, the matter needs to be pursued by the user department effectively in all the three concerned Ministries for allocation of funds.

{Action: In-charge (Engineering)}

5.13 Considered to conduct of skill/driving test for promotion to the post of driver pay level-1, and;

Resolved to approve to write to UGC for the concurrence of conducting the skill/driving test for promotion, to the post of Driver pay level-1.

{Action: Deputy Registrar (Administration)}

5.14 Considered the recommendation of the Selection Committee meeting for recruitment to the post of Personal Assistant (08-Posts) on Deputation in the Pay Level-6 (Rs. 35,400-1,12,400) held on 21.10.2021 at 03.30 P.M, and;

Resolved to approve the recommendation (**Annexure - III**) of the Selection Committee meeting for recruitment to the post of Personal Assistant (08-Posts) on Deputation in the Pay Level-6 (Rs. 35,400-1,12,400) held on 21.10.2021.

{Action: Assistant Registrar (Recruitment Cell)}

5.15 Considered the request of Prof. Umesh C. S. Yadav to receive the furniture for his research laboratory (Room No. 3C, first floor) at Special Centre for Molecular Medicine (SCMM), JNU, as donation, and;

Resolved to approve the request of Prof. Umesh C. S. Yadav to receive the furniture (worth Rs. 8,61,557/-) from M/s Ultra International, a fragrance-based company for his research laboratory (Room No. 3C, first floor) at Special Centre for Molecular Medicine (SCMM), JNU, as donation.

However, two members dissented.

{Action: Chairperson (SCMM)}

5.16 Considered the request of Dr. Vijay Kumar Goel, Associate Professor to receive the furniture for his laboratory (Lab No. 320) at School of Physical Sciences), JNU as donation, and;

Resolved to approve the request of Dr. Vijay Kumar Goel, Associate Professor to receive the furniture (worth Rs. 5,25,000/-) from M/s Ultra International for his laboratory (Lab No. 320) at School of Physical Sciences), JNU as donation.

However, two members dissented.

{Action: Dean (SPS)}

5.17 Considered the recommendation of the Committee to examine the merits of cases in the reference of UGC letter F.No.1-2/2004 (CU) dated 29.09.2020 "Coverage under CCS (Pension) rules, 1972, in place of those Central Government employees whose selection for appointment was finalized before 01.01.2004 but who joined Government service on or after 01.01.2004.": held on 13.08.2021 at 11.00 a.m. Room No. 114-B of the Administrative Block, JNU, and;

Resolved to approve the recommendation (**Annexure - IV**) of the Committee to examine the merits of cases in the reference of UGC letter F.No.1-2/2004 (CU) dated 29.09.2020 "Coverage under CCS (Pension) rules, 1972, in place of those Central Government employees whose selection for appointment was finalized before 01.01.2004 but who joined Government service on or after 01.01.2004.": held on 13.08.2021 at 11.00 a.m. Room No. 114-B of the Administrative Block, JNU.

The Council further decided that all the employees who are not eligible shall be informed by the Administration Branch and accordingly they can submit their grievance to the Administration and the same shall be reviewed by the Committee constituted in this regard.

However, one member dissented.

{Action: Deputy Registrar (Administration)}

5.18 Considered the request of Chairperson, Centre for Persian & Central Asian Studies, School of Language, Literature & Culture Studies (CPCAS/SLL&CS) for the extension of term of Prof. Abdul Khaliq Rashid as Chair Professor, Pashto Language, SLL&CS for further period of one year from 10.12.2021 to 09.12.2022, and;

Resolved to approve the request of Chairperson, Centre for Persian & Central Asian Studies, School of Language, Literature & Culture Studies (CPCAS/SLL&CS) for the extension of term of Prof. Abdul Khaliq Rashid as Chair Professor, Pashto Language, SLL&CS for further period of one year from 10.12.2021 to 09.12.2022 subject to receiving of funds from UGC. Further, the UGC shall be requested to provide the funds as University has no funds in this regard.

{Action: Deputy Registrar (Evaluation)}

5.19 Considered the recommendations of the Finance Committee held on 17.12.2021, and;

Resolved to approve the recommendations of the Finance Committee held on 17.12.2021 (**Annexure- V**) with the following observations on Item No. 11:-

- A letter (reminder) will be sent to the Institutions to pay the rent to the University as per rules.

- The University will explore for the philanthropic support and nearby government hospitals for establishing and initiating the School of Medical Sciences and a Hospital.

{Action: Finance Officer}

5.20 The matter related to financial misappropriation/embezzlement in a Research Project, to be discussed, and;

After due deliberation, it was decided that a suitable reply may be given to Prof. A.L. Ramanathan and the suspension period of following officials will be extended for 03 months pending the outcome of the Central Vigilance Commission Inquiry:-

1. Prof. A.L. Ramanathan, Principal Investigator of the Research Project.
2. Ms. Sneha R. Asiwari, Section Officer
3. Ms. Urmil Punhani, Section Officer

Further, the Committee constituted by the administration in respect of two Section Officers be kept in abeyance till the FSA from CVC is received.

{Action: Deputy Registrar (Administration)/Assistant Registrar (Academic)}

Any Other Matters:-

1. Rector-I apprised the academic activities and development of the University including the admission process for Academic Session 2021-22.
2. Rector-III apprised the COVID-19 situation in the University, including the issue of necessary notices/guidelines for prevention of spreading the disease in the JNU campus.
3. Few members raised issues regarding compensatory EL to the faculty members of the University. Rector-II apprised that UGC has already been requested in this regard.
4. One member requested to inform about the status on the Committee report constituted to enquire into the incident of BoS meeting, SSS, by the Executive Council in its 286th meeting vide Resolution No. 6.1 (**Annexure - VI**). The Dean, SLL&CS who is the Chairperson of the Committee apprised that the Committee be re-notified by co-opting one more member on the Committee and since Sh. Kh. Siile Anthony is on leave, therefore another Officer may be nominated in his place.

The meeting ended with vote of thanks to the chair.

**Reports on Action Taken on the Minutes of the 296th and 297th
(Emergency) Meetings of the Executive Council held on 02nd September,
2021 and 30th September, 2021 respectively.**

I. 296th EC meeting held on 02.09.2021.

Resol. No.	Decision	Action Taken
	<p>The Vice-Chancellor as Chairperson called the 296th meeting of the Executive Council. At the outset of the meeting, Hon'ble Vice-Chancellor made statement on the prevailing COVID-19 situation in the country and particularly the heart wrenching consequences of the second wave. He condoled the deaths of few members of JNU Community: Professor Satya Murti; Professor Deepak Gaur; Shri Tarun Pant; Shri Gulam Rasul; Shri Madhan Singh; and Smt. Meera.</p> <p>The Council, thereafter, took up the agenda items.</p>	
01	Resolved to confirm the Minutes of the 295 th meeting of the Executive Council held on 28 th May, 2021.	Recorded
02	<p>The Council noted the following changes in its membership:</p> <p><u>Incoming Member:</u></p> <p>ii. Professor Kedar Singh Dean School of Physical Sciences Jawaharlal Nehru University New Delhi-110 067</p> <p>iii. Professor Umesh Chandra Kulshrestha Dean School of Environmental Sciences Jawaharlal Nehru University New Delhi - 110067</p> <p><u>Outgoing Member:</u></p> <p>ii. Professor Pawan Kumar Dhar Former Dean School of Biotechnology Jawaharlal Nehru University New Delhi-110 067</p>	

	<p>ii. Professor Naman P. Ahuja Dean School of Arts & Aesthetics Jawaharlal Nehru University New Delhi-110 067</p> <p>iii. Professor T.V. Vijay Kumar Dean School of Computer & Systems Sciences Jawaharlal Nehru University New Delhi-110 067</p> <p>The Council appreciated the contributions of the outgoing members and resolved to send letters of appreciation to the outgoing members.</p>	<p>Appreciation letters has been sent to the outgoing members.</p>
03	<p>The Council resolved to approve the Report on Action Taken on the Minutes of the 295th meeting of the Executive Council held on 28th May, 2021 (as already circulated with the Minutes).</p>	<p>Recorded.</p>
04	<p>Resolved to approve the action taken by the Vice-Chancellor on matters of urgent nature in exercise of the powers conferred on him in terms of Statutes/Ordinances, (as already circulated with the Minutes).</p>	<p>Recorded.</p>
5.1	<p>The Council noted the appointment of Deans of School of Studies, as already circulated with the Minutes. {Action: Assistant Registrar (Academic)}</p>	<p>Recorded.</p>
5.2	<p>The Council noted the appointment of Prof. Arvind Kumar as Concurrent Faculty, Special Centre for national Security Studies (as already circulated with the Minutes). {Action: Assistant Registrar (Academic)}</p>	<p>Recorded.</p>
6.1	<p>Resolved to approve the recommendations of the 158th meeting of the Academic Council held on 17.08.2021 (as already circulated with the Minutes). {Action: Assistant Registrar (Academic)/Deputy Registrar (Admission/Evaluation)}</p>	<p>Recorded.</p>
6.2	<p>Resolved to approve the names of the Dean of School of Sanskrit and Indic Studies, Atal Bihari Vajpayee School of Management & Entrepreneurship and School of Engineering as Special Invitees in the meetings of Executive Council till the amendment in Statute 13(1)(iv) of the Statutes of the University. {Action: Assistant Registrar (Academic)}</p>	<p>Letters have been issued to all three Deans.</p>

<p>6.3</p>	<p>Considered the request of Prof. Dwaipayan Bhattacharyya, Centre for Political Studies, School of Social Sciences for grant of Sabbatical leave from 01.08.2022 to 31.07.2024, and;</p> <p>After due deliberations, the Council decided to send back the proposal for review by the Academic Branch.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>The revised EC Item has been placed at Item No. 5.1 after review.</p>
<p>6.4</p>	<p>Resolved to approve the request of Dr. Chitrlekha Dhamija, Assistant Professor, Centre for Media Studies, School of Social Sciences for extension of Extraordinary Leave on medical grounds till 31.12.2021.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order has been issued on 08.09.2021.</p>
<p>6.5</p>	<p>Resolved to approve the recommendations made by the Committee constituted by Health Advisory Committee regarding discount offered by M/s Madan Chemist at par with M/s Apollo Pharmacy.</p> <p style="text-align: center;">{Action: Deputy Registrar (SC/ST Cell)}</p>	<p>Circular has been issued vide circular dated 20.09.2021.</p>
<p>6.6</p>	<p>Resolved to approve the recommendations of the Departmental Promotion Committee meeting for promotion to the post of Semi Professional Assistant, Pay Level-05 (29200-92300), under Seniority-cum-Fitness quota held on 25th May, 2021 at 11:30 am through Online Mode.</p> <p><u>Recommendation of the Committee:</u></p> <p>The Committee recommended Sh. Jile Singh, Library Attendant, for promotion to the post of Semi Professional Assistant under seniority-cum-fitness quota/seniority quota against UR category.</p> <p style="text-align: center;">{Action: Deputy Registrar (Administration)}</p>	<p>Office Order has been issued in this regard by Administration Branch.</p>
<p>6.7</p>	<p>Resolved to approve the Minutes dated 10.12.2020 (as already circulated with the Minutes) of the meeting of Career Advancement Scheme (CAS) Committee to look into and decide each issue as and when arise in individual CAS case of the faculty members.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<ul style="list-style-type: none"> • Some CAS cases has been forwarded to the CAS Committee for consideration. • Other CAS cases are being examined and will be forwarded to the Committee.

<p>6.8</p>	<p>Resolved to approve the following parameters as per the opinion of Administration to be followed on filing up the post of Personal Assistant on deputation basis.No skill test may not be required:</p> <ol style="list-style-type: none"> 1. Based on the personnel interaction/interview (selection committee recommendations) 2. Based on the last 5 years APAR's (Confidential reports) 3. Present and past relevant working experience <p align="center">{Action: Assistant Registrar (Recruitment Cell)}</p>	<p>Implemented the parameters on filling the post of Personal Assistant on deputation basis.</p>												
<p>6.9</p>	<p>Resolved to approve the recommendations of three Member Committee for withdrawing the punishment of warning letter issued to Prof. Sk. Ishtiaque Ahmed Associate Professor, Centre for Persian and Central Asian Studies, School of Language, Literature and Culture Studies (CP&CAS, SLL&CS)on the complaint of plagiarism against him.</p> <p align="center">{Action: Assistant Registrar (Academic)}</p>	<p>Letter has been issued to Prof. Sk. Ishtiaque Ahmed on 14.09.2021.</p>												
<p>6.10</p>	<p>Resolved to approve the following hospitals for inclusion/empanelment for providing IPD treatment on cashless basis and OPD treatment on cash payment basis to the in-service, retired employees of the University and their dependent family members at CGHS rates and other terms and conditions as amended from time to time :-</p> <table border="1" data-bbox="296 1332 1082 2022"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Hospital /Diagnostic Centre</th> <th>Accredited</th> <th>Specialization</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Narayana Super Speciality Hospital (A unit of Narayana Hrudayalaya Ltd.), Plot No. 3201, Block-V, DLF Phase-III, Sector-24, Gurugram-122002.</td> <td>NABH Accreditation w.e.f. 31.07.2020 Non –NABL CGHS empanelled</td> <td>General Medicine, General Surgery, Gynae. & Obst., Orthopaedic (Including spine surgery), Paediatrics, Cardiology, Cardiothoracic Surgery, Gastroenterology (Medical & Surgical), Nephrology, Neurology, Neurosurgery, Respiratory Medicine, Oncology (Medical, Radiation and Surgical) Urology , Vascular Surgery, Transplant Services (LTP, KTP), Eye, ENT and Diagnostics.</td> </tr> <tr> <td>2.</td> <td>Metro Hospitals & Heart Institute X-1, Sector-11-12, L-94, Noida – 201301. Tel. No. 0120-252295.</td> <td>NABH / NABL Accredited CGHS empanelled</td> <td>Cardiology & Cardiothoracic Surgery, Endoscopic/ Laparoscopic procedures, Pulmonology, Gynecology & Obstetrics, Orthopedic Surgery including Joint Replacement, General Medicine, General Surgery,</td> </tr> </tbody> </table>	Sl. No.	Name of the Hospital /Diagnostic Centre	Accredited	Specialization	1.	Narayana Super Speciality Hospital (A unit of Narayana Hrudayalaya Ltd.), Plot No. 3201, Block-V, DLF Phase-III, Sector-24, Gurugram-122002.	NABH Accreditation w.e.f. 31.07.2020 Non –NABL CGHS empanelled	General Medicine, General Surgery, Gynae. & Obst., Orthopaedic (Including spine surgery), Paediatrics, Cardiology, Cardiothoracic Surgery, Gastroenterology (Medical & Surgical), Nephrology, Neurology, Neurosurgery, Respiratory Medicine, Oncology (Medical, Radiation and Surgical) Urology , Vascular Surgery, Transplant Services (LTP, KTP), Eye, ENT and Diagnostics.	2.	Metro Hospitals & Heart Institute X-1, Sector-11-12, L-94, Noida – 201301. Tel. No. 0120-252295.	NABH / NABL Accredited CGHS empanelled	Cardiology & Cardiothoracic Surgery, Endoscopic/ Laparoscopic procedures, Pulmonology, Gynecology & Obstetrics, Orthopedic Surgery including Joint Replacement, General Medicine, General Surgery,	<p>Letters have been sent to all concerned Hospital Authorities to provide MoU/Agreement for signing between Hospital & JNU.</p>
Sl. No.	Name of the Hospital /Diagnostic Centre	Accredited	Specialization											
1.	Narayana Super Speciality Hospital (A unit of Narayana Hrudayalaya Ltd.), Plot No. 3201, Block-V, DLF Phase-III, Sector-24, Gurugram-122002.	NABH Accreditation w.e.f. 31.07.2020 Non –NABL CGHS empanelled	General Medicine, General Surgery, Gynae. & Obst., Orthopaedic (Including spine surgery), Paediatrics, Cardiology, Cardiothoracic Surgery, Gastroenterology (Medical & Surgical), Nephrology, Neurology, Neurosurgery, Respiratory Medicine, Oncology (Medical, Radiation and Surgical) Urology , Vascular Surgery, Transplant Services (LTP, KTP), Eye, ENT and Diagnostics.											
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			Neurology & Neurosurgery, Urology & Nephrology (Including Dialysis), Gastroenterology and GI Surgery, Paediatrics, Eye & ENT, Dental, Cancer treatment (Surgery, Chemotherapy) and Diagnostics. Kidney Transplantation added w.e.f. 01.07.2017
3.	Dental Folks, Shop No. 12, Old Market, Golchakkar, Ramesh Nagar, Delhi – 110015	NABH Accredited CGHS empanelled	All Available Dental Care Facilities
4.	QRG Medicare Ltd., Plot No. 1, Sector-16, Faridabad-121002. Tel. No. 0129-4330000/33	NABH Accredited 06.1.2020 NABL Accredited w.e.f. 27.01.2021 CGHS empanelled	General Medicine, General Surgery, Gynae. & Obst., Orthopaedic (including Joint Replacement & Arthroscopic surgery), Cardiothoracic Surgery, Cardiology, Gastroenterology(Medical & Surgical), Nephrology including Dialysis, Renal Transplant Neurology, Neurosurgery, Respiratory Medicine, Eye, ENT, Psychiatry, Physiotherapy, Dermatology (Skin), Speech therapy, Dental and Diagnostics.
5.	Jain Dental Centre F-1/9, Mandir Marg, Near Happy English School, Krishna Nagar, Delhi-110051. Tel. No. 9810924515	NABH Accredited CGHS empanelled	All Available Dental Care Facilities
6.	Shree Aggarsain International Hospital(A unit of Shree Aggarsain North Ex-Welfare Society) PSP, Sector-22, Rohini, New Delhi-110086. Tel. No. 9560957676	Non-NABH NABL Accredited 16.02.2021 CGHS empanelled	General Medicine, General Surgery, Gynae. & Obst., Orthopaedic (Including Joint Replacement), Paediatrics, Psychiatry, Cardiology (Non-interventional), Gastroenterology (Medical & Surgical), Nephrology, Neurology, Neurosurgery, Respiratory Medicine, Urology (including Dialysis), Dental, Eye, ENT and Diagnostics. Added w.e.f. 14.09.2020 Interventional cardiology /CTVS.
7.	The Sight Avenue E-82-A, Ground Floor, Greater Kailash-1, New Delhi-110048	NABH Accredited	For Eyes Treatment
8.	Sant Parmanand Hospital 18, Sham Nath Marg, Civil Lines, delhi-110054 Cash Basis.	NABH & NABL Accredited	Knee Replacement and Hip Replacement on Cash basis.

	<p>9. Medanta The Medicity Sector-38, Gurgaon-122001 Haryana M-9958899479</p> <p>Hospital has already approved for Cash basis treatment. Now they agreed for Cashless treatment.</p>	<p>NABH / NABL Accredited</p>	<p>Interventional Cardiology & Cardiothoracic Surgery, Laparoscopic/ Endoscopic procedures, Gynecology & Obstetrics, Orthopedic Surgery including Joint Replacement, Pulmonology, General Medicine, General Surgery, Neurology & Neurosurgery, Urology & Nephrology (Including Dialysis), Gastroenterology and GI Surgery, Vascular & Plastic Surgery, Paediatrics, Eye & ENT, Dental, Cancer treatment(Surgery, Chemotherapy & Radiotherapy) and Diagnostics.</p>	
		<p>10. Irene Hospital DD-23, Kalkaji Extension, Near Post Office, New Delhi - 110019.</p>	<p>Non-NABH</p>	<p>General Medicine, General Surgery, Gynecology and Obst, Orthopedics with Joint replacement, Eye, ENT , Endoscopic/Laparoscopic Surgery, Gastroenterology, Neurology, Urology, Nephrology, Dental and Diagnostics.</p>
	{Action: Deputy Registrar (SC/ST Cell)}			
<p>6.11</p>	<p>Resolved to approve the Report (as already circulated with the Minutes) submitted by the Committee for reviewing the Recruitment Rules and Promotion Policy(s) for non-teaching staff (Group A, B and C) of the University.</p> <p align="center">{Action: Deputy Registrar (Administration)}</p>	<p>The Administration Branch was about to notify the Recruitment Rules. However, the UGC vide letter dated 18.10.2021 directed that University may not advertise/fill up the any of the non-teaching posts unless and until, CRR of the non-teaching posts as a part of the Ordinance is approved by MoE. Any further amendment in the CRR, if any, also needs the approval of MoE. A copy of the approved CRR may also be sent to</p>		

		UGC. Administration is taking needful action to comply with the directions of MoE/UGC.
6.12	Resolved to approve the proposal for setting up of JNU-ICMR Centre for Systems Medicine in JNU and space/area earmarked for establishing the Centre. {Action: In-charge (Engineering)}	Letter has been issued to the Chairperson, Special Centre for Systems Medicine on 16.09.2021.
6.13	Resolved to approve the Report of the Committee regarding eligibility conditions for the post of Staff Nurse as mentioned below:- I(i) B.Sc. (Hons.) in Nursing from a recognized University or Institute; or Regular course in B.Sc. Nursing from recognized University or Institute; or Post Basic B.Sc. Nursing from a recognized University or Institute; (ii) Registered as a Nurse or Nurse and Mid-wife (RN or RN&RM) with State Nursing Council; or II(i) Diploma in General Nursing Mid-wifery from a recognized Board or Council; (ii) Registered as Nurse or Nurse and Mid-wife (RN or RN&RM) from State Council; and (iii) One year's experience in minimum fifty bedded hospital after acquiring the education qualification mentioned in II(i) above. {Action: Deputy Registrar (Administration)}	Noted
6.14	After due deliberation, the Council decided that Prof. Varun Sahni, Centre for International Politics, Organization and Disarmament, School of International Studies may apply for Extra Ordinary Leave (EOL) to join as Professor in IIT, Goa for a period of two years recommended by the Chairperson of the Centre and Dean of the School. Further, Executive Council authorized the Vice-Chancellor to consider the EOL application by Prof. Varun Sahni. {Action: Assistant Registrar (Academic)}	A letter/email has been sent to Prof. Varun Sahni to apply EOL through Chairperson/Dean.

6.15	<p>Resolved to condone the delay period for adjustment of bills/advance of Rs. 60,250/- on 22.02.2018 in respect of late Prof. Deepak Gaur, School of Biotechnology (SBT) for purchase of rabbits from National Centre for Laboratory Animal Sciences.</p> <p align="center">{Action: Assistant Registrar (S&P)}</p>	<p>Decision of the Council has been communicated to Dean, SBT on 15.09.2021 by Student & Project (Finance) Section.</p>																																																																						
6.16	<p>Resolved to approve the recommendation/s of the Departmental Promotion Committee meeting for promotion to the post of Private Secretary, Senior Assistant, Assistant, Technical Assistant and Pump Operator (Seniority-cum-fitness quota) held on 30.07.2021 at 2.30 P.M. through video conference.</p> <p><u>Recommendation of the Committee:</u></p> <table border="1" data-bbox="296 837 1078 1957"> <thead> <tr> <th>Sr. No.</th> <th>Name of employee</th> <th>Present designation</th> <th>Promoted as</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sh. Reena Nainwal</td> <td>Personal Assistant</td> <td>Private Secretary</td> <td>Against UR Category</td> </tr> <tr> <td>2</td> <td>Sh. Satinder Rawat</td> <td>Personal Assistant</td> <td>Private Secretary</td> <td>Against UR Category</td> </tr> <tr> <td>3</td> <td>Sh. Mohan Lal Meena</td> <td>Assistant</td> <td>Senior Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>4</td> <td>Sh. Munshi Ram</td> <td>Assistant</td> <td>Senior Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>5</td> <td>Sh. Jagdish Prasad</td> <td>Junior Assistant-cum-Typist</td> <td>Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>6</td> <td>Sh. Murari Lal</td> <td>Junior Assistant-cum-Typist</td> <td>Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>7</td> <td>Sh. Joginder Kumar</td> <td>Junior Assistant-cum-Typist</td> <td>Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>8.</td> <td>Sh. Anil Kumar</td> <td>Junior Assistant-cum-Typist</td> <td>Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>9.</td> <td>Sh. Sohan Singh</td> <td>Junior Assistant-cum-Typist</td> <td>Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>10.</td> <td>Sh. Shripal Singh</td> <td>Sr. Lab. Assistant</td> <td>Technical Assistant</td> <td>Against UR Category</td> </tr> <tr> <td>11.</td> <td>Sh. Vijay Kumar</td> <td>Khalasi (E)</td> <td>Pump Operator</td> <td>Against UR Category</td> </tr> <tr> <td>12</td> <td>Sh. Balwan Singh</td> <td>Khalasi (E)</td> <td>Pump Operator</td> <td>Against UR Category</td> </tr> <tr> <td>13.</td> <td>Sh. Vinod Kumar</td> <td>Khalasi (E)</td> <td>Pump Operator</td> <td>Against UR Category</td> </tr> </tbody> </table> <p align="center">{Action: Deputy Registrar (Administration)}</p>	Sr. No.	Name of employee	Present designation	Promoted as	Category	1	Sh. Reena Nainwal	Personal Assistant	Private Secretary	Against UR Category	2	Sh. Satinder Rawat	Personal Assistant	Private Secretary	Against UR Category	3	Sh. Mohan Lal Meena	Assistant	Senior Assistant	Against UR Category	4	Sh. Munshi Ram	Assistant	Senior Assistant	Against UR Category	5	Sh. Jagdish Prasad	Junior Assistant-cum-Typist	Assistant	Against UR Category	6	Sh. Murari Lal	Junior Assistant-cum-Typist	Assistant	Against UR Category	7	Sh. Joginder Kumar	Junior Assistant-cum-Typist	Assistant	Against UR Category	8.	Sh. Anil Kumar	Junior Assistant-cum-Typist	Assistant	Against UR Category	9.	Sh. Sohan Singh	Junior Assistant-cum-Typist	Assistant	Against UR Category	10.	Sh. Shripal Singh	Sr. Lab. Assistant	Technical Assistant	Against UR Category	11.	Sh. Vijay Kumar	Khalasi (E)	Pump Operator	Against UR Category	12	Sh. Balwan Singh	Khalasi (E)	Pump Operator	Against UR Category	13.	Sh. Vinod Kumar	Khalasi (E)	Pump Operator	Against UR Category	<p>Office Order has been issued in this regard by Administration Branch.</p>
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<p>6.17</p>	<p>Resolved to approve the appointment of Prof. Pradeep K. Das as Chairperson, Centre for Linguistics, School of Language, Literature & Culture Studies.</p> <p>Two members dissented.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order No. 91/2021 dated 07.09.2021 has been issued in this regard.</p>
<p>6.18</p>	<p>Resolved to approve to the observance of Birth Anniversary and Mahaparinirvan Diwas of Dr. B.R. Ambedkar every year.</p> <p style="text-align: center;">{Action: Assistant Registrar (SC/ST Cell)}</p>	<p>Circular has been issued vide circular dated 27.09.2021.</p>
<p>6.19</p>	<p>After due deliberation, the Council decided to relieve Sh. Satyam Bharti, Assistant Registrar, S&P Section after the Report of the Fact-Finding Committee, constituted by the Finance Committee, looking into an alleged financial misappropriation/embezzlement in a project is submitted and necessary action is taken. Further, a letter will also be sent to his parent organization in this regard.</p> <p style="text-align: center;">{Action: Deputy Registrar (Administration)}</p>	<p>Sh. Satyam Bharti, Assistant Registrar, S&P Section relieved from the services of the University w.e.f. 01.11.2021 (AN) vide O.O. No. 402/2021 dated 01.11.2021</p>
<p>6.20</p>	<p>Resolved to approve the recommendations of the Committee dated 04th August, 2021 (as already circulated with the Minutes) constituted by the Competent Authority regarding guidelines for retention/issue of devices like laptop/i-pad etc., with following amendments:</p> <ol style="list-style-type: none"> 1. Regarding Point (1) of the Minutes of the Committee dated 4 August, 2021, (A) may be read as 'Electronic Device' instead of similar device and for the devices five years & above, 5% of the original value will be charged. 2. Employees can retain the electronic devices issued, if it is more than two years old by paying the corresponding percentage of the original value. 3. Upper cap of Rs. 60,000/- will be reviewed each year by the Executive Council. This limit will exclude those devices which are purchased through extramural project funds. 4. For mobile phones, 'Nil' shall be read as '5%' for the devices older than three years. <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>	<p>A Circular No. Estate/2021 dated 18.10.2021 has been issued regarding Retention of Electronic devices (laptop/i-pad/mobile etc.) by the employees of the University alongwith other guidelines.</p>

<p>6.21</p>	<p>Resolved to approve the request of Prof. Amitabh Mattoo, Centre for International Politics Organization & Disarmament, School of International Studies for grant of Sabbatical leave for one year w.e.f. 01.09.2021.</p> <p>Further, the Council advised that Deans/Chairpersons should give their opinions/recommendations, while forwarding leave or other applications for further consideration of the Competent Authority.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order has been issued on 16.09.2021 after amending the dates of Sabbatical Leave from 01.10.2021 on the request of Prof. Mattoo, after the approval of the Competent Authority.</p> <p>A Notification has been issued in this regard on 22.09.2021.</p>
<p>6.22</p>	<p>Resolved to approve the appointment of Concurrent Faculty in Special Centre for Systems Medicine are as follows:-</p> <p>(a) Prof. Ruchir Gupta, School of Engineering (b) Dr. Prerana Mukherjee, School of Engineering (c) Dr. Anamika Gulati, Centre for Studies in Science Policy, School of Social Sciences.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order has been issued vide order dated 16.09.2021.</p>
<p>6.23</p>	<p>Resolved to approve the cancellation of proposal for setting up B.C. Roy Super Speciality Hospital and Medical Centre and the earmarked land on the JNU Campus. And, approved the earmarked land for setting up the School of Engineering and Atal Bihari Vajpayee School of Management and Entrepreneurship.</p> <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>	<p>The matter has been informed to the CPWD, CD-VI, New Delhi.</p>
<p>6.24</p>	<p>It was informed by the Estate Branch that the two rooms, as per the earlier decision of Executive Council, have been vacated and earmarked to JNU Women's Club for possession.</p> <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>	<p>The designated two rooms were handed over to JNU Women's Club on 03.09.2021 by Estate Branch.</p>

<p>6.25</p>	<p>Resolved to approve the correction/amendment in the notification dated 04.03.2021, issued for allotment of space as mentioned below:-</p> <table border="1" data-bbox="296 376 1082 656"> <thead> <tr> <th data-bbox="296 376 360 409"></th> <th data-bbox="360 376 708 409">Existing</th> <th data-bbox="708 376 1082 409">Amendment</th> </tr> </thead> <tbody> <tr> <td data-bbox="296 409 360 656">1</td> <td data-bbox="360 409 708 656"> <p>JNIAS : <u>Store Room/</u> <u>Lounge(5box)/</u> <u>Room next to Conference</u> <u>Hall first floor:</u> <u>Allocated to Special Centre</u> <u>for Systems Medicine</u></p> </td> <td data-bbox="708 409 1082 656"> <p>JNIAS : <u>Store Room,</u> <u>Lounge(5box) and</u> <u>Room next to Conference Hall</u> <u>first floor:</u> <u>Allocated to Special Centre for</u> <u>Systems Medicine.</u></p> </td> </tr> </tbody> </table> <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>		Existing	Amendment	1	<p>JNIAS : <u>Store Room/</u> <u>Lounge(5box)/</u> <u>Room next to Conference</u> <u>Hall first floor:</u> <u>Allocated to Special Centre</u> <u>for Systems Medicine</u></p>	<p>JNIAS : <u>Store Room,</u> <u>Lounge(5box) and</u> <u>Room next to Conference Hall</u> <u>first floor:</u> <u>Allocated to Special Centre for</u> <u>Systems Medicine.</u></p>	<p>Corrigendum has been issued on 14.09.2021 to notify the correction / amendment in the notification dated 04.03.2021.</p>
	Existing	Amendment						
1	<p>JNIAS : <u>Store Room/</u> <u>Lounge(5box)/</u> <u>Room next to Conference</u> <u>Hall first floor:</u> <u>Allocated to Special Centre</u> <u>for Systems Medicine</u></p>	<p>JNIAS : <u>Store Room,</u> <u>Lounge(5box) and</u> <u>Room next to Conference Hall</u> <u>first floor:</u> <u>Allocated to Special Centre for</u> <u>Systems Medicine.</u></p>						
<p>6.26</p>	<p>Resolved to approve the request of Prof. Saugata Bhaduri, Centre for English Studies. School of Language, Literature and Culture Studies (SLL&CS) for grant of permission to be invited as Visiting Scholar at the ILCEA4, UFR De langues, entrangeres, Universite Grenoble Alpes, France for 88 days from 27.09.2021 to 23.12.2021.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order has been issued on 08.09.2021.</p>						
<p>6.27</p>	<p>Resolved to approve the appointment of Prof. Prakash Chand Kandpal as Chairperson, Centre for the Study of Law & Governance w.e.f. 16.09.2021.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order No. 96/2021 dated 13.09.2021 has been issued in this regard.</p>						
<p>6.28</p>	<p>Resolved to approve the recommendations (as already circulated with the Minutes) of the Committee constituted to review the performance of Security Services provided by M/s Cyclops Security Services and Allied Services Pvt. Ltd through Tripartite Agreement between JNU, Army Welfare Placement Organization (AWPO) and M/s Cyclops. The present Security firm shall continue to provide services till a decision is taken on the engagement of a new security firm.</p> <p style="text-align: center;">{Action: Deputy Registrar (Administration)}</p>	<p>Office Order has been issued in this regard by Administration Branch.</p>						

<p>6.29</p>	<p>Considered the proposal to provide free of charges for the new FTTH services and to waive off the existing charges and to provide free WIFI facility at the residential complexes of JNU, and;</p> <p>After due deliberation, the Council decided to constitute a Committee to look into the issue till then the status quo shall be maintained.</p> <p style="text-align: center;">{Action: Director (CIS)}</p>	<p>The Committee has been constituted by the Competent Authority to look into the matter.</p>
<p>6.30</p>	<p>Resolved to approve the observance of 14th August as Partition Horrors Remembrance Day every year in the memory of the struggles and sacrifices of our people during the partition of the country, through organizing various events and activities (as already circulated with the Minutes).</p> <p style="text-align: center;">{Action: Deputy Registrar (Administration)}</p>	<p>Office Order has been issued in this regard by Administration Branch.</p>
<p>6.31</p>	<p>Resolved to approve in-principle the recommendations of the Committee constituted to look into the issue of Compensatory EL due to COVID-19 Pandemic (as already circulated with the Minutes). Further, the recommendation of the Committee will be implemented after obtaining the consent from UGC, New Delhi.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Letter issued to UGC on 17.09.2021.</p>
<p>6.32</p>	<p>After due deliberation, the Council resolved to approve the request of Dr. Gautam Kumar Jha, Assistant Professor, CC&SEAS/SLL&CS (as already circulated with the Minutes) to condone his going on leave without prior sanction/approval, as he agreed to the mistake committed and promised not to repeat it in the future.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	<p>Office Order has been issued on 28.09.2021.</p>
<p>6.33</p>	<p>Considered the ad-hoc promotion to the post of Section Officer against 01 leave vacancy, and;</p> <p>After due deliberation, the Council authorized the Vice-Chancellor to form a Committee to look into the ad-hoc promotion cases.</p> <p style="text-align: center;">{Action: Deputy Registrar (Administration)}</p>	<p>Notification dated 23.09.2021 has been issued by Administration Branch in this regard.</p>

6.34	<p>Resolved to approve to evict the unauthorized occupants of houses in the JNU campus and impose financial charges as per the Government of India Rules for unauthorized overstay.</p> <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>	<p>Prof. M. Islam Islahi, R/o House No. 110/VI/UK and Shri Dharam Vir Singh, R/o House No. 43/IV/DP have vacated the house.</p> <p>Regarding other cases, Eviction proceedings are going on.</p>
6.35	<p>Resolved to approve the revision of damage rent for unauthorized occupation of residential accommodation and sub-letting of residential accommodation as per the Government of India Rules (as already circulated with the Minutes).</p> <p style="text-align: center;">{Action: Joint Registrar (Estate)}</p>	<p>Notification No. Estate/LF/WC/2021 dated 30.09.2021 has been issued notifying the revision of damage rent for unauthorized occupation of residential accommodation and sub-letting of residential accommodation as per the GoI Rules w.e.f. 02.09.2021.</p>
6.36	<p>Resolved to approve the recommendations of the Finance Committee held on 06.07.2021 (as already circulated with the Minutes).</p> <p style="text-align: center;">{Action: Finance Officer}</p>	Recorded.
6.37	<p>Resolved to approve the request of Dr. Navaneetha Mokkil Maruthur, Assistant Professor, Centre for Women's Studies, School of Social Sciences for grant of Study Leave for a period from 01.01.2022 to 31.08.2023 to accept the Humboldt Research Fellowship from the Alexander von Humboldt Foundation.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	Office Order No. 345/2021 dated 30.09.2021 has been issued in this regard.
6.38	<p>Resolved to approve the appointment of Prof. P.K. Joshi as Chairperson, Special Centre for Disaster Research w.e.f. 08.09.2021.</p> <p>Prof. P. K Joshi rescued himself while discussing this item.</p> <p style="text-align: center;">{Action: Assistant Registrar (Academic)}</p>	Office Order No. 92/2021 dated 07.09.2021 has been issued in this regard.

6.39	Resolved to approve the appointment of Prof. Gobardhan Das as Chairperson, Special Centre for Molecular Medicine w.e.f. 09.09.2021. {Action: Assistant Registrar (Academic)}	Office Order No. 93/2021 dated 07.09.2021 has been issued in this regard.
6.40	Resolved to approve the request of Prof. Nivedita Menon, Centre for Comparative Politics and Political Theory, School of International Studies for grant of Sabbatical Leave from 01.10.2021 to 30.09.2022 for research on “Revisiting feminist debates on sexual violence and the law in the post-2013 scenario”. {Action: Assistant Registrar (Academic)}	Office Order has been issued on 08.09.2021.
6.41	Resolved to approve the request of Dr. Happymon Jacob, Associate Professor, Centre for International Politics Organisation & Disarmament, School of International Studies for grant of Extra-Ordinary Leave (EOL) to join as Visiting Scholar as a full time appointment at German Institute for International affairs in Berlin for 92 days from 31.08.2021 to 30.11.2021. {Action: Assistant Registrar (Academic)}	Office Order has been issued on 08.09.2021.
6.42	Resolved to approve the Un-audited Annual Accounts for the year 2020-21 (as already circulated with the Minutes) of the University in terms of Statute 19(7) of the Statutes of the University. {Action: Deputy Registrar (Finance)}	The Accounts Section has submitted the Annual Accounts for FY 2020-21 on 06.09.2021 to O/o Director General of Audit (Home, Education & Skill Development) for Audit."

ANY OTHER MATTERS:-

1.	Rector-I apprised the Council about the academic activities in the University during the Pandemic.	Noted
2.	Rector-II apprised the Council about 5 th convocation which shall be conducted through Virtual Mode by the end of September, 2021.	Noted
3.	Rector-III apprised the Council about the COVID-19 scenario in the University.	Noted

II. 297th (Emergency) EC meeting held on 30.09.2021.

Resol. No.	Decision	Action Taken
	<p>The Vice-Chancellor as Chairperson called the 297th meeting (Emergency) of the Executive Council.</p> <p>The Council, thereafter, took up the agenda items.</p>	
01	<p>Resolved to approve the recommendations of the Finance Committee held on 29.09.2021 (as already circulated with the Minutes).</p> <p>Further, after due deliberations, as per University Rules, the Council decided to suspend the following Officials from the services of the University with immediate effect pending the outcome of Central Vigilance Commission's inquiry.</p> <p>1. Prof. A.L. Ramanathan, Principal Investigator of the Research Project. 2. Ms. Sneha R. Asiwat, Section Officer 3. Ms. Urmil Punhani, Section Officer</p> <p style="text-align: center;">{Action: Finance Officer/Deputy Registrar (Administration)}</p>	<p>1. Suspension order issued.</p> <p>a. Prof. A.L. Ramanathan, SES (vide order No. Acad.I/SES/1(57) dated 30.09.2021).</p> <p>b. Smt. Sneha Rajora Asiwat, Section Officer (vide order No. IX/297/95 Admn.I/2460 dated 30.09.2021).</p> <p>c. Smt. Urmil Punhani, Section Officer (vide order No. IX/42/84/Admin.I/2461 dated 30.09.2021).</p> <p>2. Terminated two outsourced contractual staff deployed through M/s Bedi & Bedi Associates.</p> <p>a. Ms. Kanchan Kumari. b. Mr. Ritesh Kumar.</p> <p>(Vide order No. X/102/2008-Admin.I/2467 dated 30.09.2021).</p> <p>3. Terminated Mr. Nazir Hussain, hired</p>

		<p>by S&P Section vide order No. X/102/2008-Admin.I/2477 dated 30.09.2021.</p> <p>4. Transfer of regular/contractual staff in S&P Section is under process.</p>
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JAWAHARLAL NEHRU UNIVERSITY
NEW DELHI-110067

Minutes of Online Meeting of the Building & Works Committee (B&WC) of the University held on 27.08.2021 at 11.30 AM.

The Meeting was attended by the following:

- | | |
|---|--------------------|
| 1. Prof. M. Jagadesh Kumar, Vice Chancellor, JNU | - Chairperson |
| 2. Prof. R.P. Singh, Rector-III, JNU | - Member |
| 3. Dr. Ruchir Gupta, Dean, SoE, JNU | - Member |
| 4. Prof. Rajesh Rajgopalan, SIS, JNU | - Member |
| 5. Prof. K. Natrajan, SLS, JNU | - Member |
| 6. Sh. Sameer Sharma, Finance Officer, JNU | - Member |
| 7. Sh. O.P. Goel, DG Retd. CPWD | - Member |
| 8. Prof. A.K. Jain, Department of Civil Engineering, IIT, Delhi | - Member |
| 9. Sh. Ramayan Prasad Gupta, S.E.(E&M), CPWD | - Member |
| 10. Sh. Rajiv Kumar, SE (C)/ In-Charge, Engg., JNU | - Member |
| 11. Sh. Deepankar Singh, Sr. Architect, DDA | - Member |
| 12. Dr. Kalpana Khurana, Director (Landscaping), DDA | - Member |
| 13. Prof. Ravikesh, Registrar, JNU | - Member Secretary |

SPECIAL INVITEES

1. Dr. Vandana Mishra, ADOS
2. Sh. Binod Kumar, SE, DCC-VIII, CPWD
3. Sh. R.S. Garg, EE (C), CD-VI, CPWD
4. Sh. S.K. Mishra, GM (CP), M/s RITES
5. Sh. Rakesh Raizada, AGM(CP), M/s RITES
6. Sh. R.S. Meena, EE (C), JNU
7. Sh. M.P. Guite, A.R.(Engg.)
8. Sh. Ramesh, A.E.(E), JNU

Sh. S.K. Dahiya, Prof. Manoj Mathur and Sh. Manoj Kumar Mahobia could not attend the meeting due to preoccupation.

Vice-Chancellor, JNU expressed condolences on the untimely demise of members Prof. K.C. Iyer, IIT, Delhi and Shri D.K. Tulani, S.E., CPWD

Vice-Chancellor, JNU, welcomed all the Members including Prof. A.K. Jain, IIT, Delhi and Shri Ramayana Prasad Gupta, S.E.(E), CPWD who attended the meeting for the first time.

Rishabh
06/09/2021

(3) Outsourcing the 'Facility Management Services' pertaining to Engg. Deptt.

The committee was apprised that In-principle approval by the committee to outsource the facility management services of Engg. Deptt. was accorded in the last meeting. The process of calling tenders separately for Civil, Electrical & Horticulture works is being taken up.

Committee noted the same

AGENDA ITEMS

(1) Setting up of Resource Centre for Translation Medicine(RCTM) in JNU

The committee was apprised that the Chairperson Special Centre for System Medicine has submitted the proposal for the project titled, "JNU ICMR Centre for System Medicine" (JICSM) now new name as **Resource Centre for Translation Medicine(RCTM)** for Administrative approval and also to earmark the space about 1100 sqm for establishing JNU-ICMR Centre as also requested by ICMR expert committee. The proposal was also submitted in ICMR for its consideration under the provision of MOU with ICMR, which was duly signed on 07.10.2019 as mentioned by the Project Admin. Cell

ICMR will provide necessary funds for construction of the facilities. The area identified / suggested that an additional floor over the existing vehicle section building and partly area at ground floor can be constructed after examining the structural stability of the building.

EE (C), CPWD submitted the preliminary estimate based on Delhi Plinth Area Rates-2020 and on Market Rates, for an amount of Rs. 7.73 crore vide his letter dated 15.10.2020. The proposal will be sent by the user department to ICMR for allocation of funds for this project.

The Committee approved the proposal in-principle for an estimated amount of Rs. 7.73 crores submitted by CPWD for JNU ICMR Centre. The proposal will be sent to ICMR for allocation of funds for this project by the user department.

(2) Development of new infrastructure for Special Centre for the Study of North East India (SCSNEI) and School of Indian Traditional Music and Dance (SITMD) in JNU Campus.

The committee is apprised that the proposal for requirement of new infrastructure for SCSNEI and SITDM was submitted by the Chairperson, SCSNEI and Dean, SITDM to Rector-III for consideration. In the proposal, facilities included like office spaces, faculty room, class-rooms, seminar / conference hall, labs., separate Auditorium etc. for SCSNEI and SITDM buildings.

To finalize the proposal and requirement of the combined buildings and to prepare DPR, a committee was nominated by the competent authority on 17.02.2021.

The virtual meetings of the committee were held on 23.06.2021 and 02.07.2021, wherein the details of area of respective Centre / School discussed and area detail were given by Chairperson, SCSNEI and Dean, SITDM in the meeting were

9 
06/09/2021

considered and was decided to built separate two buildings as decided in the meeting held on 23.06.2021.

Accordingly based on the area details considered for the SCSNEI building, the total area works out to 8565 sqm. and for SITDM building the total area works out to 6380 sqm. The final cost for these two buildings, based on DPAR-2020, has been worked out as under:

1. Cost of Building for SCSNEI = Rs. 40.40 Crore
2. Cost of Building for SITDM = Rs. 31.11 Crore

The proposal will be sent by the user department to the concern Ministry for allocation of funds for these projects in due course.

V.C. desired that after EC approval, the matter needs to be pursued by the user department effectively in all the three concerned ministries for allocation of funds.

The Committee approved the proposals in-principle along with the estimates for an amount of Rs. 40.40 crore for SCSNEI and for Rs. 31.11 crore for SITDM. The proposal will be sent by the user department to the concern Ministry for allocation of funds for these projects.

(2) Extension of MoU with M/s. RITES-

The committee was appraised that in the last meeting that the agreement with M/s. RITES was going to expire on 31.03.2021. GM (CP) RITES had requested JNU to extend the validity of agreement executed between M/s. RITES and JNU for further period of 03 years w.e.f 01.04.2021 considering that the building plans of major works like Shipra-II hostel and drawings of other buildings are under approval from the local bodies. To get the approval of the drawings of the proposed buildings, pre-construction activities, finalization of tender, subsequent construction and post construction activities of new buildings and for completed buildings, submission of 'As-Built drawings', approval of completion plans, Fire NOC etc. from local bodies will take about 36 months more.

In the last B&WC held on 03.3.2021, Committee had desired that Rector-III and Finance Officer, JNU would look into the matter considering the GFR provisions and submit their recommendation which will be got approved by the B&WC in circulation.

In compliance of B&WC guidelines, the meeting of the committee was held on 24.03.2021

wherein the matter was discussed in the meeting and it was observed that University had no power to extend the MOU therefore committee recommended that the matter may be placed before the Finance committee after due approval of B&WC by circulation.

Accordingly, recommendations of the committee were got approved from B&WC in circulation and the matter was placed before the Finance Committee held on 29.4.2021. The deliberations and decisions taken in the FC meeting on this issue are as under-

“that the Engineering Department may explore the projects which can be completed within the funds that have already been advanced to M/s RITES. Other projects may be kept on hold with RITES and may be taken up separately under HEFA system or with other appropriate ministries.”


06/09/2021

Jawaharlal Nehru University

जवाहरलाल नेहरू विश्वविद्यालय

RECRUITMENT CELL

RECOMMENDATIONS OF THE SELECTION COMMITTEE MEETING HELD ON 21.10.2021 AT 03.00 P.M. ONWARDS IN ROOM NO. 201, ADMINISTRATIVE BLOCK OF THE UNIVERSITY FOR RECRUITMENT TO THE POST OF PERSONAL ASSISTANT (08-POSTS) ON DEPUTATION BASIS FOR A PERIOD OF ONE YEAR IN THE PAY LEVEL-6, Rs. 35400-112400 (PRE-REVISED PAY BAND-2 OF RS.9300-34800 PLUS GRADE PAY OF Rs.4200/-)

PRESENT:

- | | | |
|---------------------------------------|---|------------------|
| 1. Prof. Ravikesh, Registrar | - | Chairman |
| 2. Prof. A.K. Mohapatra, Dean SIS | - | V.C.'s Nominee |
| 3. Sh. Jagdish Singh (SC/ST/OBC Cell) | - | Member |
| 4. Sh. Gagandeep Singh, D.R. (Admn.) | - | Member Secretary |

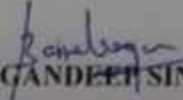
The Committee was informed that 08 posts of Personal Assistant on deputation basis for a period of one year, which is extendable as per government rules, were advertised vide advertisement No. 10/RC(NT)/ 2020 in the Employment News dated 17- 23 October, 2020 as well as on JNU website. In response, 13 applications were received in hard copy. Out of which 02 candidates were shortlisted and called for interview:-

1. Ms. Sapna
2. Mr. Babu Ram

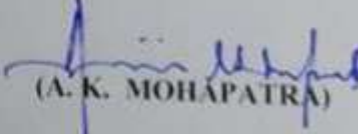
The Selection Committee noted that only Ms. Sapna was presented for the interview.

The Committee on the basis of her performance in the interview and as per the attributes set recommended as under:-

Ms. Sapna .


(GAGANDEEP SINGH)


(JAGDISH SINGH)


(A. K. MOHAPATRA)


(RAVIKESH)

JAWAHARLAL NEHRU UNIVERSITY
ADMINISTRATION BRANCH-I

MINUTES OF THE MEETING OF THE COMMITTEE TO EXAMINE COVERAGE UNDER CCS (PENSION) RULES, 1972 IN PLACE OF NATIONAL PENSION SYSTEM OF THOSE EMPLOYEES WHOSE SELECTION FOR APPOINTMENT WAS FINALIZED BEFORE 01.01.2004 BUT JOINED SERVICE ON OR AFTER 01.01.2004 HELD ON 22.01.2021, 29.01.2021 AND 13.08.2021 AT 11.00 A.M. AT ROOM NO. 114-B OF THE ADMINISTRATIVE BLOCK, JNU.

PRESENT:-

- | | | |
|---|---|--------------------------|
| 1. Prof. Paulraj, R. SES | - | Chairperson |
| 2. Sh. Gagandeep Singh, Deputy Registrar (IA) | - | Member |
| 3. Sh. Jagdish Singh, D.R. (SC/ST/OBC Cell) | - | Member |
| 4. Sh. M Pauminsang Gutte, A.R. | - | Member (Special Invitee) |
| 5. Sh. P. Ajai Babu, D.R. (Administration) | - | Member Secretary |

At the outset of the meeting the Member Secretary briefed the members about the background of the matter and suggestions evolved in the last meeting. Accordingly the revised proforma to ascertain the eligibility has been placed before the Committee.

The Committee has gone through the DoP&PW letter No. 57/04/2019-P&PW (B) dated 17.02.2020 which directs placement under CCS (Pension) Rules, 1972 in place of National Pension System of those employees whose selection for appointment was finalized before 01.01.2004 but joined service on or after 01.01.2004.

The Committee was informed that several representations has been receiving from employees requesting coverage under Old Pension Scheme. The Committee has taken into consideration the following documents to examine the eligibility under Old Pension Scheme.

1. Documents regarding their initial appointment, such as Adhoc, Daily wages, Temporary Status etc.
2. The date on which the vacancy arised and appointment actually made.
3. Date of finalisation of Selection process.
4. Roster Point of the vacancy arised against which the appointment was made.
5. Employees actual date of joining in the University.
6. Minutes regarding regularization of Adhoc employees.
7. Decision of the honourable High Court order dated 29.10.2001.
8. Selection Committee Minutes.
9. Examination/Interview results.

The Committee considered requests of following employees and its observations and recommendation has been provided as Annexure-I & II:

S. No.	Name	Designation	Recommendation of Committee
1.	Smt. Meena Ahuja	Senior Assistant	Eligible
2.	Sh. Sant Kumar Sharma	Jr. Asstt-cum-Typist	Eligible
3.	Sh. Rambir	Jr. Asstt-cum-Typist	Not-Eligible
4.	Sh. Rampal Singh	Jr. Asstt-cum-Typist	Not-Eligible
5.	Sh. Sanjeev Kumar Sejwal	Office Attendant	Not-Eligible
6.	Sh. Vinod Singh Rawat	Office Attendant	Not-Eligible
7.	Smt. Manju Verma	Office Attendant	Not-Eligible
8.	Sh. Yashpal Singh	Office Attendant	Not-Eligible
9.	Smt. Rosa Arora	Office Attendant	Not-Eligible
10.	Sh. Ajay Kumar Gupta	Jr. Engineer (Electrical)	Not-Eligible
11.	Sh. Charan Dass	Jr. Engineer (Civil)	Not-Eligible
12.	Mohd. Imteyazuddin	Jr. Engineer (Civil)	Not-Eligible
13.	Sh. Satish	Driver	Not-Eligible
14.	Sh. Paramvir Singh	Driver	Not-Eligible
15.	Sh. Rajinder Singh	Driver	Not-Eligible
16.	Sh. Ravinder Singh	Pump Operator	Not-Eligible
17.	Sh. Ashok Kumar	Pump Operator	Not-Eligible
18.	Sh. Pradeep Kumar	Pump Operator	Not-Eligible
19.	Sh. Ram Bhawan	Wireman	Not-Eligible
20.	Sh. Pratap Singh	Wireman	Not-Eligible
21.	Sh. Satyapal Singh	Wireman	Not-Eligible

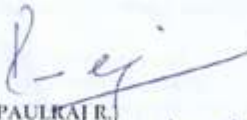
22.	Sh. Ram Phool	Wireman	Not-Eligible
23.	Sh. Uttam Singh	Wireman	Not-Eligible
24.	Sh. Gopal Layek	Wireman	Not-Eligible
25.	Sh. Satyan Jana	Khalasi (E)	Not-Eligible
26.	Sh. Balwan Singh	Khalasi (E)	Not-Eligible
27.	Sh. Ajay Kumar	Khalasi (E)	Not-Eligible
28.	Sh. Vijay Kumar	Khalasi (E)	Not-Eligible
29.	Sh. Narendra Kumar	Khalasi (E)	Not-Eligible
30.	Sh. Manohar Lal	Khalasi (E)	Not-Eligible
31.	Sh. Rabindra Kumar	Khalasi (E)	Not-Eligible
32.	Sh. Kishan Lal	Khalasi (E)	Not-Eligible
33.	Sh. Suresh Kumar	Mechanic (E/P)	Not-Eligible


(M. PAUMINSANG GUITE)

*
(JAGDISH SINGH)


(P. ALAM BABU)

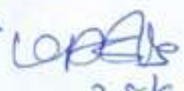

(GAGANDEEP SINGH)


(PAULRAJ R.)

Based on the 308 & 2011 guidelines, the committee has recommended increments at slno. 1 and 2. However one of the members has raised observations and same is placed before Competent Authority for needful action pl.

*
Sir,

I have pointed out during the meeting that all cases needed to be looked into a little more deeper as there is a history attached with each case. It should not be dealt with in a manner of open and shut cases. A brief but complete case summary be prepared for each case. For instance, Mr Sant Kumar Sharma is stated to be "Eligible" and Mr Rambir is stated to "Ineligible" whereas Mr Sant Kumar joined on 27/01/2004 and Mr Rambir joined on 27/10/2004 as per record produced by Admn. There is hardly any clarity on inter se seniority. Before finalising minutes, above exercise is recommended please. The first two employees who have been found eligible are agreed to by me however, for rest of employees, Committee may have a re look into their cases.


28/9/21
(Jagdish Singh)

JAWAHARLAL NEHRU UNIVERSITY

**Minutes of the 101st Meeting of the Finance Committee
held on Friday, the 17th December, 2021 at 10.00 AM through Virtual Mode**

The following were present:

- | | | |
|---|---|-----------------|
| 1. Prof. M. Jagadesh Kumar, Vice-Chancellor | : | Chairman |
| 2. Mr. Mohammed Rizwan,
Dept. of Higher Education
MoE/Govt. of India | : | Member |
| 3. Shri Subhash Chand Sharu,
Dept. of Higher Education
MoE/Govt. of India | : | Member |
| 4. Ms. Sangeeta Gupta, I.R.S (Retd.)
Ex-Chief Commissioner of Income Tax | : | Member |
| 5. Shri Pramod Kumar, I.A &A.S
D.G of Audit (Navy) | : | Member |
| 6. Lt. Gen.(Retd.) Ashok Kumar Chaudhary | : | Member |
| 7. Prof. Chintamani Mahapatra, Rector -I | : | Special Invitee |
| 8. Prof. Rana P. Singh, Rector-III | : | Special Invitee |
| 9. Prof. Ravikesh, Registrar | : | Special Invitee |
| 10. Prof. Satish Chandra Garkoti, Finance Officer | : | Secretary |

The following officials assisted in the smooth conduct of the meeting:

1. Shri Sanjeev Kumar, Director (CIS)
2. Shri Rajiv Kumar, Superintending Engineer
3. Shri M.K. Pachauri, JR (Estate)
4. Shri Anup Kuksal, DFO (Salary)
5. Shri Gagandeep Singh, DR (Admn)
6. Dr. Sanjay Kumar, AFO (S&P)
7. Shri Prem Sagar, AR (Finance)
8. Shri Shambhunath Sarkar, SO (B&G)

At the outset, the Vice-Chancellor welcomed all the Members of the Finance Committee to the meeting and expressed his gratitude to attend the meeting and requested the Finance Officer to initiate the proceeding of the Finance Committee.

The Finance Committee placed on record the comments received from UGC &MoE on the Agenda items.

The following items were taken up for discussion:

Item No. 1

To confirm the Minutes of the 100th Meeting of the Finance Committee held on 29thSeptember, 2021.

The Minutes of the 100th Meeting of the Finance Committee, as circulated, were confirmed.

Item No. 2

To confirm Action Taken Report of the 100th Meeting of the Finance Committee held on 29thSeptember, 2021.

The Finance Committee noted the Action Taken Report on the decisions of the Finance Committee held on 29thSeptember, 2021.

The Finance Officer apprised the Committee in detail regarding action taken on the recommendations of the Finance Committee at its meeting held on 29thSeptember, 2021. He apprised that officials (teaching & non-teaching) who were involved in the embezzlement were suspended and outsourced staff involved were terminated. He further apprised that suitable personnel were deployed to the post of Section Officer and transfer of other staff working in Students & Projects Section is under process. Moreover, a complaint was lodged at VasantVihar Police Station.

The Committee noted the above action and resolved that a reminder may be sent to concerned Police Station to file an FIR expeditiously, based on the complaint filed by JNU, with a copy of the same to the Commissioner, Delhi Police.

Item No.3

To consider the matter regarding extension of MOU between JNU and M/s RITES Ltd. for further period of 03 years w.e.f. 01.04.2021.

The Finance Officer requested Shri Rajeev Kumar, Superintending Engineer to apprise the Committee about the details in the matter. Shri Rajeev Kumar apprised that M/s RITES Ltd. had requested JNU vide their letter dated 18.01.2021 to extend the validity of agreement executed between JNU and M/s RITES Ltd. for a further period of 03 years w.e.f. 01.04.2021.

The Engineering Department, based on the funds statement submitted by M/s RITES, informed that an amount of Rs. 18.95 crore is available with them out of total funds that had been advanced to M/s RITES for execution of projects. It has been identified that the projects which can be taken up within available funds with M/s RITES are (a) Construction of 300 KLD STP at Uttarakhand and (b) Construction of part of New Hostel Building (Saraswati Hostel) near Shipra Hostel at JNU.

The Committee was apprised that no new work has been assigned to M/s RITES as per GFR, 2017. The Finance Committee noted the same and advised that the fact sheet of the projects proposed to be executed by M/s RITES may be prepared and placed before the Finance Committee at its next meeting.

The Committee advised that M/s RITES may be asked to submit the justification for delay in execution of the projects and reasons for seeking further extension of time for a period of 03 years. The detail time frame to complete these projects should also be submitted by RITES.

The Committee further suggested that a detailed outline of all the projects allotted to RITES may be prepared. It should include payments made to M/s. RITES and the interest earned thereon by RITES.

Item No.4

To report the Revised Budget Estimates for 2021-22 and further to consider Budget Estimates 2022-23 in respect of Recurring (031), Salary (036) and Capital Assets (035).

The Committee resolved to approve the Revised Budget Estimates for 2021-22 and Budget Estimates for 2022-23 in the respect of Recurring (031) and Salary (036) and Capital Assets (035).

Item No.5

To report Investments/re-investments/encashment above Rs. 50,000/- made with various Banks/Agencies under various Accounts of the University for the period 1stJanuary, 2021 to 30th November, 2021 for ratification.

The Members were apprised of details of the Investment/re-investment/encashment made with various Banks/Agencies under various Accounts of the University for the period 1stJanuary, 2021 to 30th November, 2021. The Finance Committee ratified the same.

Item No.6

To report the payment of Dearness Allowance to the University employees at the enhanced rate from 17% to 28% w.e.f.01.07.2021 and subsequently enhanced @31% w.e.f.01.07.2021 for ratification.

The Committee ratified and approved the decision of payment of Dearness Allowance to the University employees at the enhanced rate from 17% to 28% w.e.f. 01.07.2021 and subsequently enhanced @31% w.e.f. 01.07.2021.

Item No.7

To report the payment of Dearness Relief payable to the University's pensioners /family pensioners drawing pension/family pension as per 7th CPC recommendation @ 28% w.e.f. 01.07.2021 and subsequently enhanced @31% w.e.f.01.07.2021 for ratification.

The Committee ratified and approved the decision of payment of Dearness Relief payable to the University's pensioners/family pensioners drawing pension/family pension as per 7th CPC recommendation @ 28% w.e.f. 01.07.2021 and subsequently enhanced @31% w.e.f. 01.07.2021.

Item No.8

To report the Revision of House Rent Allowance (HRA) from 24% to 27% consequent upon Dearness Allowance (DA) crossing 25% w.e.f.01.07.2021 for ratification.

The Committee ratified and approved the decision of revision of House Rent Allowance (HRA) from 24% to 27% consequent upon Dearness Allowance (DA) crossing 25% w.e.f. 01.07.2021.

Item No.9

To consider the recommendation of the Sub-Committee of the CDC constituted to look into the issue of Revision of Conservancy Charges from Allottees of University Accommodation

The Committee resolved to approve the recommendations of the sub-Committee of the CDC for the proposed revision of conservancy charges from the allottees of the University accommodation. The Committee further resolved that the conservancy charges should be reviewed on yearly basis specifically for consideration of differential charges for higher type of quarters i.e. IV, V and VI, to supplement the minimum maintenance charges for the upkeep of the infrastructure.

Item No.10

To consider the recommendation of the Committee constituted by the competent authority to consider the request for waiving off the license fee/rent charges in respect of shops closed during the lockdown period of 2020 and 2021.

On perusal of the matter, the Committee resolved that the details regarding the financial implications of proposed 80% waiver in the licence fee requested by the allottees of the shops, needs to be submitted for decision/recommendation in the matter.

The matter may be taken up in the next meeting of the Finance Committee after receiving the detailed proposal in this regard from the Estate Branch along with required documents.

Item No. 11

To consider the proposal to serve a notice to all such Institutions which have encroached excess land beyond the agreement.

The Committee seriously viewed the matter and resolved to issue notices to all such Institutions for returning the excess land to JNU. It was further resolved that the monitoring of the University land which is under possession of the outside Institutions, should be carried out by the Campus Development Committee on regular basis.

Item No. 12

To consider the proposal for initiating 3rd Cycle of the NACC accreditation as per the online process of the NAAC.

The Finance Committee resolved to approve the proposal of the University for initiating 3rd Cycle of the NAAC accreditation as per the online process of the NAAC.

Any Other Item

Item No. 13

The Vice-Chancellor apprised the Committee regarding a proposal for establishment of a School of Medical Sciences and a Hospital in the University as approved by AC and EC. He further apprised the Committee that the University is planning to take up this proposal based on Public Private Partnership (PPP) model. The Members of the Committee appreciated and supported the initiative of the Vice-Chancellor for the proposed School of Medical Sciences and a Hospital.

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

CONFIDENTIAL

JAWAHARLAL NEHRU UNIVERSITY

**MINUTES OF THE 286TH MEETING OF THE EXECUTIVE
COUNCIL HELD ON THURSDAY, THE 23RD JULY, 2020 AT 10:00
A.M. THROUGH VIDEO CONFERENCING.**

6.1 Considered the recommendations of 154th (A) & (B) meetings of Academic Council meeting held on 22.06.2020, and;

Resolved to approve the recommendations of 154th (A) & (B) meetings of the Academic Council held on 22.06.2020, as given at [Annexure-II](#) with the following observations:-

Resolution No.11 of (B) Meeting:- The Dean, SSS briefed the Executive Council in details on the issues related to last meeting of Board of Studies (BoS) of School of Social Sciences. He explained about the unruly behavior by a group of Faculty Members during the meeting which is not expected from Faculty Members.

The Executive Council viewed this matter very seriously and after detailed deliberation the Council strongly condemned this unwanted act of these Faculty Members during the meeting of the BoS and resolved to authorize the Vice-Chancellor to set up an enquiry committee on the matter. The Committee will submit its report at the earliest for consideration of the Executive Council.

One member dissented.

{Action: Joint Registrar (Academic)}