

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON SATURDAY,
12-02-2022 AT 11:30 A.M. IN THE SEMINAR ROOM (C-5) OF THE COLLEGE.**

A meeting of the Governing Body of the College was held on Saturday, 12-02-2022 at 11:30 a.m. in the Seminar Room (C-5) of the College.

The following members were present:

1. Mr. Feroz Khan, Chairman - In Chair
2. Mr. Sandeep Panwar, Treasurer
3. Ms. Shubh Lakshmi Malhotra, Member
4. Ms. Rekha Bassi, Member
5. Ms. Priyanka Sharma, Member
6. Ms. Usha Jagnik, Member
7. Shri Shivendra Singh, Member - Online
8. Shri Indu Prakash Singh, Member
9. Ms. Tamanna Basu, Member
10. Mr. Ajay Kumar, Member
11. Dr. Amit Kumar, Member
12. Mr. Sachin Sharma, Member - Online
13. Prof. C.S. Lalitha, Member - Online
14. Prof. M.L. Singla, Member - Online
15. Dr. D. R. Saklani, Teacher Representative, Day College
16. Dr. Hemant Kumar Himanshu, Teacher Representative, Day College- Online
17. Prof. Ravi Shekhar, Teacher Representative, Evening College
18. Ms. Suman Yadav, Teacher Representative, Evening College
19. Mr. Aravind Kumar Varma, Special Invitee (Other than teachers), Day College
20. Mr. Jiwan Joshi, Special Invitee (Other than teachers), Evening College
21. Prof. S. K. Sinha, Principal (Offg.), Evening College
22. Prof. Anil Sardana, Principal (Offg.)/Member Secretary, Day College- Online

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 11th September, 2021, 8th October, 2021 and 31st December, 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 11th September, 2021, 8th October, 2021 and 31st December, 2021 and there was no matters arising out of the Minutes.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 25-01-2022 regarding 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, SBSC (Day)

- iv) Some Faculty Members
- v) Principal, SBSC (Evening)
- vi) Secretary, Staff Council, SBSC (Evening)
- vii) Architect as Special Invitee
- viii) Principal of the College
- ix) 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
- iv) Dr. Arun Kumar Attree, Convener, E-Procurement – Special Invitee
- v) Dr. Saima Iqbal, Assistant Professor – Special Invitee

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25-01-2022 regarding constitution of the Building Committee comprising of the aforesaid members for undertaking various developments works in the College.

3. To ratify and confirm the approval of the Chairman, Governing Body dated 25-01-2022 regarding establishment/creation of separate department of Environmental Studies as students who are admitted to the College have to undergo a compulsory course on Environmental Studies as a mandated on Higher Education and as per University norms w.e.f. 2014.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25-01-2022 regarding establishment/creation of separate department of Environmental Studies as students who are admitted to the College have to undergo a compulsory course on Environmental Studies as a mandated on Higher Education and as per University norms w.e.f. 2014.

4. To ratify and confirm the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotion of Dr. Krishna Murari, Assistant Professor working in the Department of Political Science of the College from Academic Level-11 to the post of Assistant Professor, Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of his eligibility, i.e., **17-08-2021**.

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotion of Dr. Krishna Murari, Assistant Professor working in the Department of Political Science of the College from Academic Level-11 to the post of Assistant Professor, Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of his eligibility, i.e., **17-08-2021**.

5. To ratify and confirm the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Selection Committee for promotion of Dr. Santosh Kumar, Assistant Professor working in the Department of Hindi of the College from Assistant Professor, Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of his eligibility, i.e., **01-08-2021**.

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Selection Committee for promotion of Dr. Santosh Kumar, Assistant Professor working in the Department of Hindi of the College from Assistant Professor, Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of his eligibility, i.e., 01-08-2021.

6. To ratify and confirm the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotions of Assistant Professors working in the Department of Hindi of the College from Academic Level-11 to the post of Assistant Professor, Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names :

S.No.	Name	Option	Date of Eligibility
1.	Dr. Pratima	CAS-2018	25.07.2021
2.	Dr. Hemant Kumar Himanshu	CAS-2018	05.08.2021

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 01-11-2021 approving the recommendation of the Screening-cum-Evaluation Committee for promotions of aforesaid Assistant Professors working in the Department of Hindi of the College from Academic Level-11 to the post of Assistant Professor, Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names.

7. To ratify and confirm the approval of the Chairperson, Governing Body dated 11-11-2021 approving grant of Maternity Leave to Ms. Ira Gaur, Associate Professor in the Department of English of the College w.e.f. 29-10-2021 for a period of 180 days.

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 11-11-2021 approving grant of Maternity Leave to Ms. Ira Gaur, Associate Professor in the Department of English of the College w.e.f. 29-10-2021 for a period of 180 days.

8. To ratify and confirm the approval of the Chairperson, Governing Body dated 10.12.2021 allowing Dr. Suneel Kumar, Associate Professor in the Department of Commerce to accept the position of Adjunct Faculty in Career Point University, Hamirpur, Himachal Pradesh.

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10.12.2021 allowing Dr. Suneel Kumar, Associate Professor in the Department of Commerce to accept the position of Adjunct Faculty in Career Point University, Hamirpur, Himachal Pradesh.

9. To ratify and confirm approval of the Chairperson, Governing Body dated 11-11-2021 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. 17.11.2021 for a

period of 04 months or till such time regular appointments are made or leave vacancy exists, whichever is earlier.

Sr. No.	Name	Department
1	Ms. Nahid Parveen	Economics
2	Dr. Bhawana Pareek	Economics
3	Mr. Sumit Yadav	Economics
4	Dr. Utsav Kumar Singh	Economics
5	Mr. Pranay Sood	English
6	Mr. Gaurav Kumar	English
7	Ms. Anukriti Jayant	English
8	Mr. Om Prakash Meena	Mathematics
9	Dr. Vijay Pandey	Geography
10	Mr. Ganesh Yadav	Geography
11	Ms. Neyati Ahuja	Commerce
12	Dr. Shikha Rajput	Commerce
13	Dr. Vijay Vrat Arya	Commerce
14	Dr. Nisha Gupta	Commerce
15	Ms. Ankita Kashyap	Commerce
16	Ms. Aarti Kadyan	Commerce
17	Ms. Nikunj Aggarwal	Commerce
18	Ms. Areema Pandey	Commerce
19	Ms. Neeti Nagar	Commerce
20	Ms. Pooja	Commerce
21	Mr. Hashir Mairaj	Commerce
22	Ms. Chandni Aswal	Commerce
23	Mr. Anil Kumar	Commerce
24	Ms. Rachna	Commerce
25	Ms. Priyanka Singh	Commerce
26	Dr. Kapil Harit	Commerce
27	Ms. Saher Sayed	Commerce
28	Mr. Vikram Meena	Commerce
29	Ms. Preeti	Commerce
30	Mr. Vishal Garg	Commerce
31	Ms. Anvi Jain	Commerce
32	Ms. Bhavika Bali	Commerce
33	Ms. Ila Yadav	Commerce
34	Ms. Mansi Babbar	Commerce
35	Ms. Deepika Swami	Commerce
36	Dr. Ranjana	Commerce
37	Ms. Aditi Aeron Bansal	Economics
38	Dr. Rachna Mathur	Economics
39	Ms. Charu Grover	Economics
40	Ms. Jaspreet Kaur	Economics
41	Ms. Rajni Kapoor	Economics

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

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 11-11-2021 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 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 17.11.2021 for a period of 04 months or till such time regular appointments are made or leave vacancy exists, whichever is earlier.

10. To ratify and confirm approval of the Chairman, Governing Body dated 18-01-2022 regarding appointment of following as Guest Faculty in the Department of Mathematics of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi:

S.No.	Name	Category
1.	Mr. Vijay Singh	General
2.	Mr. Sonu	SC

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 18-01-2022 regarding appointment of the aforesaid Guest Faculty in the Department of Mathematics of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi.

11. To ratify and confirm approval of the Chairperson, Governing Body dated 07.12.2021 regarding appointment of following as Guest Faculty in the Department of Environmental Studies of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi:

S.No.	Name	Category
1.	Mr. Pankaj Kumar	General
2.	Dr. Akoijam Amit Kumar S.	OBC
3.	Dr. Yashpal Singh Narwaria	OBC

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 07.12.2021 regarding appointment of the aforesaid Guest Faculty in the Department of Environmental Studies of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi.

12. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Dr. Sangeeta, Associate Professor in the Department of Political Science in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/29 dated 25.10.2021 received from University of Delhi South Campus for fixation of her pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-1998	16.01.2011
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	16.01.2016
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	16.01.2019

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Sangeeta, Associate Professor in the Department of Political Science in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/29 dated 25.10.2021 received from University of Delhi South Campus for fixation of her pay.

13. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Mr. Raj Kumar Aggarwal, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/SBSC (D)/2021/596 dated 29.09.2021 received from University of Delhi South Campus for fixation of his pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-199	28-04-2009
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	28-04-2014
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2010	28-04-2017

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Mr. Raj Kumar Aggarwal, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/SBSC (D)/2021/596 dated 29.09.2021 received from University of Delhi South Campus for fixation of his pay.

14. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Dr. Suneel Kumar, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/50 dated 25.10.2021 received from University of Delhi South Campus for fixation of his pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	01.12.2016
2.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	01.12.2019

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Suneel Kumar, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/50 dated 25.10.2021 received from University of Delhi South Campus for fixation of his pay.

15. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Dr. Raj Kumar Rajan, Associate Professor in the Department of Hindi in response to letter No. CS-SDC/SBSC (D)/2021/595 dated 29.09.2021 received from University of Delhi South Campus for fixation of his pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under CAS-2018	20.06.2014
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	20.06.2019

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Raj Kumar Rajan, Associate Professor in the Department of Hindi in response to letter No. CS-SDC/SBSC (D)/2021/595 dated 29.09.2021 received from University of Delhi South Campus for fixation of his pay.

16. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Dr. Pooja Goel, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/23 dated 26.10.2021 received from University of Delhi South Campus for fixation of her pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-1998	03.02.2011
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	03.02.2016
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	03.02.2019

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Pooja Goel, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/23 dated 26.10.2021 received from University of Delhi South Campus for fixation of her pay.

17. To ratify and confirm the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility for placement/promotion in respect of Prof. Swati Rajput, Professor in the Department of Geography in response to letter No. CS-SDC/111/CAS-(2010/2018)/SBSC/2021/30 dated 26.10.2021 received from University of Delhi South Campus for fixation of her pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-1998	28.04.2009
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	28.04.2014
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	28.04.2017
4.	Date of eligibility as Professor (AGP 10000, AL-14) under CAS-2018	15.04.2021

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 10-12-2021 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Prof. Swati Rajput, Professor in the Department of Geography in response to letter No. CS-SDC/111/CAS-(2010/2018)/SBSC/2021/30 dated 26.10.2021 received from University of Delhi South Campus for fixation of her pay.

18. To ratify and confirm the approval of the Chairman, Governing Body dated 25-01-2022 regarding revised dates of eligibility for placement/promotion in respect of Dr. Noopur Agrawal, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/277 dated 01.12.2021 received from University of Delhi South Campus for fixation of her pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-1998	04.02.2011
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	04.02.2016
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	04.02.2019

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25-01-2022 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Noopur Agrawal, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/277 dated 01.12.2021 received from University of Delhi South Campus for fixation of her pay.

19. To ratify and confirm the approval of the Chairman, Governing Body dated 25-01-2022 regarding revised dates of eligibility for placement/promotion in respect of Dr. Ruchi Gupta, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/710 dated 21.10.2021 received from University of Delhi South Campus for fixation of her pay as per details given below:

S.No.	Particular	Revised Date of Eligibility
1.	Date of eligibility as Assistant Professor (AGP 7000, AL-11) under MPS-1998	28.04.2009
2.	Date of eligibility as Assistant Professor (AGP 8000, AL-12) under CAS-2018	28.04.2014
3.	Date of eligibility as Associate Professor (AGP 9000, AL-13A) under CAS-2018	28.04.2017

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25-01-2022 regarding revised dates of eligibility as mentioned above for placement/promotion in respect of Dr. Ruchi Gupta, Associate Professor in the Department of Commerce in response to letter No. CS-SDC/111/CAS-2018/SBSC/2021/710 dated 21.10.2021 received from University of Delhi South Campus for fixation of her pay.

20. To ratify and confirm the approval of the Chairman, Governing Body dated 31-12-2021 in respect of Mr. Balvinder Singh that he has been working as Assistant Professor in Physical Education in the College as per relevant documents available in office records as per detail given below:

- i) A letter No. SBSC/437 dated 07-10-2022 was sent to Mr. Balvinder Singh for the interview for the post of Lecturer in Physical Education in response to his application for the said post.

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- ii) Appointment letter No. SBSC/498/2002 dated 24-10-2002 was issued to Mr. Balvinder Singh regarding his appointment as Director in Physical Education.
- iii) Mr. Balvinder Singh vid his Joining Report joined the service/duty in the College on 07-11-2002 as Lecturer in Physical Education.
- iv) The Deputy Registrar (Colleges), University of Delhi conveyed that in pursuance of the Executive Council Resolution No. 127 dated 10-11-1990, the recognized Directors of Physical Education in the College will hereafter be know as Lecturers.
- v) Ordinances XXIV and XVIII lay down qualifications for Lecturers (Assistant Professors) in Physical Education in Colleges, and conditions for their promotions to Readers (Associate Professors) etc. These are in consonance with relevant provisions of UGC Regulation 2010, duly incorporated in the Ordinances and notified by DU on 1.11.2013 (page 22-23).
- vi) The Education Officer, University Grant Commission vide letter dated 18, April, 2016 stated/furnished that if institute has Teaching Department in Physical Education with sufficient number of students, College may appoint Assistant Professor in the Department of Physical Education.
- vii) The Time-Table and Workload Committee at its meeting held on 18-11-2021 approved the Teaching Workload for different departments of the College for Semester-II/IV/VI for the Academic Year 2021-22. The Teaching Workload for the Department of Physical Education was also approved by the Time-Table and Workload Committee in the said meeting.
- viii) Mr. Balvinder Singh has been taking classes in the College. The Convener, G.E. Coordination vide his email dated 03-12-2021 conveyed to him with CC to the Competent Athority of the College that
- ix) "I am forwading you the list of GE-I offered by your Department and has been opted as a GE subject of their choice by the students of different honours courses of Semester-I. The list of student opted the subject 'Yoga and Stress Management' offered by Department of Physical Education was also provided by the Convener.
- x) Mr. Balvinder Singh was nominated as Teacher Representative on the Governing Body of the College vide letter No. SBSC/934 dated 25-09-2021.
- xi) The Assistant Registrar, University of Delhi vide its letter No.CS-I/(111)/Panel Expert/SBSC/2021/635 dated 09-02-2021 conveyed the names of experts to be associated with the Screening-cum-Ecaluation Committee for considering promotion of Assistant Professor in the Department of Physical Education of the College from one Academic Grade Pay to next higher Academic Grade Pay under the MPS 1998 and Career Advacement Scheme-2010/2018.
- xii) On the basis of application received from Mr. Balvinder Singh for his promotions, the Administrative Officer and IQAC prepared, signed and processed the summary in respect of Mr. Balvinder Singh mentioning his designation as Assistant Professor in Physical Ecuation (Academic Level-11).
- xiii) The Screening-cum-Evaluation Committee in its meeting held on 02-03-2021 recommended the promotion of Mr. Balvinder Singh, Assistant Professor in Physical Education from Academic Grade Pay 10 to Academic Grade Pay 11.

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- xiv) The Governing Body at its meeting held on 04-03-2021 ratified and confirmed the recommendation of the the Screening-cum-Evaluation Committee in respect of Mr. Balvinder Singh, Assistant Professor in Physical Education from Academic Grade Pay 10 to Academic Grade Pay 11.
- xv) The Screening-cum-Evaluation Committee in its meeting held on 04-06-2021 recommended the promotion of Mr. Balvinder Singh, Assistant Professor in Physical Education from Academic Grade Pay 11 to Academic Grade Pay 12.
- xvi) The Governing Body at its meeting held on 10-06-2021 ratified and confirmed the recommendation of the the Screening-cum-Evaluation Committee in respect of Mr. Balvinder Singh, Assistant Professor in Physical Education from Academic Grade Pay 10 to Academic Grade Pay 11.
- xvii) An Office Order No.SBSC/153 dated 09-06-2021 regarding his promotion from Academic Grade Pay 11 to Academic Grade Pay 12 was issued by the College mentioning the post of Mr. Balvinder Singh as Assistant Professor in Physical Education.
- xviii) In response to College letter No. SBSC/374 dated 18-08-2021, the Deputy Registrar, University of Delhi vide its letter No. CS-SDC/11/MPS-1998 & CAS-2018/SBSC/2021/227 dated 24-11-2021 conveyed the approval of the University regarding fixation of pay in r/o Mr. Balvinder Singh as Assistant Professor in the Department of Physical Education for placement/promotion on various stages.

After discussions in the Governing Body meeting, the Governing Body asked the College to seek clarification from the University for recognizing him as Assistant Professor in Physical Education and then put up the case in Governing Body for approval.

21. To ratify and approve the request dated 28.01.2022 received from Mr. Balvinder Singh, Assistant Professor in Physical Education regarding grant of Study Leave to him to pursue Ph.D. from Department of Physical Education, Himalayan Garhwal University, District Pauri Garhwal, Uttarakhand for a period of six months w.e.f. 29.01.2022.

The Principal reported that Mr. Balvinder Singh, Assistant Professor in Physical Education applied for Study Leave for a period of 06 months w.e.f. 29.01.2022 in the first instance to pursue Ph.D. from Department of Physical Education, Himalayan Garhwal University, District Pauri Garhwal, Uttarakhand. The Principal further reported that the Study Leave to a faculty member is granted for a period of 01 year and further extension of leave is granted on receiving the request from faculty member to pursue Ph.D. with the approval of the Governing Body of the College.

The Governing Body decided that Mr. Balvinder Singh should be informed in this regard. Accordingly, the Governing Body ratified and approved that if the request from Mr. Balvinder Singh is received for the grant of Study Leave for a period of 01 year to pursue Ph.D. the same may be put up before the Chairman, Governing Body. The Governing Body authorized the Chairman to take the decision in the matter.

22. To ratify and confirm the approval of the Chairman, Governing Body dated 31.12.2021 regarding reimbursement of medical expenses 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.16,64,778/- as per clarification/direction received from Assistant Registrar (Finance), University of Delhi, Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ).

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 31.12.2021 regarding reimbursement of medical expenses 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.16,64,778/- as per clarification/direction received from Assistant Registrar (Finance), University of Delhi, Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ).

23. To report for consideration and approve the medical bills amounting to Rs.14,72,645/- in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College as per clarification/direction received from Assistant Registrar (Finance), University of Delhi, Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ).

The Principal reported that the College has received the medical bills amounting to Rs.14,72,645/- in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College for reimbursement. The Governing Body noted that the College has reimbursed the medical bills amounting to Rs.16,64,778/- to Ms. Surjeet Dhillon as per clarification/direction received from Assistant Registrar (Finance), University of Delhi, Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ).

After the deliberation, the Governing Body decided that being a financial matter, the clarification again be sought as sought earlier from the Assistant Registrar (Finance), University of Delhi, Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ) for reimbursement of medical bills amounting to Rs.14,72,645/- in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College.

24. To ratify and confirm the approval of the Chairman, Governing Body dated 05.01.2022 regarding appointment of Mr. Amit Kumar as MTS on contract basis as per University rules prescribed in this regard.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05.01.2022 regarding appointment of Mr. Amit Kumar as MTS on contract basis as per University rules prescribed in this regard.

25. To ratify and confirm the approval of the Chairman, Governing Body dated 05.01.2022 regarding appointment of Mr. Nadeem Ahmad as MTS on contract basis as per University rules prescribed in this regard.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05.01.2022 regarding appointment of Mr. Nadeem Ahmad as MTS on contract basis as per University rules prescribed in this regard.

SUPPLEMENTARY AGENDA:

1. To ratify and confirm the approval of the Chairperson, Governing Body dated 11-11-2021 regarding publishing the advertisement for post of Principal, Shaheed Bhagat Singh College on regular basis in accordance with the guidelines issued by the University of Delhi with regard to appointment of Principal in Delhi University Colleges.

Note: The advertisement for appointment of Principal has been published in Employment News 22-28 January, 2022. The advertisement has also been uploaded on College Website as well as DU Website.

The Governing Body ratified and confirmed the approval of the Chairperson, Governing Body dated 11-11-2021 regarding publishing the advertisement for post of Principal, Shaheed Bhagat Singh College on regular basis in accordance with the guidelines issued by the University of Delhi with regard to appointment of Principal in Delhi University Colleges.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 07-01-2022 regarding revised salary to be paid to the contractual staff working in the College w.e.f. November, 2022 (Basic Pay + D.A., as applicable from time to time) in response to Notification dated 12-11-2021 received from the Registrar, University of Delhi regarding Equal Pay for Equal Work.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 07-01-2022 regarding revised salary to be paid to the contractual staff working in the College w.e.f. November, 2022 (Basic Pay + D.A., as applicable from time to time) in response to Notification dated 12-11-2021 received from the Registrar, University of Delhi regarding Equal Pay for Equal Work.

3. To ratify and confirm approval of the Chairman, Governing Body dated 12-02-2022 regarding appointment of following as Guest Faculty in the Department of English of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi:

S.No.	Name	Category
1.	Mr. Sunhaib Izhar	OBC

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 12-02-2022 regarding appointment of the aforesaid Guest Faculty in the Department of English of the College for the academic year 2021-2022 and further extension with the approval of the Competent Authority of the College or till such time appointments on regular basis are made, whichever is earlier in accordance with the guidelines issued by the University of Delhi.

4. To ratify and confirm the approval of the Chairman, Governing Body dated 25-01-2022 regarding constitution of the Finance Committee for deciding the financial matters of the College comprising of the following:
- i) The Chairman, Governing Body
 - ii) The Treasurer, Governing Body
 - iii) Mrs. Priyanka Sharma, Member, Governing Body
 - iv) Dr. D. R. Saklani, Bursar
 - v) Prof. Harish Handa, Senior Most Teacher
 - vi) The Principal of the College

The Governing Body ratified and confirmed the approval the aforesaid constitution of the Finance Committee for deciding the financial matters of the College.

5. 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, N.P.S. Committee and Leave Sanction Committee
2. Grievance Committee to address the grievance of staff
3. 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. Sachin Sharma, Convener
2. Mr. Shivendra Singh
3. A.O. Accounts/A.O. Admn.

It was decided that Convener of the Committee will be sent mail and approval will be given. Later, summary will be shared by the Convener with the Committee.

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

1. Ms. Usha Jagnik, Convener
2. Ms. Priyanka Sharma
3. Ms. Shubh Lakshmi Malhotra
4. Dr. Indu Prakash Singh
5. Dr. Hemant Kumar Himanshu

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. Mr. Ajay Kumar, Convener
2. Ms. Tamanna Basu
3. Ms. Rekha Bassi
4. Prof. V.S. Negi

6. To report the status for reconstitution of Fact Finding Committee in the case in respect of Mr. Jitender, working as Senior Technical Assistant in the College.

Note: Based on the report and letters received from the University in respect of Mr. Jitender, working as Senior Technical Assistant in the College, the Governing Body at its meeting held on 30-11-2019 constituted a Fact Finding Committee to resolve matter at College end. Prof. K. N. Tiwari was nominated as Chairperson of the Committee. The report of the Fact Finding Committee was not received by the Competent Authority of the College as Prof. Tiwari retired on 31-08-2021.

The Governing Body decided that the matter be reported to the Grievance Committee constituted by the Governing Body to resolve the matter at College end and the final outcome be reported to the Governing Body.

7. Any other matter with the permission of the Chair.

- (a) To ratify and confirm the approval of the Chairman, Governing Body regarding recasting of 200-Point Teaching Reservation Roster in accordance with approved Teaching Roster of 2013.

The Principal reported that the College Branch, University of Delhi advised that the College needs to recast the 200-Point Teaching Reservation Roster on considering the approved 200-Point Teaching Roster, 2013. Accordingly, the Liaison Officers, SC/ST/OBC/EWS/PwD of the College recasted the 200-Point Teaching Reservation Roster as per rules prescribed in this regard.

The Principal further reported that the reservation roster received from the Liaison Officer was placed before the Chairman, Governing Body on 12.02.2022 for his approval and the same was approved by him.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 12.02.2022 regarding 200-Point Teaching Reservation Roster recasted by the Liaison Officers.

- (b) To ratify and approve to make temporary arrangements of the College Canteen.

The Principal reported that due to Pandemic Covid-19 situation in the country, the Canteen Contractor vacated the canteen in the past and presently there is no contractor/vendor to run the College Canteen. The Principal further reported that College needs to publish a tender to give award to another contractor/vendor to run the canteen as per guidelines/rules prescribed in this regard and it will take time.

The Principal further reported that University of Delhi vide its order dated 09-02-2022 notified the reopening of the University Campus and its Colleges. Since the College is opening on 17-02-2022, the Principal suggested that College should make temporary arrangements to run the College Canteen by giving contract to a vendor on the recommendation of the Canteen Committee.

The Governing Body ratified and approved to make temporary arrangements to run the College Canteen by giving contract to a vendor on the recommendation of the Canteen Committee.

- (c) To report the complaints received against some of the Non-Teaching Staff Members of the College.

With regard to the complaints received against some of the staff members of the College from Mr. Rohit Kumar and Mr. Amit Singh, sent to the University Officials and all the Members of the Governing Body, the matter was discussed in detail. The Governing Body decided that Mr. Sachin Sharma, Member, Governing Body will send emails to them to identify themselves and he will further coordinate with the Chairman, Governing Body regarding response.

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