

SHAHEED BHAGAT SINGH COLLEGE
UNIVERSITY OF DELHI

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON FRIDAY,
4th SEPTEMBER, 2020 AT 11:00 A.M. IN THE COLLEGE PREMISES.**

A meeting of the Governing Body of the College was held on Friday, 4th September, 2020 at 11:00 a.m. in the Seminar Room (C-5) of the College.

The following members were present:

1. Shri Feroz Khan, Chairman - In Chair
2. Shri Ketan Verma, Treasurer
3. Shri Rajeev Kasewa, Member
4. Ms. Priynaka Sharma, Member
5. Ms. Usha Jagnik, Member
6. Ms. Mitalee Rishi, Member
7. Shri Sunil Gupta, Member
8. Mr. Pradeep Dabral, Member
9. Prof. M. L. Singla, University Representative
10. Dr. Anil Kumar Kharbanda, Teacher Representative, Day College
11. Dr. K. Krishnadas, Teacher Representative, Day College
12. Dr. S. K. Bandooni, Teacher Representative, Evening College
13. Shri Sarad Kumar Yadav, Teacher Representative, Evening College
14. Ms. Vandana Mittal, Special Invitee (Other than teachers), Day College
15. Shri Dharmender, Special Invitee (Other than teachers), Evening College
16. Dr. S. K. Sinha, Principal (Offg.), Evening College
17. Dr. Anil Sardana, Principal (Offg.)/Member Secretary, Day College

The items on the agenda were taken up ad seriatim and the following decisions were taken:

1. To confirm the Minutes of the meeting of the Governing Body held on 30th November, 2019, 2nd June, 2020 and 8th July, 2020 and the matters arising out of the Minutes.

The Governing Body ratified and confirmed the minutes of the meeting of the Governing Body held on 30th November, 2019, 2nd June, 2020 and 8th July, 2020 and there was no matter arising out of the Minutes.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of "Extra-Ordinary Leave" with lien (leave without pay) to Mr. Satyam Pukhrem, Assistant Professor in the Department of English for another period of one year w.e.f. 09-10-2019 to extend the term of Inter-State deputation to the post of Assistant Professor in the Department of English, G.P. Women's College, Govt. of Manipur, Department of Higher Education, Imphal.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of "Extra-Ordinary Leave" with lien (leave without pay) to Mr. Satyam Pukhrem, Assistant Professor in the Department of English for another period of one year w.e.f. 09-10-2019 to extend the term of Inter-State deputation to the post of Assistant Professor in the Department of English, G.P. Women's College, Govt. of Manipur, Department of Higher Education, Imphal.

Note: Mr. Satyam Pukhrem, Assistant Professor in the Department of English was earlier granted Extra-Ordinary Leave with lien (leave without pay) for a period of two years w.e.f. 09-10-2017 to 08-10-2018 and 09-10-2018 to 08-10-2019 to join as

Assistant Professor in the Department of English, G.P. Women's College, Govt. of Manipur, Department of Higher Education, Imphal.

3. To consider and approve the grant of 'Extra-Ordinary Leave' (leave without pay) to Dr. Manjesh Kumar, Assistant Professor in the Department of Political Science for another period w.e.f. 01-03-2020 to 07-05-2020 and his joining back the service of the College w.e.f. 08-05-2020 (F/N).

The Governing Body ratified and approved the grant of 'Extra-Ordinary Leave' (leave without pay) to Dr. Manjesh Kumar, Assistant Professor in the Department of Political Science for another period w.e.f. 01-03-2020 to 07-05-2020 and his joining back the service of the College w.e.f. 08-05-2020 (F/N).

Note: Dr. Manjesh Kumar, Assistant Professor in the Department of Political Science was earlier granted 'Extra-Ordinary Leave' (leave without pay) for a period of three years w.e.f. 01.03.2017 to 31.02.2020.

4. To consider and approve the grant of Study Leave to Mr. Jai Ram Meena, Assistant Professor in the Department of Economics for another period from 25-05-2020 to 31-01-2021 to complete the Ph.D. from Centre for Economic Studies and Planning, School of Social Sciences, Jawaharlal Nehru University.

The Governing Body ratified and approved the grant of Study Leave to Mr. Jai Ram Meena, Assistant Professor in the Department of Economics for another period from 25-05-2020 to 31-01-2021 to complete the Ph.D. from Centre for Economic Studies and Planning, School of Social Sciences, Jawaharlal Nehru University.

The Principal Offg. informed that Mr. Jai Ram Meena holding the position of Secretary, Staff Council in the academic session 2019-20. The Secretary, Staff Council represents as members of the Building Committee of the College. On receiving the request from Mr. Jai Ram Meena for the grant of Study Leave to pursue Ph.D. from Centre for Economic Studies and Planning, School of Social Sciences, Jawaharlal Nehru University, he was granted Study Leave for a period of five months with the approval of the Governing Body and he proceeded on Study Leave w.e.f. 06-01-2019. Since Mr. Jai Ram Meena is on leave, he can not convene Staff Council meeting due to technical reasons as he is on leave.

The Principal Offg. further informed that the elections of the Staff Council to elect the Secretary, Staff Council and Convener of various committees of the Staff Council can not be held due to prevailing Pandemic Covid-19 and guidelines of MHA. The term of the Committee has been extended till further orders. .

The Principal Offg. sought the permission of the Governing Body to request the Senior Most Teacher to act as Secretary, Staff Council of the College till the election of the Staff Council held and the present prevailing Pandemic Covid-19 situation normalize.

The Governing Body accepted and approved the suggestion of the Principal Offg. to appoint the Senior Most Teacher to act as Secretary, Staff Council of the College till the election of the Staff Council held and the present prevailing Pandemic Covid-19 situation normalize.

Note: Mr. Jai Ram Meena, Assistant Professor in the Department of Economics was earlier granted Study Leave for a period from 21-02-2020 to 25-05-2020.

5. To ratify and confirm the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Mr. K. Krishnadas, Assistant Professor in the Department of Mathematics for another period of six months w.e.f. 21-02-2020 to complete the Ph.D from National Institute of Technology, Manipur. Mr. K. Krishnadas has joined his services on 21.8.2020 after availing the said leave.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Mr. K. Krishnadas, Assistant Professor in the Department of Mathematics for another period of six months w.e.f. 21-02-2020 to complete the Ph.D from National Institute of Technology, Manipur. Mr. K. Krishnadas has joined his services on 21.8.2020 after availing the said leave.

Note: Mr. K. Krishnadas was earlier granted Study Leave for the period from 21-08-2017 to 20-02-2018 and 21-02-2018 to 20-02-2019.

6. To ratify and confirm the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 02-08-2020 to complete Ph.D. from Faculty of Management, Studies University of Delhi.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 02-08-2020 to complete Ph.D. from Faculty of Management, Studies University of Delhi.

Note: Ms. Leela Joshi was earlier granted Study Leave for a period of one year w.e.f. 02-08-2019.

7. To ratify and confirm the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 02-08-2020 to complete Ph.D. from Faculty of Management, Studies University of Delhi.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-08-2020 regarding grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 02-08-2020 to complete Ph.D. from Faculty of Management, Studies University of Delhi.

Note: Ms. Manju Tanwar was earlier granted Study Leave for a period of one year w.e.f. 02-08-2019

8. To ratify and confirm the approval of the Chairman, Governing Body dated 26-02-2020 regarding extension of Dr. Anil Sardana to act as Acting/Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.03.2020 or till the appointment of regular Principal is made, whichever is earlier.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 26-02-2020 regarding extension of Dr. Anil Sardana to act as Acting/Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.03.2020 or till the appointment of regular Principal is made, whichever is earlier

9. To ratify and confirm the approval of the Chairman, Governing Body dated 22-08-2020 regarding extension of Dr. Anil Sardana to act as Acting /Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.09.2020 or till the appointment of regular Principal is made, whichever is earlier.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 22-08-2020 regarding extension of Dr. Anil Sardana to act as Acting /Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.09.2020 or till the appointment of regular Principal is made, whichever is earlier

10. To ratify and confirm the approval of the Chairman, Governing Body dated 22-08-2020 regarding extension of lien to the post of Junior Assistant for another period of one year w.e.f. 01-09-2020 to Mr. Ravinder Kumar for continuing his services as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation as his probation period in DMRC is two years.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 22-08-2020 regarding extension of lien to the post of Junior Assistant for another period of one year w.e.f. 01-09-2020 to Mr. Ravinder Kumar for continuing his services as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation as his probation period in DMRC is two years.

Note: Mr. Ravinder Kumar was relieved from the service of the College with lien for a period of one year w.e.f. 02-09-2019 to join as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation.

11. To ratify and confirm the approval of the Chairman, Governing Body dated 13-02-2020 regarding grant of 'Extra-Ordinary Leave' with lien to Dr. Shantesh Kumar Singh, Assistant Professor in the Department of Political Science of the College for a period of one year w.e.f. 14-02-2020 to join as Associate Professor in the Department of Political Science, Central University of Haryana, Mahendergarh, Haryana-123031 on deposition of Rs.9,32,609/- for the salary paid to him during his study leave w.e.f.18-8-2018 to 30-6-2019.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 13-02-2020 regarding grant of 'Extra-Ordinary Leave' with lien to Dr. Shantesh Kumar Singh, Assistant Professor in the Department of Political Science of the College for a period of one year w.e.f. 14-02-2020 to join as Associate Professor in the Department of Political Science, Central University of Haryana, Mahendergarh, Haryana-123031 on deposition of Rs.9,32,609/- for the salary paid to him during his study leave w.e.f.18-8-2018 to 30-6-2019.

The Principal Offg. informed the members that Dr. Shantesh deposited the amount of Rs.9,32,609/- for the salary paid to him during his study leave w.e.f.18-8-2018 to 30-6-2019 and he was relieved from the services of the College on 14-02-2020. The Principal further informed that Dr. Shantesh vide his application dated 22-01-2020 requested for waiver of proportionate amount to be refunded with respect to leave salary, allowances and other expenses incurred to him by the College during his Study Leave.

The matter was discussed in detail and the members of the Governing Body unanimously recommended to consider the request of Dr. Shantesh for waiver of proportionate amount deposited by him with respect to leave salary, allowances and

other expenses incurred to him by the College during his Study Leave. The Chairman, Governing Body was authorized to check the legality of the case and take the decision further.

Note: Dr. Shantesh Kumar Singh, Assistant Professor in the Department of Political Science was Granted Study leave (with full pay) w.e.f 18-8-2018 to 30-6-2019 for pursuing post doctorate. As per study leave rules he had to serve the college for the equal period of Study Leave but in the meantime he was appointed as Associate Professor Department of Political Science, Central University of Haryana, Mahendergarh, Haryana. Dr. Shantesh requested the College to relieve him to enable him to join as Associate Professor in the Department of Political Science in the Central University Haryana on EOL with Lien for one year. The college asked Dr. Shantesh to deposit the salary for the study leave period amounting to Rs. 9,32,609/-. Dr. Shantesh deposited the same and also requested for waiver of proportionate amount to be refunded with respect to leave salary, allowances and other expenses incurred to him by the College during his Study Leave vide his application date 22-01-2020.

12. To report and consider the request received through email dated 04-03-2020 from Maj. Gen. K.T. Gajria (Retd.), Sole Arbitrator in the case of Arbitration Petition No.216/2010, M/s. A. K. Builders, Engineers & Contractors Vs. Shaheed Bhagat Singh College for payment of Rs.1,71,206/- as Arbitral Fees as per Sch IV of the Act out of the total amount of Rs.3,42,412/-.

The Principal Offg. explained the case to all the members of the Governing Body. The Principal further informed that the College received the request through email dated 04-03-2020 from Maj. Gen. K.T. Gajria (Retd.), Sole Arbitrator in the case of Arbitration Petition No.216/2010, M/s. A. K. Builders, Engineers & Contractors Vs. Shaheed Bhagat Singh College for payment of Rs.1,71,206/- as Arbitral Fees as per Sch IV of the Act out of the total amount of Rs.3,42,412/-.

The Principal Offg. informed the members that the College vide letter/email dated August 26, 2020 requested Mr. Girindra Kumar Pathak, Advocate appointed by the College for the said course, to check into the Act about the claim submitted by the Sole Arbitrator in the light of relevant rules and schedules of the Act and also requested to submit his recommendation in this regard at the earliest.

The Principal further informed that in response to College e-mail/letter, Mr. Girindra Kumar Pathak vide his letter dated 29th August, 2020 informed as under:

"In view of the referred terms and provisions apparently, the Ld. Arbitrator has fixed the Arbitral fee beyond the statutory provision which must prevail of any mutually agreed fee in the present case.

He is of the opinion that the Ld. Arbitrator be apprised to reconsider the Arbitral Fee within the frame work of statutory provisions."

After the detailed discussion, the Governing Body decided that Ld. Arbitrator be requested to rationalize the Arbitral Fees or he needs to justify the fees as asked by him. The Chairman, Governing Body and Mr. Sunil Gupta, Member, Governing Body were authorized to decide the fees to be paid to Ld. Arbitrator after obtaining necessary clarification as stated above.

Note: Mr. Maj. Gen. K. T. Gajria was appointed as Arbitrator by the University of Delhi in the case of M/s. A. K. Builders, Engineers & Contractors Vs. Shaheed Bhagat Singh College. The university also informed the College vide its letter No.CS-SDC/124/SBSC/2019/101 dated 6th May, 2019 that the fee for the Arbitrator and the expenses may be borne by the parties as mutually agreed or as per the Contract Agreement. The College appointed Mr. Girindra Kumar Pathak, Advocate, Hon'ble District Court, Dwarka, New Delhi with the approval of the Governing Body out of the panel of advocates of University of Delhi to represent the case on behalf of the College for future hearings. The case pertains to construction of rooms at the second floor and partitions in the existing hall of the evening classes of the Shaheed Bhagat Singh College in the year 1997.

13. To ratify and confirm the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 02.05.2020 upto 25.05.2020 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier:

Sr.No.	NAME	Department
1	Ms. Neyati Ahuja	Commerce
2	Ms. Shikha Rajput	Commerce
3	Dr. Vijay Vrat Arya	Commerce
4	Dr. Nisha Gupta	Commerce
5	Ms. Ankita Kashyap	Commerce
6	Ms. Aarti Kadyan	Commerce
7	Dr. Zehra Zulfikar	Commerce
8	Ms. Nikunj Aggarwal	Commerce
9	Ms. Areema Pandey	Commerce
10	Ms. Anvi Jain	Commerce
11	Ms. Bhavika Bali	Commerce
12	Ms. Preeti	Commerce
13	Mr. Vishal Garg	Commerce
14	Dr. Ranjana	Commerce
15	Ms. Neeti Nagar	Commerce
16	Ms. Pooja	Commerce
17	Mr. Hashir Mairaj	Commerce
18	Ms. Ila Yadav	Commerce
19	Ms. Mansi Babbar	Commerce
20	Ms. Deepika Swami	Commerce
21	Ms. Chandni Aswal	Commerce
22	Mr. Anil Kumar	Commerce
23	Ms. Rachna	Commerce
24	Ms. Priyanka Singh	Commerce
25	Dr. Kapil Harit	Commerce
26	Ms. Saher Sayed	Commerce
27	Mr. Vikram Meena	Commerce
28	Ms. Aditi Aeron Bansal	Economics

29	Dr. Rachna Mathur	Economics
30	Ms. Charu Grover	Economics
31	Ms. Swaran Lata Meena	Economics
32	Ms. Rinki Dahiya	Economics
33	Ms. Jaspreet Kaur	Economics
34	Ms. Rajni Kapoor	Economics
35	Ms. Valbha Shakya	Economics
36	Ms. Mamta	Economics
37	Dr. Priyanka Singh	Economics
38	Ms. Komal Agarwal	English
39	Ms. Tanvi Sharma	English
40	Ms. Kanika Gandhi	English
41	Ms. Ridhi Sharma	English
42	Ms. Beena Arya	English
43	Mr. Sinchuilung Gangmei	English
44	Dr. Neha Arora	Geography
45	Dr. Janki Jiwan	Geography
46	Dr. Rashmi Rani Anand	Geography
47	Mr. Santosh Kumar	Geography
48	Ms. Chandrakanta	Geography
49	Dr. Ram Lal	Geography
50	Dr. Nida Arshi	History
51	Mr. Vivek Kumar Singh	History
52	Mr. Sudipta Mandal	History
53	Dr. Prashant Kumar	History
54	Dr. Salim Ansari	History
55	Mr. Anant Prakash	Political Science

The Governing Body ratified and confirmed the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 02.05.2020 upto 25.05.2020 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier.

14. To ratify and confirm the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 26-05-2020 to 12-06-2020 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier:

Sr.No.	NAME	Department
1	Ms. Neyati Ahuja	Commerce
2	Ms. Shikha Rajput	Commerce
3	Dr. Vijay Vrat Arya	Commerce
4	Dr. Nisha Gupta	Commerce
5	Ms. Ankita Kashyap	Commerce

6	Ms. Aarti Kadyan	Commerce
7	Dr. Zehra Zulfikar	Commerce
8	Ms. Nikunj Aggarwal	Commerce
9	Ms. Areema Pandey	Commerce
10	Ms. Anvi Jain	Commerce
11	Ms. Bhavika Bali	Commerce
12	Ms. Preeti	Commerce
13	Mr. Vishal Garg	Commerce
14	Dr. Ranjana	Commerce
15	Ms. Neeti Nagar	Commerce
16	Ms. Pooja	Commerce
17	Mr. Hashir Mairaj	Commerce
18	Ms. Ila Yadav	Commerce
19	Ms. Mansi Babbar	Commerce
20	Ms. Deepika Swami	Commerce
21	Ms. Chandni Aswal	Commerce
22	Mr. Anil Kumar	Commerce
23	Ms. Rachna	Commerce
24	Ms. Priyanka Singh	Commerce
25	Dr. Kapil Harit	Commerce
26	Ms. Saher Sayed	Commerce
27	Mr. Vikram Meena	Commerce
28	Ms. Aditi Aeron Bansal	Economics
29	Dr. Rachna Mathur	Economics
30	Ms. Charu Grover	Economics
31	Ms. Swaran Lata Meena	Economics
32	Ms. Rinki Dahiya	Economics
33	Ms. Jaspreet Kaur	Economics
34	Ms. Rajni Kapoor	Economics
35	Ms. Valbha Shakya	Economics
36	Ms. Mamta	Economics
37	Dr. Priyanka Singh	Economics
38	Ms. Komal Agarwal	English
39	Ms. Tanvi Sharma	English
40	Ms. Kanika Gandhi	English
41	Ms. Ridhi Sharma	English
42	Ms. Beena Arya	English
43	Mr. Sinchuilung Gangmei	English
44	Dr. Neha Arora	Geography
45	Dr. Janki Jiwan	Geography
46	Dr. Rashmi Rani Anand	Geography
47	Mr. Santosh Kumar	Geography
48	Ms. Chandrakanta	Geography
49	Dr. Ram Lal	Geography

50	Dr. Nida Arshi	History
51	Mr. Vivek Kumar Singh	History
52	Mr. Sudipta Mandal	History
53	Dr. Prashant Kumar	History
54	Dr. Salim Ansari	History
55	Mr. Anant Prakash	Political Science

The Governing Body ratified and confirmed the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 26-05-2020 to 12-06-2020 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier.

Note: In pursuance of the University Grants Commission "Guidelines on Examination and Academic Calendar for the Universities in view of COVID-19 Pandemic and subsequent Lockdown", dated 29.04.2020, University of Delhi notified the revised Academic Calendar of the University for the Academic session 2019-2020, vide Notification No.Acad.I/299/Academic Calendar/Revised/60 dated 30.05.2020. As per said revised Academic Calendar issued by University of Delhi, the Summer Vacations were started from 13.06.2020 to 30.06.2020. Further, University of Delhi vide its notification Aca.I/299/Academic Calendar/60 dated 01-07-2020 extended the Summer Vacation w.e.f. 01-07-2020 to 31-07-2020. Further, University of Delhi vide its notification Aca.I/299/Academic Calendar/60 dated 01-07-2020 again extended the Summer Vacation w.e.f. 01-08-2020 to 09-08-2020.

15. To ratify and confirm the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 10-08-2020 for a period of 04 months or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier:

Sr.No.	NAME	Department
1	Ms. Neyati Ahuja	Commerce
2	Ms. Shikha Rajput	Commerce
3	Dr. Vijay Vrat Arya	Commerce
4	Dr. Nisha Gupta	Commerce
5	Ms. Ankita Kashyap	Commerce
6	Ms. Aarti Kadyan	Commerce
7	Dr. Zehra Zulfikar	Commerce
8	Ms. Nikunj Aggarwal	Commerce
9	Ms. Areema Pandey	Commerce
10	Ms. Anvi Jain	Commerce
11	Ms. Bhavika Bali	Commerce
12	Ms. Preeti	Commerce
13	Mr. Vishal Garg	Commerce
14	Dr. Ranjana	Commerce
15	Ms. Neeti Nagar	Commerce
16	Ms. Pooja	Commerce

17	Mr. Hashir Mairaj	Commerce
18	Ms. Ila Yadav	Commerce
19	Ms. Mansi Babbar	Commerce
20	Ms. Deepika Swami	Commerce
21	Ms. Chandni Aswal	Commerce
22	Mr. Anil Kumar	Commerce
23	Ms. Rachna	Commerce
24	Ms. Priyanka Singh	Commerce
25	Dr. Kapil Harit	Commerce
26	Ms. Saher Sayed	Commerce
27	Mr. Vikram Meena	Commerce
28	Ms. Aditi Aeron Bansal	Economics
29	Dr. Rachna Mathur	Economics
30	Ms. Charu Grover	Economics
31	Ms. Swaran Lata Meena	Economics
32	Ms. Rinki Dahiya	Economics
33	Ms. Jaspreet Kaur	Economics
34	Ms. Rajni Kapoor	Economics
35	Ms. Valbha Shakya	Economics
36	Ms. Mamta	Economics
37	Dr. Priyanka Singh	Economics
38	Ms. Komal Agarwal	English
39	Ms. Tanvi Sharma	English
40	Ms. Kanika Gandhi	English
41	Ms. Ridhi Sharma	English
42	Ms. Beena Arya	English
43	Mr. Sinchuilung Gangmei	English
44	Dr. Neha Arora	Geography
45	Dr. Janki Jiwan	Geography
46	Dr. Rashmi Rani Anand	Geography
47	Mr. Santosh Kumar	Geography
48	Ms. Chandrakanta	Geography
49	Dr. Ram Lal	Geography
50	Dr. Nida Arshi	History
51	Mr. Vivek Kumar Singh	History
52	Mr. Sudipta Mandal	History
53	Dr. Prashant Kumar	History
54	Dr. Salim Ansari	History
55	Mr. Anant Prakash	Political Science

The Governing Body ratified and confirmed the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 10-08-2020 for a period of 04 months or till




such time appointments on regular basis are made/leave vacancy exists, whichever is earlier.

16. To consider and approve the constitution of the Building Committee for undertaking various developments works in the College. The Governing Body at its meeting held on 25th May, 2019 considered and approved the constitution of the Building Committee for undertaking various developments works in the College as per details given below:

- i) The Chairman, Governing Body
- ii) Treasurer, Governing Body
- iii) Bursar
- iv) Some Faculty Members
- v) Principal, Evening College as Special Invitee
- vi) Architect as Special Invitee
- vii) Principal of the College
- viii) The Assistant Engineer, University of Delhi

The faculty members from the College may consist of the following:

- i) Senior Teacher Representative with more than 10 years of experience
- ii) Secretary, Staff Council, Day College
- iii) President, Staff Association, Day College

The Governing Body considered and approved the constitution of the Building Committee as aforesaid for undertaking various developments works in the College. The Governing Body also decided that the Secretary, Staff Council, Shaheed Bhagat Singh (Evening) College may also be invited to attend the meeting of the Building Committee as Special Invitee if any matter pertains to SBS Evening College is placed before the Building Committee for consideration.

17. To consider and approve the formation of Sub-Committees of the Governing Body.

The Principal Offg. informed the members that the Chairman, Governing Body has suggested to form Sub-Committees of the Governing Body for smooth functioning of College work as per details given below:

1. P.F. Committee
2. N.P.S. Committee
3. Leave Sanction Committee
4. Grievance Committee to address the grievance of staff
5. Academic Enrichment Committee

The matter was discussed in detail and the Governing Body constituted the Sub-Committees as per detail given below:

The **P.F. Committee, N.P.S. Committee and Leave Sanction Committee** constituted comprising of the following as its member:

1. Mr. Sunil Gupta, Convener
2. Ms. Priyanka Sharma
3. Mr. K. Krishnadas
4. Mr. Sarad Kumar Yadav
5. A.O. Accounts/A.O. Admn.

The **Grievance Committee** constituted comprising of the following as its member:

1. Ms. Usha Jagnik, Convener
2. Ms. Priyanka Sharma

The Chairman, Governing Body was authorized to nominate the names of Faculty members to act as members of the said Grievance Committee.

The **Academic Enrichment Committee** to explore the possibilities of starting more add on courses and facilitate the use of technology in education comprising of the following as its member:

1. Ms. Mitalee Rishi, Convener
2. Mr. Pardeep Dabral

18. To consider the status of vacant post of Teaching and Non-teaching and appointment of Assistant Professor on ad-hoc basis in different departments of the College.

The Principal Offg. informed the members that the University Grants Commission sanctioned 170 teaching posts to the College. Presently, 87 teachers have been working on permanent basis and 55 on adhoc basis. There is a requirement of ad-hoc teachers as per workload for Semester-I/III/V for the academic session 2020-2021.

The Principal further informed that the admissions for Semester-I for the Academic Session 2020-2021 may start in the first of week of October, 2020. For smooth conduct of teaching learning of Semester-I/III/V, the College needs to appoint ad-hoc teachers as per workload for Semester-I/III/V for the academic session 2020-21 up to a maximum limit of 170 in all.

The Principal further informed that the College appointed 30 guest faculties in the last semester (2019-20) as per workload approved by the Workload and Time Table Committee of the College. The Teachers-in-charge of different department for the current academic session requested to appoint the faculty on ad-hoc basis for smooth conduct of teaching learning in the College.

The Principal Offg. proposed that College may appoint the ad-hoc faculty as per workload approved by the Workload and Time Table Committee of the College for Semester-I/III/V for the academic session 2020-21 up to a maximum limit of 170 in all.

The Principal further informed the members that present workload is far more than sanctioned limit of 170 due to factor of EWS and UGC has not given extra teachers. The Governing Body suggested to write to authorities for sanctioning of more teachers. Till that time, teachers should take extra workload by making adjustments in the size of the tutorials. Group size of tutorials be increased. Students interest must be protected.

The Governing Body decided that the College should check with other colleges regarding appointment of ad-hoc faculty in the College. The Governing Body authorized the Chairman, Governing Body to issue necessary instructions to appoint the ad-hoc faculty as per rules prescribed by the University of Delhi.

The Principal Offg. further shared that the few non-teaching posts are lying vacant in the College. These posts are internal/promotional posts. The Governing Body recommended that necessary steps should be initiated to fill the internal promotional posts lying vacant in the College as per rules prescribed by the University of Delhi in this regard.

19. To consider the development of Computer Labs in the College and infrastructural development in the Office.

Principal Offg. informed the members that there is requirement of development of Computer Labs in the College for smooth conduct of teaching learning as there are number of practical papers as per CBCS syllabus. The Principal Offg. also informed that there is a need for infrastructural development in the office for better and efficient functioning of office work.

The Governing Body nominated the following members of the Governing Body to provide necessary support and guidance for development of Computer Labs in the College and infrastructural development in the Office:

1. Mr. Ketan Varma, Convener
2. Ms. Mitalee Rishi

The Committee will explore ways to improve the use of I.T. facilities in the College.

The Members of the Governing Body are of the opinion that the Smart Classrooms should be developed in the College for smooth conduct of teaching learning. The Governing Body recommended to develop smart classrooms in the College and requested the above nominated members to take necessary steps for development of Smart Classrooms in the College.

20. To receive, approve and adopt the Audited accounts of the College for the Financial Year 2018-19. The Audited accounts in hard copy will be placed in the meeting.

The Governing Body received, approved and adopted the Audited accounts of the College for the Financial Year 2018-19.

The members of the Governing Body are of the opinion that the accounts of the College should be audited timely. The Principal Offg. assured the members that the accounts of the College will be audited in time in future.

Note: The Annual Audited Accounts of the College for the years 2018-19 have been audited by the Chartered Accountant duly approved by the Governing Body of the College. The Audited Accounts for the Financial Year 2018-19 will be sent to the University of Delhi for further transmission to the University Grants Commission.

21. Any other item with the permission of the Chair.
- i) To ratify and confirm the approval of the Chairman, Governing Body dated 22-08-2020 regarding appointment of Dr. D.R. Saklani, Associate Professor in the Department of Commerce as Bursar of the College w.e.f. 18-08-2020 for a period of two years.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 22-08-2020 regarding appointment of Dr. D.R. Saklani, Associate Professor in the Department of Commerce as Bursar of the College w.e.f. 18-08-2020 for a period of two years.

- ii) To approve purchase of 50 number of laptops with latest configuration to facilitate the teachers to teach effectively and creating a better teaching learning environment in the College.

The Principal Offg. shared with the members of the Governing Body that the College received the laptops from the University of Delhi in the year 2012-13. As on date, many laptops received from the University have become unusable and outdated. During the present situation of Covid-19 pandemic, teachers have to take online classes. The Teachers-in-Charge of different department and teachers of the College has requested to provide them the laptops for taking online classes. Taking into consideration the present situation, the office also needs infrastructural support. The Principal Offg. suggested that the College should purchase 50 laptops with latest configuration to facilitate the teachers/office/students for creating a better teaching learning environment in the College.

The Governing Body of the College approved to purchase 50 numbers of laptops with latest configuration to facilitate the teachers/office/students for creating a better teaching learning environment in the College.

- iii) To report the complaints received from the teachers of Department of Commerce of the College.

The Principal shared with the members that College received complaints from Dr. Arun Kumar Attree, Dr. Shikha Gupta (2), Dr. Kalpana Gupta, Dr. Sonika Sharma and Dr. Rakesh Kumar, teachers of Department of Commerce of the College over the libel made by faculty member as well as misbehavior and derogatory comments made by Dr. Rakesh Kumar on WhatsApp group of the Department of Commerce. The College also received email from Dr. Rakesh Kumar for allotment of specific subject, i.e., Financial Accounting. The matter was processed administratively and the Chairman, Governing was informed verbally on 22nd August, 2020, about the complaints received between 14 to 18 August, 2020. The concerned teachers were requested to give their observations and comments. The complete file with all detail was placed before the Chairman, Governing Body on 28-08-2020 for his kind information and directions in the matter. The Chairman, Governing Body directed to present the case in the Governing Body meeting.

The Principal further shared with the Governing Body that it is now the whole house to guide and direct how the matter should be resolved as the charges made are very serious in nature. There were discussions in the Governing Body and it was resolved that the Chairman, Governing Body should try to resolve this matter in already formed Grievance Committee and may have to nominate the names of Faculty Members to act as members of the Grievance Committee and give further directions in the matter to look into the complaints received from Dr. Arun Kumar Attree, Dr. Shikha Gupta, Dr. Kalpana Gupta, Dr. Sonika Sharma and Dr. Rakesh Kumar and Dr. Anil Kumar, Teacher-in-Charge, Department of Commerce.

The Governing Body recommended that the matter should be taken up immediately to resolve the issue at the earliest. The Chairman, Governing Body was requested to take appropriate decision in the matter.

There being no other item, agenda of the Evening College was taken up.


(Dr. Anil Sardana)

Principal (Offg.)/Member Secretary


(Feroz Khan)

Chairman, Governing Body