

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
SATURDAY, 11TH SEPTEMBER, 2021 AT 11.30 AM IN THE COLLEGE.**

A meeting of the Governing Body of the College was held on Saturday, 11.09.2021 at 11:30 am in the Seminar Room (C-5) of the College.

The following members were present:

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| 1. Sh. Feroz Khan, Chairman | In Chair |
| 2. Ms. Priyanka Sharma, Member | |
| 3. Ms. Usha Jagnik, Member | |
| 4. Ms. Mitali Rishi, Member | |
| 5. Sh. Sunil Gupta, Member | |
| 6. Sh. Pradeep Dabral, Member | |
| 7. Prof. M.L. Singla, University Representative | |
| 8. Dr. Hemant Kumar Himanshu, Teacher Representative, Day College | |
| 9. Sh. A.K. Varma, Special Invitee (Other than Teachers), Day College | |
| 10. Sh. Dinesh Dhawan, Special Invitee (Other than Teachers), Evening College | |
| 11. Prof. S.K. Sinha, Principal (Offg.), Evening College | |
| 12. Prof.. Anil Sardana, Principal (Offg.)/Member Secretary | |

1. To confirm the minutes of the meeting of the Governing Body held on 10th June, 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 10th June, 2021.

Arising out of the minutes

Arising out of the minutes of the Governing Body meeting held on 10.06.2021, the college on the approval of the Governing Body made the payment of Rs.7.00 Lacs on 02nd September, 2021 to M/s. Creators Engineer & Interiors against its final bill for renovation of Geography Department of the College.

Arising out of the minutes of the Governing Body meeting held on 10.06.2021, the college on the approval of the Governing Body made the payment of Rs.1,91,632/- on 07th September, 2021 to M/s. Mascot Interiors Pvt. Ltd. against its final bill for relocation of Bamboo Rooms in the College.

It was also reported that as per decision taken in previous Governing Body Meetings, the college has awarded the work of construction of Stage to M/s. Ranjeet Construction for Rs.1,89,500/-+ GST and the same work has been completed. The College has also identified the contractor M/s. Sehaj Associates for laying and fixing of Kota Stone on the stage and the contractor is being given the work order.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 27-08-2021 regarding extension of tenure in respect of Dr. Anil Sardana to act as Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.09.2021 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 27.08.2021 regarding extension of tenure in respect of Dr. Anil Sardana to act as Officiating Principal of Shaheed Bhagat Singh College for another period of six months w.e.f. 02.09.2021 or till the appointment of regular Principal is made, whichever is earlier.

3. To ratify and confirm the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce of the College for another period of one year w.e.f. 02-08-2021 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

The Governing Body ratified and confirmed the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce of the College for another period of one year w.e.f. 02-08-2021 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

Note: Ms. Leela Joshi was earlier granted Study Leave for the period of two years, i.e., w.e.f. 02-09-2019 to 01-08-2020 and 02-08-2020 to 01-08-2021

4. To ratify and confirm the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce of the College for another period of one year w.e.f. 02-08-2021 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

The Governing Body ratified and confirmed the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce of the College for another period of one year w.e.f. 02-08-2021 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

Note: Ms. Manju Tanwar was earlier granted Study Leave for the period of two years w.e.f. 02-08-2019 to 01-08-2020 and 02-08-2020 to 01-08-2021.

5. To ratify and confirm the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Maternity Leave to Dr. Pooja Raj Verma, Assistant Professor in the Department of Mathematics of the College w.e.f. 20-07-2021 for a period of 180 days.

The Governing Body ratified and confirmed the approval of the Leave Sanction Committee dated 31-08-2021 regarding grant of Maternity Leave to Dr. Pooja Raj Verma, Assistant Professor in the Department of Mathematics of the College w.e.f. 20-07-2021 for a period of 180 days.



6. To ratify and confirm the approval of the Chairman, Governing Body dated 25-08-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the Department of Economics of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010 w.e.f. the date of their eligibility as mentioned against their names :

S.No.	Name	Option	Date of Eligibility
1.	Ms. Gurpinder Kaur	CAS-2010	17.07.2019
2.	Mr. Arun Kumar Kaushal	CAS-2010	11.02.2017

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25-08-2021 approving the recommendation of the Selection Committees for promotions of Assistant Professors working in the Department of Economics of the College from Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2010 w.e.f. the date of their eligibility as mentioned above.

7. To ratify and confirm the the approval of the Chairman, Governing Body dated 30-07-2021 approving the recommendation of the Screening Committee regarding the revised assessment periods and the revised dates of eligibility in respect of Dr. Kavita Arora, Assistant Professor in the Department of Geography of the College for her promotions for the Academic Levels as recommended by the Screening Committee and Selection Committee at its meeting held on 27.09.2013 , 28.07.2020 and 15.03.2021 under the Career Advancement Scheme-2018 on counting of her Post-Doctoral Research Experience in the length of Service, fixation of salary and promotions under the Career Advancement Scheme-2018 in the light of University notification no. Estab.IV/017/2018-2020/10 dated 21.09.2020 and clarification received from University of Delhi South Campus vide letter no. CS-SDC/SBSC(D)/2021/324 dated 08.07.2021 as per details given below:

S N o	Pay Band/ Academi c Level	Institution /College	Designation	Assessment Period		Revised Date of Eligibility	Experience		
				From	To		Yea r	Mo nth	D ay
1	Academi c Level 10 to 11	Indian Council of Social Sciences, New Delhi	Post- Doctoral Fellow	28.02.2004	27.08.2006	14.07.2009	02	06	00
				14.01.2008	26.04.2009		01	03	13
				27.07.2009	13.07.2009		00	02	17
2	Academi c Level 11 to 12	Shaheed Bhagat Singh College	Assistant Professor	14.07.2009	13.07.2014	14.07.2014	05	00	00
3	Academi c Level 12 to 13A	Shaheed Bhagat Singh College	Assistant Professor	14.07.2014	13.07.2017	14.07.2017	03	00	00

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 30-07-2021 approving the recommendation of the Screening Committee regarding the revised assessment periods and the revised dates of eligibility in respect of Dr. Kavita Arora, Assistant Professor in the Department of Geography of the College for her promotions for the Academic Levels as recommended by the Screening Committee and Selection Committee at its meeting, held on 27.09.2013 , 28.07.2020 and 15.03.2021 under the Career Advancement Scheme-2018 on counting of her Post-Doctoral Research Experience in the length of Service, fixation of salary and promotions under the Career Advancement Scheme-2018 in the light of University notification no. Estab. IV/017/2018-2020/10 dated 21.09.2020 and clarification received from University of Delhi South Campus vide letter no. CS-SDC/SBSC(D)/2021/324 dated 08.07.2021 as per details given above.

Note: A meeting of the screening committee was held on 30th July, 2021 at 11:00 a.m. in the College to screen the revised applications received from Dr. Kavita Arora, Associate professor in the Department of Geography of the College for counting of her Post-Doctoral Research Experience in-the length of service fixation of salary and promotion under the Career Advancement Scheme-2018 in the light of University notification no. Estab.IV/017/2018-2020/10 dated 21.09.2020 and clarification received from University of Delhi South Campus vide letter no. CS-SDC/SBSC(D)/2021/324 dated 08.07.2021

The Screening committee screened the previous- summaries, revised summaries revised PBAS proformas, APARs alongwith relevant supporting documents in respect of Dr. Kavita Arora.

The Screening Committee observed that Dr. Kavita Arora fulfils the minimum eligibility conditions for considering her promotions from Academic Level-10 to 11, Academic Level-11 to 12 and Academic Level-12 to 13A for the revised assessment periods under the Career Advancement Scheme-2018 as per the relevant UGC Regulations and their adoptions by University of Delhi.

Therefore, the Screening Committee recommended the revised assessment periods and the revised dates of eligibility for her promotions for the aforesaid Academic Levels, as recommended by the Screening Committee and Selection Committees at its meetings held on 27-09-2013, 28-07-2020 and 15-03-2021 under the Career Advancement Scheme-2018.

8. To ratify and confirm approval of the Chairman, Governing Body dated 27-07-2021 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 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 31-07-2021, 10-08-2021 and 14-08-2021 for a period of 04 months or till such time regular appointments are made or leave vacancy exists, whichever is earlier.



Table-A			
Sr. No.	Name	Department	Tenure End Date
1	Ms. Nahid Parveen	Economics	29.07.2021
2	Dr. Bhawana Pareek	Economics	29.07.2021
3	Mr. Sumit Yadav	Economics	29.07.2021
4	Dr. Utsav Kumar Singh	Economics	29.07.2021
5	Mr. Pranay Sood	English	29.07.2021
6	Mr. Gaurav Kumar	English	29.07.2021
7	Ms. Anukriti Jayant	English	29.07.2021
8	Mr. Om Prakash Meena	Mathematics	29.07.2021

Table-B			
Sr. No.	Name	Department	Tenure End Date
9	Dr. Vijay Pandey	Geography	07.08.2021
10	Mr. Ganesh Yadav	Geography	07.08.2021

Table-C			
Sr. No.	Name	Department	Tenure End Date
11	Ms. Neyati Ahuja	Commerce	12.08.2021
12	Dr. Shikha Rajput	Commerce	12.08.2021
13	Dr. Vijay Vrat Arya	Commerce	12.08.2021
14	Dr. Nisha Gupta	Commerce	12.08.2021
15	Ms. Ankita Kashyap	Commerce	12.08.2021
16	Ms. Aarti Kadyan	Commerce	12.08.2021

17	Dr. Zehra Zulfikar	Commerce	12.08.2021
18	Ms. Nikunj Aggarwal	Commerce	12.08.2021
19	Ms. Areema Pandey	Commerce	12.08.2021
20	Ms. Neeti Nagar	Commerce	12.08.2021
21	Ms. Pooja	Commerce	12.08.2021
22	Mr. Hashir Mairaj	Commerce	12.08.2021
23	Ms. Chandni Aswal	Commerce	12.08.2021
24	Mr. Anil Kumar	Commerce	12.08.2021
25	Ms. Rachna	Commerce	12.08.2021
26	Ms. Priyanka Singh	Commerce	12.08.2021
27	Dr. Kapil Harit	Commerce	12.08.2021
28	Ms. Saher Sayed	Commerce	12.08.2021
29	Mr. Vikram Meena	Commerce	12.08.2021
30	Ms. Preeti	Commerce	12.08.2021
31	Mr. Vishal Garg	Commerce	12.08.2021
32	Ms. Anvi Jain	Commerce	12.08.2021
33	Ms. Bhavika Bali	Commerce	12.08.2021
34	Ms. Ila Yadav	Commerce	12.08.2021
35	Ms. Mansi Babbar	Commerce	12.08.2021
36	Ms. Deepika Swami	Commerce	12.08.2021
37	Dr. Ranjana	Commerce	12.08.2021
38	Ms. Aditi Aeron Bansal	Economics	12.08.2021
39	Dr. Rachna Mathur	Economics	12.08.2021
40	Ms. Charu Grover	Economics	12.08.2021
41	Ms. Jaspreet Kaur	Economics	12.08.2021
42	Ms. Rajni Kapoor	Economics	12.08.2021
43	Ms. Valbha Shakya	Economics	12.08.2021
44	Ms. Priyanka Singh	Economics	12.08.2021

45	Ms. Rinki Dahiya	Economics	12.08.2021
46	Ms. Mamta	Economics	12.08.2021
47	Ms. Komal Agarwal	English	12.08.2021
48	Ms. Tanvi Sharma	English	12.08.2021
49	Ms. Kanika Gandhi	English	12.08.2021
50	Ms. Ridhi Sharma	English	12.08.2021
51	Ms. Beena Arya	English	12.08.2021
52	Mr. Sinchuilung Gangmei Kabui	English	12.08.2021
53	Dr. Neha Arora	Geography	12.08.2021
54	Dr. Janki Jiwan	Geography	12.08.2021
55	Dr. Rashmi Rani Anand	Geography	12.08.2021
56	Mr. Santosh Kumar	Geography	12.08.2021
57	Ms. Chandrakanta	Geography	12.08.2021
58	Dr. Nida Arshi	History	12.08.2021
59	Mr. Vivek Kumar Singh	History	12.08.2021
60	Mr. Sudipta Mandal	History	12.08.2021
61	Dr. Prashant Kumar	History	12.08.2021
62	Dr. Salim Ansari	History	12.08.2021
63	Anant Prakash	Political Science	12.08.2021
64	Mr. Saurabh Singh	Commerce	12.08.2021
65	Mohammad Turaab Suhail	Commerce	12.08.2021
66	Mr. Ashwani Kumar	Commerce	12.08.2021
67	Mr. Irfan Ul Haq	Commerce	12.08.2021
68	Ms. Neeharika	Commerce	12.08.2021
69	Ms. Shivangi Dhawan	Commerce	12.08.2021
70	Ms. Shruti Gulati	Commerce	12.08.2021
71	Mr. Rupak Kumar	Political Science	12.08.2021
72	Dr. Satyam Mishra	Geography	12.08.2021

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The Governing Body ratified and confirmed approval of the Chairman, Governing Body dated 27-07-2021 regarding re-appointment of the above said 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. 31-07-2021, 10-08-2021 and 14-08-2021 for a period of 04 months or till such time regular appointments are made/ leave vacancy exists, whichever is earlier.

Note: Joining Dates for the above said Adhoc Assistant Professors are as follows:

- a) Table A: 31.07.2021
- b) Table B: 10.08.2021 (08.08.2021 being Sunday (Holiday))
- c) Table C: 14.08.2021

9. To ratify and confirm the approval of the chairman, Governing Body dated 13-08-2021 regarding filing an appeal against the award dated 24-06-2021 passed by the Hon'ble Sole Arbitrator in the case of M/s. A. K. Builders, Claimant Vs. Shaheed Bhagat Singh College.

The Governing Body ratified and confirmed the approval of the chairman, Governing Body dated 13-08-2021 regarding filing an appeal against the award dated 24-06-2021 passed by the Hon'ble Sole Arbitrator in the case of M/s. A. K. Builders, Claimant Vs. Shaheed Bhagat Singh College. The Principal also reported that Sh. G.K. Pathak who was pleading the case at Arbitrator level, has been appointed and engaged to file the said appeal with the prior approval of the Competent Authority.

10. To consider the report of the Committee constituted by the Governing Body at its meeting held on 04.03.2021 with regard to applications received from Ms. Subhadra and Mr. Suraj Pal respectively for appointment in our College on compassionate ground as per University rules.

The Governing Body ratified and confirmed the report dated 03.09.2021 of the Committee constituted by the Governing Body at its meeting held on 04.03.2021. The Governing Body also noted that the Committee submitted its report for Mr. Suraj Pal only and recommended to appoint him as Trainee as he does not have minimum educational qualification for the post of MTS, subject to approval of University of Delhi. The Committee also recommended that he may be appointed as MTS on Contractual basis till the college receives approval from University of Delhi.

Before taking up the next agenda, Dr. Anil Sardana, Principal (Offg.) left the meeting.

11. To ratify and confirm the approval of the chairman, Governing Body dated 08-09-2021 approving the recommendations of the Selection Committees for promotion of Associate Professors working in the Department of Hindi and Commerce of the College from Academic Level 13A to the post of Professor Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names:

S.No	Name	Department	Option	Date of Eligibility
1.	Dr. Anil Sardana	Commerce	CAS-2018	01.02.2019
2.	Dr. Harish Handa	Commerce	CAS-2018	03.09.2020
3.	Dr. Shivani Arora	Commerce	CAS-2018	26.07.2019
4.	Dr. Ruchi Gupta	Commerce	CAS-2018	01.07.2021
5.	Dr. Kamlesh Kumari	Hindi	CAS-2018	01.01.2021
6.	Dr. Sunil Kumar Tiwari	Hindi	CAS-2018	01.11.2018
7.	Dr. Dinesh Ram	Hindi	CAS-2018	01.05.2021

The Governing Body ratified and confirmed the approval of the chairman, Governing Body dated 08-09-2021 approving the recommendations of the Selection Committees for promotion of the above mentioned Associate Professors working in the Department of Hindi and Commerce of the College from Academic Level 13A to the post of Professor Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned above.

The agenda was decided in the absence of Dr. Anil Sardana, Principal (Offg.) /Member Secretary. Dr. Anil Sardana, Principal (Offg.) joined the meeting again.

12. To ratify and confirm the approval of the Chairman, Governing Body dated 01-09-2021 regarding appointment of M/s. D. K. Duggal and Associates, Chartered Accountants as Auditor to audit the accounts of the College for the Financial Year 2020-21.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 01-09-2021 regarding appointment of M/s. D. K. Duggal and Associates, Chartered Accountants as Auditor to audit the accounts of the College for the Financial Year 2020-21.

13. To report the letter No. CB.IVCir.No.29|2021|1183 dated 06-06-2021 received from the Assistant Registrar (Colleges), University of Delhi vide email dated 07-07-2021 regarding implementation of National Education Policy (NEP)-2020 in the College and
- Preparations to be made with the association of outside agencies /experts / consultants.
 - Procuring of 200 computers for making of four computer labs/office use following e-tendering or through GeM portal as per configuration to be recommended by the Computerization Committee of the College.
 - Making of smart rooms with audio-visual support.

The Governing Body received and adopted the letter No. CB.II/Cir.No.29/2021/183 dated 06-06-2021 received from the Assistant Registrar (Colleges), University of Delhi vide email dated 07-07-2021 regarding implementation of National Education Policy (NEP)-2020 in the College. The Principal explained the salient features of New Education Policy 2020 to the house and also regarding the papers to be taught on the area of Information Technology skills and their usages. These papers may be offered to almost all the students of the college.

The Principal also informed that to cater the need of the students with respect to the said papers, the College needs to hire/ engage outside agencies/ expert/ consultant as the College Information Technology staff for specialized services.

The Principal informed that Computerization Committee of the College has submitted its recommendation /report dated 23.07.2021 on the needs of IT & Computer items in detail. The Governing Body after deliberation, approved the report/ recommendation of the Computerisation Committee, but it was also decided that the Computerization Committee be requested to reassess the specifications and requirement Department wise, Lab wise and for Administrative Block and Library. The Computerization Committee may also be requested to visit the market or contact the expert agencies in this regard.

Upon the above said recommendations of the Computerization Committee, the STA submitted a notesheet dated 10.09.2021 having three type of estimates, was not found clear. Therefore, the STA is required to submit the same again after Computerization Committee submits its revised recommendations. The Principal informed that the items suggested by Computerization Committee would cost the College around Rs.2.00 Crores and the same was approved by the Governing Body and all necessary action should be taken to achieve the objectives of the NEP and smooth conduct of the Teaching Learning process in the College.

The Principal reported that all the teacher-in-charge(s) requested for laptop to all the permanent faculty members. The Governing Body after deliberation decided to provide one laptop to each Permanent teacher keeping in view of online teaching and learning activities for the smooth conduct of online classes and other academic activities subject to clarification from University of Delhi to use the Society/ Computerization/ Development Fund for the said purpose. It was also decided that all the IT and Computer items be purchased from GeM or through Government E-tendering portal as per financial rules

The Chairman, Governing Body stressed that IT department of the College should be strengthen and equipped to cater the needs of the students, faculty and staff. The Chairman also expressed his dissatisfaction on the non-compliance on the work given to the STA regarding requirement and procurement of Computer and IT items for Geography Department, Computer Labs, Library and Administrative Block. The STA did not comply on time inspite of the fact that the Chairman Governing Body was the part of email communication for the said work and requirements. The Chairman, Governing Body advised to the Principal to seek and prepare the compliance report and time taken in completing the works and assigned duties in past as well as in future.

14. To report for consideration and approval the procurement of Writing flap chair, Revolving Chair and Digital Podium as per detail given below for the Department of Geography of the College.

Sr. No.	Item	Qty	Rate (in Rs.)	Amount (in Rs.)
1	Writing flap chair	50	3700/-	185000/-
2	Revolving Chair	15	5800/-	87000/-
3	Digital Podium	1	70000/-	70000/-
Total				342000/-

The Governing Body ratified and confirmed the approval the procurement of Writing flap chair, Revolving Chair and Digital Podium as per detail mentioned above for the Department of Geography of the College.

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15. To report for consideration and approve the medical bills in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College amounting to Rs.16,64,7781/-.

The Governing body after deliberations decided that Ms. Surjeet Dhillon, Retired Associate Professor be requested to seek and submit the second opinion for treatment of her husband from any Government Hospital treating/ providing the same disease/ treatment in Delhi. The College may also make its efforts to seek information/clarification from university Health Centre about admissibility of Bills and expenditure as per C.G.H.S. coverage.

Before taking up the next agenda, Mr. Aravind Kumar Varma, Administrative Officer left the meeting.

16. To report the anonymous complaints received against Mr. Aravind Kumar Varma, Administrative Officer and other staff of the College.

The matter of anonymous complaints received against Mr. Aravind Kumar Varma, Administrative Officer was discussed and deliberated. The Governing Body noted that complaints against Mr. Varma were purely anonymous complaints and had no merit. The College has already replied to the University in this regard. Therefore the matter be treated as closed. Moreover, it was also noted that as per CVC guidelines, no action is required on Anonymous and Pseudonymous complaints. Such complaints should be filed.

17. To report for consideration and approval the signing of Memorandum of Understanding between Shaheed Bhagat Singh College and University of Bath Spa, United Kingdom in larger benefit of students and faculties.

The Principal informed the Governing body that a proposal to sign/ enter into Memorandum of Understanding between Shaheed Bhagat Singh College and University of Bath Spa, United Kingdom is received from ICDP of the College for Exchange Programme for the students and faculty members of both the institutions for Academic Purposes.

The Governing body after deliberations approved the said proposal subject to rules and practices of University of Delhi and rules for signing such type of MoU for Educational Institutions.

SUPPLEMENTARY AGENDA

1. To ratify and confirm the approval of the Chairman, Governing Body dated 08-09-2021 approving the recommendation of the Selection Committees for promotion of Associate Professors working in the Department of Political Science and Geography of the College from Academic Level-13A to the post of Professor Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names:

S.No	Name	Department	Options	Date of Eligibility
1	Dr. Praveen Kumar Jha	Political Science	CAS-2018	11.03.2019
2	Dr. Poonam Sharma	Geography	CAS-2018	31.05.2019
3	Dr. Swati Rajput	Geography	CAS-2018	15.04.2021

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 08-09-2021 approving the recommendation of the Selection Committees for promotion of Associate Professors working in the Department of Political Science and Geography of the College from Academic Level-13A to the post of Professor Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned above.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 13.08.2021 with reference to an email dated 05.08.2021 received from the College 'Branch, Delhi University Circular No. 84 to grant the full financial support to such students who lost their parents due to COVID in the form of waiver of tuition fees, enrolment fees and other applicable charges except hostel and travel expenses. Governing Body may authorise the Principal/ Convener, Student Aid Fund Committee to waive off full fee and grant financial support in such cases.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 13.08.2021 with reference to an email dated 05.08.2021 received from the College 'Branch, Delhi University Circular No. 84 to grant the full financial support to such students who lost their parents due to COVID in the form of waiver of tuition fees, enrolment fees and other applicable charges except hostel and travel expenses. Governing Body also authorised the Principal/ Convener, Student Aid Fund Committee to waive off full fee and grant financial support to the students who have suffered adversaries/problems due to COVID-19.

Any other item with permission of the Chair

The Principal informed that there is an emergent need of Wi-Fi internet services in the entire building of the College to strengthen the Teaching and Learning process. The Governing Body after deliberation decided that Morning and Evening College should join the hands for this purpose and necessary steps be taken collectively. STA of both the Colleges should chalk out & submit the plan and do the needful on priority basis.

The Principal shred that all promotions of the teachers in the first phase have completed and thanked to the Chairman, Governing Body and Ms. Priyanka Sharma for their cooperation in the matter. The Principal expressed the appreciation and sincere thanks to the whole Governing Body and the chairman for their cooperation and full support in running the college smoothly even in the COVID period. House also appreciated the leadership of the Chairman, Governing Body, Shri Feroz Khan.

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

(Prof. Anil Sardana)
Principal (Offg.)/Member Secretary

(Feroz Khan)
Chairman, Governing Body