

**SHAHEED BHAGAT SINGH COLLEGE  
(UNIVERSITY OF DELHI)**

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON THURSDAY,  
10<sup>th</sup> JUNE, 2021 AT 3:00 P.M. IN THE COLLEGE.**

A meeting of the Governing Body of the College was held on Thursday, 10<sup>th</sup> June, 2021 at 03:00 p.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. Ms. Priyanka Sharma, Member
4. Ms. Usha Jagnik, Member
5. Ms. Mitalee Rishi, Member
6. Shri Sunil Gupta, Member
7. Shri Mukesh Aggarwal, Member
8. Prof. M. L. Singla, University Representative
9. Dr. D.R. Saklani, Teacher Representative, Day College
10. Dr. K. Krishnadas, Teacher Representative, Day College
11. Dr. Naresh Kumar, Teacher Representative, Evening College
12. Shri Dinesh Dhawan, Special Invitee (Other than teachers), Evening College
13. Dr. S. K. Sinha, Principal (Offg.), Evening College
14. 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 4<sup>th</sup> March, 2021 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 4<sup>th</sup> March, 2021 and there was no matter arising out of the Minutes.

2. To ratify and confirm the recommendations of the Building Committee made at its meeting held on 10<sup>th</sup> June, 2021

The Governing Body ratified and confirmed the recommendations of the Building Committee made at its meeting held on 10<sup>th</sup> June, 2021 as per detail given below:

- i. To consider the Report received from the Sub-Committee constituted by the Building Committee, in its meeting held on 06-10-2020, to review the bills with regard to the extra items/additional work executed by the Contractor for renovation of Geography Department in the College.

The Principal informed the Governing Body that the meeting of the Building Committee was presided over by the Chairman, Governing Body. The Treasurer, Governing Body also attended the meeting along with other members of the Committee.

The Principal informed the Governing Body that M/s. Creators Engineer and Interiors was awarded the contract for renovation of Geography Department at a cost of Rs.28,66,095/-

with the approval of the Governing Body, but the contractor has executed the above said works for Rs. 42,40,055/-. There are additional/extra items/works for Rs. 8,84,397/-.

The Principal further informed that the College has not issued any order for extra work. The Architect also informed that he has also not received any communication from the College with regard to extra items/additional work given by the College to the Contractor for renovation of Geography Department. He further said that he cautioned the contractor that these extra items are not specified in the tender.

The Principal further informed the Governing Body that the report was received from the Sub-Committee and the same was placed before the Building Committee for consideration. As per report received, the Sub-Committee was of the considered view that bills submitted by M/s. Creators Engg. & Interiors with regard to extra work done are justified and the Sub-Committee recommended that the payment may be released by the Competent Authority for the same.

The Principal further informed that the Architect has submitted his report vide its letter No. SKA/SBS/41/2020 dated 03-12-2020 with regard to detail of the extra work done amounting to Rs.8,84,397/-.

The Principal further reported that the College has received an email dated 08-06-2021 from Dr. Kavita Arora, Teacher-in-Charge, Department of Geography requesting for approval and to release the payment against the extra work done by M/s. Creators Engineer and Interiors in the Geography Department and the request of the TIC was endorsed by all the faculty members of the Geography Department.

The Principal further informed the Governing Body that as requested and endorsed by the faculty members of the Department of Geography, recommended by the Sub-Committee and bill examined and certified by the Architect of the College, the Building Committee accorded its ex-facto approval to the extra work done and decided to release the payment amounting to Rs.8,84,397/- to M/s. Creators Engineer and Interiors with regard to extra work done in Geography Department. It was decided that the matter may be placed before the Governing Body for approval.

After the deliberations, *the Governing Body accorded its ex-facto approval to the extra work done and decided to release the payment amounting to Rs.8,84,397/- to M/s. Creators Engineer and Interiors with regard to extra work done in Geography Department* as requested and endorsed by the faculty members of the Department of Geography, bills examined and certified by the Architect of the College, recommended by the Sub-Committee and Building Committee.

- ii. To consider the Report received from the Sub-Committee constituted by the Building Committee, in its meeting held on 06-10-2020, to verify and examine the records relating to relocation of Bamboo structure in the College by M/s. Mascot Interiors Pvt. Ltd. and to state the reasons for extra work done and make their recommendation.

The Principal informed the Governing Body that a Sub-Committee was constituted to verify and examine the records relating to relocation of Bamboo structure in the College by M/s. Mascot Interiors Pvt. Ltd.. The Principal further informed the Governing Body that the report has been received from the Sub-Committee. As per report received, the Sub-Committee is of

the considered opinion that additional work was the genuine requirement of the college infrastructure. Further, the increased work has the recommendation of the then Principal and the approval of the then Chairman Governing Body. The Architect also verified the additional work and therefore, the additional payment to the said vendor for the additional work done shall be made after mandatory deductions and tender document should be referred in this case. The report of the Sub-Committee was placed before the Building Committee for consideration.

The Principal further informed the Governing Body that the Building Committee approved to release the payment amounting to Rs.1,82,400/- for the additional work as recommended by the Sub-Committee and the bill examined and verified by the Architect of the College. The Building Committee decided that M/s. Mascot Interiors Pvt. Ltd. be requested to remove/relocate the malwa from where the bamboo rooms were shifted to near the main entrance gate of the College. The Building Committee also decided that an amount of Rs.20,000/- be withheld and the same be released to the firm after removing/relocating the malwa from the said area. The Building Committee approved to release the payment amounting to Rs.1,62,400/-.

The Governing Body ratified and approved the above recommendations of the Building Committee to release the payment amounting to Rs.1,62,400/- to M/s. Mascot Interiors Pvt. Ltd.

- iii. To consider the Report received from the Sub-Committee constituted by the Building Committee to explore the feasibility of installation of Solar Panel in the College.

The Principal informed that the Governing Body that the Item No. 4 of the agenda was deferred. It was noted.

- iv. To consider the Report received from the Sub-Committee constituted by the Building Committee, in its meeting held on 06-10-2020, to submit the afresh/revised proposal with regard to renovation of First, Second and Third Floor of the Library and revise cost estimates.

The Principal informed the Governing Body that the Building Committee, in its meeting held on 06-10-2020, constituted a Sub-Committee to submit the afresh/revised proposal with regard to renovation of First, Second and Third Floor of the Library and revise cost estimates.

The Principal informed the members that the report has been received from the Sub-Committee and the same was placed before the Building Committee for consideration.

The Principal further informed that as per report of the Sub-Committee visited the library and examined the requirements. After assessing **the requirements of the students and library administration**, the Sub-Committee requested the Architect to prepare the drawings and estimates accordingly. The Architect submitted the revised estimates vide his letter No.SKA/SBS/42/2020 dated 9.12.2020 amounting to Rs.2,79,00,000/-. The Sub-Committee, in its report, recommended to float the tender and to get the renovation of first, second and third floor of the library.

The Principal informed the Governing Body that the Building Committee approved in principal the estimated costs of the tender amounting to Rs.2,79,00,000/- as received from the Architect and recommended by the Sub-Committee. The Building Committee desired that the details of the items must be included only of those items which are essential and

necessary as per requirements of the students and library administration. Therefore, the Building Committee decided that the Sub-Committee be requested to go through the tender document and details of items given in the tender document again and make their recommendations. The Chairman, Governing Body was requested to study the revised cost and details and give his opinion to which he agreed to help.

The Governing Body ratified and approved the above recommendations of the Building Committee and estimated costs of the tender amounting to Rs.2,79,00,000/-.

- v. Any other item with the permission of the Chair.
- a) To consider the Report received from the Sub-Committee constituted by the Building Committee to review and monitor the progress of Staff Flats Projects undertaken by the Architect.

The Principal informed the Governing Body that the Building Committee, in its meeting held on 06-10-2020 constituted a Sub-Committee to review and monitor the progress of Staff Flats Projects undertaken by the Architect and requested the members to assist the Building Committee with their valuable advice and guidance in the matter.

The Principal informed the Governing Body that the report has been received from the Sub-Committee. The report of the Sub-Committee was placed before the Building Committee for consideration.

The Building Committee considered the report of the Sub-Committee and discussed the matter in detail. After the deliberations, the Building Committee desired that more clarification and documentary proofs are needed regarding the use of funds available in the College. Therefore, the Building Committee decided that the clarifications and documents be sought from concerned departments.

The Governing Body ratified and approved the above recommendations of the Building Committee.

3. To ratify and confirm the approval of the Chairman, Governing Body dated 27-05-2021 and 02-06-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the different departments of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010/2018 w.e.f. the date of their eligibility as mentioned against their names:

| S.No. | Name                   | Department       | Date of Eligibility |
|-------|------------------------|------------------|---------------------|
| 1.    | Dr. Sunil Kumar Tiwari | Hindi            | 17.10.2015          |
| 2.    | Dr. Kamlesh Kumari     | Hindi            | 14.12.2014          |
| 3.    | Dr. Kumar Bhaskar      | Hindi            | 21.07.2019          |
| 4.    | Dr. Dinesh Ram         | Hindi            | 24.01.2018          |
| 5.    | Dr. Kedar Prasad Meena | Hindi            | 17.07.2019          |
| 6.    | Dr. Jay Singh Meena    | Hindi            | 17.07.2019          |
| 7.    | Dr. Pravin Kr. Jha     | Political Sciene | 11.03.2016          |
| 8.    | Dr. Sangeeta           | Political Sciene | 15.01.2019          |
| 9.    | Dr. K. B. Veio Pou     | English          | 03-03-2018          |

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|-----|----------------------------------|---------------------------|------------|
| 10. | Dr. Nilanjana Mukherjee          | English                   | 06-08-2018 |
| 11. | Dr. Servchetan Katoch            | English                   | 18-08-2020 |
| 12. | Dr. Deepa V.                     | English                   | 16-08-2020 |
| 13. | Ms. Ira Gaur*                    | English                   | 21.09.2019 |
| 14. | Dr. Anil Kumar                   | Commerce                  | 11.02.2017 |
| 15. | Dr. Shivani Arora                | Commerce                  | 26.07.2016 |
| 16. | Dr. Sonika Sharma                | Commerce                  | 18.03.2015 |
| 17. | Dr. Meera Mehta                  | Commerce                  | 20.07.2017 |
| 18. | Dr. Ruchi Gupta                  | Commerce                  | 27.04.2017 |
| 19. | Dr. Suneel Kumar                 | Commerce                  | 30.11.2019 |
| 20. | Dr. Shikha Gupta (2)             | Commerce                  | 02.02.2019 |
| 21. | Dr. Pooja Goel                   | Commerce                  | 02.02.2019 |
| 22. | Dr. Noopur Aggarwal              | Commerce                  | 03.02.2019 |
| 23. | Dr. Meetakshi Pant               | Commerce                  | 03.01.2021 |
| 24. | Dr. Rakesh Kumar                 | Commerce                  | 09.02.2019 |
| 25. | Dr. Shuchi Priya Mittal          | Commerce                  | 21.02.2019 |
| 26. | Dr. Shikha Gupta (1)*            | Commerce                  | 27.11.2014 |
| 27. | Ms. Vandana Dahiya*              | Commerce                  | 30.01.2021 |
| 28. | Mr. Raj Kumar Aggarwal*          | Commerce                  | 27.04.2017 |
| 29. | Mr. Sundeep Trehan*              | Commerce                  | 01.08.2019 |
| 30. | Mr. Jai Ram Meena*<br>(Commerce) | Currently in<br>Economics | 11.02.2016 |

Note: promoted under Career Advancement Scheme (CAS) - 2010

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 27-05-2021 and 02-06-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the different departments of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010/2018 w.e.f. the date of their eligibility as mentioned against their names.

4. To ratify and confirm the approval of the Chairman Governing Body dated 27-05-2021 approving the recommendation of the Selection Committee for promotion of Dr. Puja Anand Gulati, College Librarian from Academic Grade Pay Level 12 to the next higher Academic Grade Pay Level 13A w.e.f. the date of her eligibility, i.e., 12-02-2020 under the Career Advancement Scheme (CAS) 2018.

The Governing Body ratified and confirmed the approval of the Chairman Governing Body dated 27-05-2021 approving the recommendation of the Selection Committee for promotion of Dr. Puja Anand Gulati, College Librarian from Academic Grade Pay Level 12 to the next higher Academic Grade Pay Level 13A w.e.f. the date of her eligibility, i.e., 12-02-2020 under the Career Advancement Scheme (CAS) 2018.

5. To ratify and confirm approval of the Chairman, Governing Body ated 24-03-2021 regarding 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 7<sup>th</sup> CPC in accordance with the guidelines issued by the University of Delhi w.e.f. the date given against each upto

28.05.2021 or till such time regular appointments are made/leave vacancy exists, whichever is earlier:

| Sr. No. | Name                   | Department        | Date of re-joining |
|---------|------------------------|-------------------|--------------------|
| 1       | Mr. Saurabh Singh      | Commerce          | 7.05.2021          |
| 2       | Mohammad Turaab Suhail | Commerce          | 7.05.2021          |
| 3       | Mr. Ashwani Kumar      | Commerce          | 7.05.2021          |
| 4       | Mr. Irfan Ul Haq       | Commerce          | 7.05.2021          |
| 5       | Ms. Neeharika          | Commerce          | 7.05.2021          |
| 6       | Ms. Shivangi Dhawan    | Commerce          | 7.05.2021          |
| 7       | Ms. Shruti Gulati      | Commerce          | 7.05.2021          |
| 8       | Ms. Nahid Parveen      | Economics         | 30.03.2021         |
| 9       | Dr. Bhawana Pareek     | Economics         | 30.03.2021         |
| 10      | Mr. Sumit Yadav        | Economics         | 30.03.2021         |
| 11      | Dr. Utsav Kumar Singh  | Economics         | 30.03.2021         |
| 12      | Mr. Pranay Sood        | English           | 30.03.2021         |
| 13      | Mr. Gaurav Kumar       | English           | 30.03.2021         |
| 14      | Ms. Anukriti Jayant    | English           | 30.03.2021         |
| 15      | Mr. Om Prakash Meena   | Mathematics       | 30.03.2021         |
| 16      | Dr. Vijay Pandey       | Geography         | 08.04.2021         |
| 17      | Mr. Ganesh Yadav       | Geography         | 08.04.2021         |
| 18      | Dr. Satyam Mishra      | Geography         | 25.05.2021         |
| 19      | Mr. Rupak Kumar        | Political Science | 17.05.2021         |
| 20      | Ms. Neyati Ahuja       | Commerce          | 13.04.2021         |
| 21      | Ms. Shikha Rajput      | Commerce          | 13.04.2021         |
| 22      | Dr. Vijay Vrat Arya    | Commerce          | 13.04.2021         |
| 23      | Dr. Nisha Gupta        | Commerce          | 13.04.2021         |
| 24      | Ms. Ankita Kashyap     | Commerce          | 13.04.2021         |
| 25      | Ms. Aarti Kadyan       | Commerce          | 13.04.2021         |
| 26      | Dr. Zehra Zulfikar     | Commerce          | 13.04.2021         |
| 27      | Ms. Nikunj Aggarwal    | Commerce          | 13.04.2021         |
| 28      | Ms. Areema Pandey      | Commerce          | 13.04.2021         |
| 29      | Ms. Anvi Jain          | Commerce          | 13.04.2021         |
| 30      | Ms. Bhavika Bali       | Commerce          | 13.04.2021         |
| 31      | Ms. Preeti             | Commerce          | 13.04.2021         |
| 32      | Mr. Vishal Garg        | Commerce          | 13.04.2021         |
| 33      | Dr. Ranjana            | Commerce          | 13.04.2021         |
| 34      | Ms. Neeti Nagar        | Commerce          | 13.04.2021         |
| 35      | Ms. Pooja              | Commerce          | 13.04.2021         |
| 36      | Mr. Hashir Mairaj      | Commerce          | 13.04.2021         |
| 37      | Ms. Ila Yadav          | Commerce          | 13.04.2021         |
| 38      | Ms. Mansi Babbar       | Commerce          | 13.04.2021         |
| 39      | Ms. Deepika Swami      | Commerce          | 13.04.2021         |
| 40      | Ms. Chandni Aswal      | Commerce          | 13.04.2021         |
| 41      | Mr. Anil Kumar         | Commerce          | 13.04.2021         |
| 42      | Ms. Rachna             | Commerce          | 13.04.2021         |
| 43      | Ms. Priyanka Singh     | Commerce          | 13.04.2021         |

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|----|-------------------------|-------------------|------------|
| 44 | Dr. Kapil Harit         | Commerce          | 13.04.2021 |
| 45 | Ms. Saher Sayed         | Commerce          | 13.04.2021 |
| 46 | Mr. Vikram Meena        | Commerce          | 13.04.2021 |
| 47 | Dr. Aditi Aeron Bansal  | Economics         | 13.04.2021 |
| 48 | Dr. Rachna Mathur       | Economics         | 13.04.2021 |
| 49 | Ms. Charu Grover        | Economics         | 13.04.2021 |
| 50 | Ms. Rinki Dahiya        | Economics         | 13.04.2021 |
| 51 | Ms. Jaspreet Kaur       | Economics         | 13.04.2021 |
| 52 | Ms. Rajni Kapoor        | Economics         | 13.04.2021 |
| 53 | Ms. Valbha Shakya       | Economics         | 13.04.2021 |
| 54 | Ms. Mamta               | Economics         | 13.04.2021 |
| 55 | Dr. Priyanka Singh      | Economics         | 13.04.2021 |
| 56 | Ms. Komal Agarwal       | English           | 13.04.2021 |
| 57 | Ms. Tanvi Sharma        | English           | 13.04.2021 |
| 58 | Ms. Kanika Gandhi       | English           | 13.04.2021 |
| 59 | Ms. Ridhi Sharma        | English           | 13.04.2021 |
| 60 | Ms. Beena Arya          | English           | 13.04.2021 |
| 61 | Mr. Sinchuilung Gangmei | English           | 13.04.2021 |
| 62 | Dr. Neha Arora          | Geography         | 13.04.2021 |
| 63 | Dr. Janki Jiwan         | Geography         | 13.04.2021 |
| 64 | Dr. Rashmi Rani Anand   | Geography         | 13.04.2021 |
| 65 | Mr. Santosh Kumar       | Geography         | 13.04.2021 |
| 66 | Ms. Chandrakanta        | Geography         | 13.04.2021 |
| 67 | Dr. Ram Lal             | Geography         | 13.04.2021 |
| 68 | Dr. Nida Arshi          | History           | 13.04.2021 |
| 69 | Mr. Vivek Kumar Singh   | History           | 13.04.2021 |
| 70 | Mr. Sudipta Mandal      | History           | 13.04.2021 |
| 71 | Dr. Prashant Kumar      | History           | 13.04.2021 |
| 72 | Dr. Salim Ansari        | History           | 13.04.2021 |
| 73 | Mr. Anant Prakash       | Political Science | 13.04.2021 |

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 24-03-2021 regarding 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 7<sup>th</sup> CPC in accordance with the guidelines issued by the University of Delhi w.e.f. the date given against each upto 28.05.2021 or till such time regular appointments are made/leave vacancy exists, whichever is earlier.

6. To ratify and confirm approval of the Chairman, Governing Body dated 27-05-2021 regarding 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 7<sup>th</sup> CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 29.05.2021 for a period of 04 months or upto 29.07.2021 or 07.08.2021 or 12.08.2021 as the case may be as per Academic Calendar or till such time regular appointments are made/leave vacancy exists, whichever is earlier:

| Sr. No. | Name                   | Department |
|---------|------------------------|------------|
| 1       | Ms. Neyati Ahuja       | Commerce   |
| 2       | Dr. 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. Neeti Nagar        | Commerce   |
| 11      | Ms. Pooja              | Commerce   |
| 12      | Mr. Hashir Mairaj      | Commerce   |
| 13      | Ms. Chandni Aswal      | Commerce   |
| 14      | Mr. Anil Kumar         | Commerce   |
| 15      | Ms. Rachna             | Commerce   |
| 16      | Ms. Priyanka Singh     | Commerce   |
| 17      | Dr. Kapil Harit        | Commerce   |
| 18      | Ms. Saher Sayed        | Commerce   |
| 19      | Mr. Vikram Meena       | Commerce   |
| 20      | Ms. Preeti             | Commerce   |
| 21      | Mr. Vishal Garg        | Commerce   |
| 22      | Ms. Anvi Jain          | Commerce   |
| 23      | Ms. Bhavika Bali       | Commerce   |
| 24      | Ms. Ila Yadav          | Commerce   |
| 25      | Ms. Mansi Babbar       | Commerce   |
| 26      | Ms. Deepika Swami      | Commerce   |
| 27      | Dr. Ranjana            | Commerce   |
| 28      | Mr. Saurabh Singh      | Commerce   |
| 29      | Mohammad Turaab Suhail | Commerce   |
| 30      | Mr. Ashwani Kumar      | Commerce   |
| 31      | Mr. Irfan Ul Haq       | Commerce   |
| 32      | Ms. Neeharika          | Commerce   |
| 33      | Ms. Shivangi Dhawan    | Commerce   |
| 34      | Ms. Shruti Gulati      | Commerce   |
| 35      | Ms. Aditi Aeron Bansal | Economics  |
| 36      | Dr. Rachna Mathur      | Economics  |
| 37      | Ms. Charu Grover       | Economics  |
| 38      | Ms. Jaspreet Kaur      | Economics  |
| 39      | Ms. Rajni Kapoor       | Economics  |
| 40      | Ms. Valbha Shakya      | Economics  |



|    |                               |             |
|----|-------------------------------|-------------|
| 40 | Ms. Valbha Shakya             | Economics   |
| 41 | Ms. Priyanka Singh            | Economics   |
| 42 | Ms. Rinki Dahiya              | Economics   |
| 43 | Ms. Mamta                     | Economics   |
| 44 | Ms. Nahid Parveen             | Economics   |
| 45 | Dr. Bhawana Pareek            | Economics   |
| 46 | Mr. Sumit Yadav               | Economics   |
| 47 | Dr. Utsav Kumar Singh         | Economics   |
| 48 | Ms. Komal Agarwal             | English     |
| 49 | Ms. Tanvi Sharma              | English     |
| 50 | Ms. Kanika Gandhi             | English     |
| 51 | Ms. Ridhi Sharma              | English     |
| 52 | Ms. Beena Arya                | English     |
| 53 | Mr. Sinchuilung Gangmei Kabui | English     |
| 54 | Mr. Pranay Sood               | English     |
| 55 | Mr. Gaurav Kumar              | English     |
| 56 | Ms. Anukriti Jayant           | English     |
| 57 | Dr. Neha Arora                | Geography   |
| 58 | Dr. Janki Jiwan               | Geography   |
| 59 | Dr. Rashmi Rani Anand         | Geography   |
| 60 | Mr. Santosh Kumar             | Geography   |
| 61 | Ms. Chandrakanta              | Geography   |
| 62 | Dr. Vijay Pandey              | Geography   |
| 63 | Mr. Ganesh Yadav              | Geography   |
| 64 | Dr. Satyam Mishra             | Geography   |
| 65 | Dr. Nida Arshi                | History     |
| 66 | Mr. Vivek Kumar Singh         | History     |
| 67 | Mr. Sudipta Mandal            | History     |
| 68 | Dr. Prashant Kumar            | History     |
| 69 | Dr. Salim Ansari              | History     |
| 70 | Mr. Om Prakash Meena          | Mathematics |
| 71 | Anant Prakash                 | Pol.Science |
| 72 | Mr. Rupak Kumar               | Pol.Science |

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 27-05-2021 regarding 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 7<sup>th</sup> CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 29.05.2021 for a period of 04 months or upto 29.07.2021 or 07.08.2021 or 12.08.2021 as the case may be as per Academic Calendar or till such time regular appointments are made/leave vacancy exists, whichever is earlier.




7. To ratify and confirm the approval of the Chairman, Governing Body dated 19-03-2021 approving the recommendation of the Departmental Promotion Committee held on 19<sup>th</sup> March, 2021 regarding promotion of Mr. Harsh Mohan, Chowkidar (MTS) through Limited Departmental Examination (LDE) as Junior Assistant Assistant in the Pay Level-02 (19900-63200) as per Delhi University Recruitment Rules-2020 w.e.f. 19-03-2021.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 19-03-2021 approving the recommendation of the Departmental Promotion Committee held on 19<sup>th</sup> March, 2021 regarding promotion of Mr. Harsh Mohan, Chowkidar (MTS) through Limited Departmental Examination (LDE) as Junior Assistant Assistant in the Pay Level-02 (19900-63200) as per Delhi University Recruitment Rules-2020 w.e.f. 19-03-2021.

8. To ratify and confirm the approval of the Chairman Governing Body dated 05.06.2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotion of Mr. Balwinder Singh, Assistant Professor in Physical Education from Academic Grade Pay Level 11 (Stage-II) to the next higher Academic Grade Pay Level 12 (Stage-III) w.e.f. the date of his eligibility, i.e., 07.11.2013 under CAS-2018 in accordance with the guidelines issued by the University of Delhi in this regard.

The Governing Body ratified and confirmed the approval of the Chairman Governing Body dated 05.06.2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotion of Mr. Balwinder Singh, Assistant Professor in Physical Education from Academic Grade Pay Level 11 (Stage-II) to the next higher Academic Grade Pay Level 12 (Stage-III) w.e.f. the date of his eligibility, i.e., 07.11.2013 under CAS-2018 in accordance with the guidelines issued by the University of Delhi in this regard.

9. To report the letter dated 30-03-2021 received by the College on 05-04-2021 from Mr. Satyam Pukhrem, Assistant Professor in the Department of English of the College regarding his resignation on technical ground consequent upon absorption as Assistant Professor in the Department of Higher & Technical Education, Govt. of Manipur.

The Principal reported that the College has received a letter dated 30-03-2021 from Mr. Satyam Pukhrem, Assistant Professor in the Department of English of the College regarding his resignation on technical ground consequent upon absorption as Assistant Professor in the Department of Higher & Technical Education, Govt. of Manipur.

The Principal further reported that Mr. Satyam has not informed the date of his resignation in his letter dated 30.03.2021. Mr. Satyam informed that the Govt. of Manipur, Department of Higher & Technical Education has issued an Orders No. 7(2)/29/2017-HE dated 09-11-2020 regarding his absorption as Assistant Professor in the pay scale of PB-3:15600-39100 + AGP 6000 subsequent to his deputation in the said department.

The Principal further reported that the College has sent a letter No. SBSC/18 dated 07.04.2021 requesting him to inform the date of the resignation to process his case further, but no reply has been received from him till now.

After discussing the matter in detail, the Governing Body decided that the College should seek clarification from the University whether College can accept his resignation with effect from the date of his absorption, i.e., 09.11.2020 as Assistant Professor in the Department of Higher & Technical Education, Govt. of Manipur or he needs to calrify and inform the date of his resignation to process his case further.

10. To receive, approve and adopt the Audited accounts of the College for the Financial Year 2019-20. 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 2019-20.

**Note:** The Annual Audited Accounts of the College for the years 2019-20 have been audited by the Chartered Accountant duly approved by the Governing Body of the College. The Audited Accounts for the Financial Year 2019-20 will be sent to the University of Delhi for further transmission to the University Grants Commission.

11. To ratify and confirm the approval of the Chairman, Governing Body dated 05-06-2021 regarding appointment of M/s. D. K. Duggal and Associates, Chartered Accountants as Auditor to audit the accounts of the College for the year 2020-21.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-06-2021 regarding appointment of M/s. D. K. Duggal and Associates, Chartered Accountants as Auditor to audit the accounts of the College for the year 2020-21.

**Supplementary Agenda:**

1. To ratify and confirm the approval of the Chairman, Governing Body dated 05-06-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the Department of Geography of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010/2018 w.e.f. the date of their eligibility as mentioned against their names:

| S.No. | Name                  | Department | Date of Eligibility |
|-------|-----------------------|------------|---------------------|
| 1.    | Dr. Kavita Arora      | Geography  | 14.01.2020          |
| 2.    | Dr. Vishwa Raj Sharma | Geography  | 14.07.2019          |
| 3.    | Dr. Swati Rajput      | Geography  | 27.04.2017          |
| 4.    | Dr. Suraj Mal         | Geography  | 12.01.2020          |

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-06-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the Department of Geography of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010/2018 w.e.f. the date of their eligibility as mentioned against their names.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 10.06.2021 approving the recommendation of the Selection Committee for promotion of Dr. Arun Kumar Attree, Assistant Professor in the Department of Commerce of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme - 2018 w.e.f. 18-08-2021 in accordance with the guidelines issued by the University of Delhi in this regard.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 10.06.2021 approving the recommendation of the Selection Committee for promotion of Dr. Arun Kumar Attree, Assistant Professor in the Department of Commerce of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme - 2018 w.e.f. 18-08-2021 in accordance with the guidelines issued by the University of Delhi in this regard.

3. To ratify and confirm the approval of the Chairman, Governing Body dated 10.06.2021 approving the recommendation of the Selection Committee for promotion of Dr. Varinder Kumar, Assistant Professor in the Department of Mathematics of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme - 2018 w.e.f. 11-07-2021 in accordance with the guidelines issued by the University of Delhi in this regard.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 10.06.2021 approving the recommendation of the Selection Committee for promotion of Dr. Varinder Kumar, Assistant Professor in the Department of Mathematics of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme - 2018 w.e.f. 11-07-2021 in accordance with the guidelines issued by the University of Delhi in this regard.

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