

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 25<sup>th</sup> MAY, 2019  
AT 11:00 A.M. IN THE COLLEGE PREMISES.**

A meeting of the Governing Body of the College was held on 25<sup>th</sup> May, 2019 at 11:00 a.m. in the College.

The following members were present:

1. Prof. R. B. Singh, Chairman, Governing Body - (In chair)
2. Prof. K.N. Tiwari, Treasurer, Governing Body
3. Dr. Harish Handa, Teacher Representative, SBS Day College
4. Dr. Satish Kumar, Teacher Representative, SBS Evening College
5. Ms. Kirti Singh, Teacher Representative, SBS Evening College
6. Mr. Vijay Pal, Special Invitee (Other than teachers), SBS Day College
7. Mr. J.C. Joshi, Special Invitee (Other than teachers), SBS Evening College
8. Dr. P. K. Khurana, Member, Principal, SBS Evening College
9. Dr. Anil Sardana, Member Secretary/Acting Principal, SBS 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 28<sup>th</sup> February, 2019 and 17<sup>th</sup> April, 2019 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 28<sup>th</sup> February, 2019 and 17<sup>th</sup> April, 2019. There was no matter arising out of the Minutes.

2. To report for ratification the letter No. SBSC/2316 dated 01-03-2019 issued to Dr. Anil Sardana for his appointment as Acting Principal, Shaheed Bhagat Singh College.

The Governing Body ratified the letter No. SBSC/2316 dated 01-03-2019 issued to Dr. Anil Sardana for his appointment as Acting Principal, Shaheed Bhagat Singh College.

3. To report the acceptance of Joining Report of Dr. Anil Sardana as Acting Principal of the College w.e.f. 02-03-2019 (F/N).

The Governing Body accepted the Joining Report of Dr. Anil Sardana as Acting Principal of the College w.e.f. 02-03-2019 (F/N).

4. To report the letter dated No. CS-SDC/Prin-SBS€C/114/2019/591 dated 15<sup>th</sup> March, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University to appoint Dr. Anil Sardana, Associate Professor, Department of Commerce as Acting Principal of Shaheed Bhagat Singh College, in view of the recommendation of the Governing Body of the College for a period of six montsh w.e.f. 02-03-2019 (F/N) or till a regular Principal joins, whichever is earlier.

The Governing Body noted the letter dated No. CS-SDC/Prin-SBS€C/114/2019/591 dated 15<sup>th</sup> March, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University to appoint Dr. Anil Sardana, Associate Professor, Department of Commerce as Acting Principal of Shaheed Bhagat Singh College, in view of the recommendation of the Governing Body of the College for a period of six montsh w.e.f. 02-03-2019 (F/N) or till a regular Principal joins, whichever is earlier.

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5. To report the relieving letter No. SBSC/2315 dated 01-03-2019 in respect of Dr. P. K. Khurana, Principal, Shaheed Bhagat Singh College to relieve him from his duties as Principal w.e.f. 01-03-2019 (A/N) to join back as regular Principal of Shaheed Bhagat Singh College (Evening) from where he has been on Extra-Ordinary Leave with lien.

The Governing Body noted the relieving letter No. SBSC/2315 dated 01-03-2019 in respect of Dr. P. K. Khurana, Principal, Shaheed Bhagat Singh College to relieve him from his duties as Principal w.e.f. 01-03-2019 (A/N) to join back as regular Principal of Shaheed Bhagat Singh College (Evening) from where he has been on Extra-Ordinary Leave with lien.

6. To consider and approve the constitution of the Building Committee for undertaking various developments works in the College:

The Governing Body considered and approved the constitution of the Building Committee for undertaking various developments works in the College as per details given below:

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

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

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

**Note:** The College will write to the Engineering Department to nominate an Assistant Engineer from the Department of Engineering, University of Delhi who will act as Member of the Building Committee of the College.

7. To consider and approve the confirmation of the following Non-Teaching employees appointed in the College on permanent basis as per detail mentioned below in accordance with the rules applicable/notified by the University of Delhi for appointment of non-teaching staff in the College:

S.No.	Name of the Employee	Designation	Category	Date of Appointment
1.	Mr. Rudra Bhan Singh	Assistant	UR	28.03.2018
2.	Mr. Kunal Kumar	Junior Assistant	UR	28.03.2018
3.	Mr. Ravinder Kumar	Junior Assistant	SC	31.03.2018
4.	Ms. Anuradha Yadav	Junior Assistant	OBC	31.03.2018
5.	Mr. Vivek Rangan	Junior Assistant	UR	01.05.2018
6.	Ms. Sughandha Saxena	Lib. SPA	UR	31.03.2018
7.	Mr. Manoj Kumar	Lib. SPA	UR	23.04.2018
8.	Mr. Mukesh Kumar	Lib. Assistant	UR	28.03.2018



9.	Mr. Amit Kumar Joshia	Lib. Attendant	SC	31.03.2018
10.	Ms. Anu Garg	Lib. Attendant	UR	31.03.2018
11.	Mr. Amin Chauhan	Lib. Attendant	ST	31.03.2018
12.	Mr. Ajay Yadav	Lib. Attendant	OBC	31.03.2018
13.	Mr. Idreesh Ahmed	Lib. Attendant	OBC	12.06.2018
14.	Mr. Jitender	Sr. Tech. Assistant	UR	31.03.2018
15.	Md. Wasif Ansari	Computer Lab Attendant	UR	28.03.2018
16.	Mr. Suraj Panwar	Geog. Lab Attendant	UR	31.03.2018

The Governing Body approved the confirmation of the aforesaid Non-Teaching employees appointed in the College on permanent basis as per detail mentioned above in accordance with the rules applicable/notified by the University of Delhi for appointment of non-teaching staff in the College as their work and conduct was found satisfactory during the probation period.

**Note:** The aforesaid employees were appointed on permanent basis in the College on probation for a period of one year w.e.f. the date of their joining. The Annual Performance Appraisal Report (APAR) for the period from 01.04.2018 to 31.03.2019 in respect of above mentioned Non-teaching employees have been found satisfactory.

8. To ratify and confirm the approval of the Chairman Governing Body dated 30.04.2019 approving the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7<sup>th</sup> CPC, in accordance with the guidelines issued by the University of Delhi for the periods from 2<sup>nd</sup> May, 2019 to 25<sup>th</sup> May, 2019 or till such time appointments on regular basis are made / leave vacancy exists, whichever is earlier:

S. No.	Name	Department
1	Ms. Neyati Ahuja	Commerce
2	Ms. Shikha Rajput	Commerce
3	Dr. Vijay Vrat Arya	Commerce
4	Dr. Nisha Gupta	Commerce
5	Ms. Ankita Kashyap	Commerce
6	Ms. Aarthi Kadyan	Commerce
7	Dr. Zehra Zulfikar	Commerce
8	Ms. Nikunj Aggarwal	Commerce
9	Ms. Areema Pandey	Commerce
10	Ms. Sakshi Sharma	Commerce
11	Ms. Anvi Jain	Commerce
12	Ms. Bhavika Bali	Commerce
13	Ms. Preeti	Commerce
14	Mr. Vishal Garg	Commerce
15	Dr. Ranjana (w.e.f. 16.05.2019)	Commerce
16	Ms. Neeti Nagar	Commerce
17	Ms. Pooja	Commerce
18	Mr. Hashir Mairaj	Commerce
19	Ms. Ila Yadav	Commerce
20	Ms. Mansi Babbar	Commerce
21	Mr. Ramandeep Singh	Commerce

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

The Governing Body ratified and confirmed the order of the Chairman Governing Body dated 30.04.2019 approving the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7<sup>th</sup> CPC, in accordance with the guidelines issued by the University of Delhi for the periods from 2<sup>nd</sup> May, 2019 to 25<sup>th</sup> May, 2019 or till such time appointments on regular basis are made / leave vacancy exists, whichever is earlier.

9. To consider and approve the grant of Study Leave to Dr. Suraj Mal, Assistant Professor in the Department of Geography for a period of 06 months, i.e., from 01.06.2019 to 30.11.2019 for Postdoctoral Research stay in Zurich from June-November, 2019 under the Swiss National Science Foundation Exchange Grant.



The Governing Body ratified and confirmed the grant of Study Leave to Dr. Suraj Mal, Assistant Professor in the Department of Geography for a period of 06 months, i.e., from 01.06.2019 to 30.11.2019 for Postdoctoral Research stay in Zurich from June-November, 2019 under the Swiss National Science Foundation Exchange Grant.

10. To report the letter dated 16.04.2019 along with judgement decided by the Court of Sh. Manish Markan Ld. ADJ Saket Court, Delhi from Mr. J.H. Jafri, Advocate, Supreme Court of India appointed by the College for Civil Case Bearing No. 6567/2016 titled as M/S Yadav Electricals Pvt. Ltd. versus the Principal, Shaheed Bhagat Singh College.

The Governing Body decided that the case be consulted with the Joint Registrar, Legal Cell, University of Delhi to obtain his opinion so that the Governing Body may take decision with regard to the judgement decided by the Court of Sh. Manish Markan Ld. ADJ Saket Court, Delhi from Mr. J.H. Jafri, Advocate, Supreme Court of India appointed by the College for Civil Case Bearing No. 6567/2016 titled as M/S Yadav Electricals Pvt. Ltd. versus the Principal, Shaheed Bhagat Singh College.

11. To report the letter No.CS-SDC/124/SBSC/2019/101 dated 6<sup>th</sup> May, 2019 received from the Deputy Registrar, University of Delhi South Campus informing that Major Gen. K.T. Gajria has been appointed as Arbitrator in Arbitration Petition No.216/2010 titled Arun Tandon Vs. University of Delhi & Anr (Shaheed Bhagat Singh College).

The Governing Body noted the letter No.CS-SDC/124/SBSC/2019/101 dated 6<sup>th</sup> May, 2019 received from the Deputy Registrar, University of Delhi South Campus informing that Major Gen. K.T. Gajria has been appointed as Arbitrator in Arbitration Petition No.216/2010 titled Arun Tandon Vs. University of Delhi & Anr (Shaheed Bhagat Singh College). It was also noted that Major Gen. K.T. Gajria, Arbitrator has been informed by the College vide letter No.SBSC/188 dated 23-05-2019. It was also noted that the copy of the said letter has been sent to M/s. A.K. Builders, Engineers & Contractors and the Deputy Registrar, University of Delhi for information.

12. To review the Tender for Renovation of College Library for Rs. 1.78 crore.

**Background:** A proposal was approved by Building Committee in its meeting dated 20.05.2015 for renovation of college Library, but could not be executed. A fresh, revised proposal for renovation of Library was received from Librarian on 14.09.2018 via e-mail and placed in Governing Body in its meeting dated 29.09.2018 and approved in principle, giving reference of approval in 2015 but description of proposal was not mentioned and also amounts was not approved either in 2015 or in 2018. Both of the proposal are attached herewith, alongwith sequence of events & action taken for your reference and record.

The Architect was requested to prepare the tender and he submitted the proposal on 12.12.2018. The Tender and BOQ was marked to Dr. Arun Kumar Attree, Nodal Officer, E-procurement and AO Admin and Nodal Officer, E-procurement floated / uploaded the tender on 14.01.2019.

There has been no Building Committee meeting after 24.10.2018. Tender and its value has not been approved by Building Committee and Governing Body. However, Governing Body in its meeting held on 29.09.2018 approved the project and decided that the expenditure of proposed renovation of library be met out of Amenities Fund, which is not sufficient though College has funds in other heads of Societies Account.

**Apprehensions:** Acting Principal had few apprehensions & sought record and information from Office, which are also placed below.

Acting Principal did not give his consent to open the financial Bids due to the following reasons:

1. Both the proposals as submitted by the Librarian are not same.
2. Non-existence of Financial approval in respect of amount to be spent, by the Competent Authority in 2015 and as well as in 2018.
3. Insufficient allocation as tender value is Rs. 1.78 crore and funds in Amenities Account are Rs. 51.54 lakh.
4. General Financial Rules and process mentioned in GFR, not followed but approvals in principle accorded by Building Committee & Governing body.
5. Non-existence of the Building Committee since March 7<sup>th</sup>, 2019 to till date. However, Governing Body is constituted on 17.04.2019.

**Recommendations:** In view of all these, it is found that there are some procedural lapses at different stages, therefore, it is advised/recommended to:

1. Condone the procedural lapses by routing them through Building Committee and Governing Body to process the tender further. In this regard, allocation of funds may be specifically increased as the funds in amenities are not sufficient to take care of estimated cost.
2. Cancel the tender, proceedings due to Technical reasons.
3. Refund the Earnest Money Deposit (EMD) to all the bidders.
4. Revisit the concept of Renovation of Library.
5. Allow to present the revised proposal for renovation of Library in Building Committee and Governing body.
6. Any other action as advised.

Tender for renovation work in the Library of the College was placed before the Governing Body for reviewing it. After the detailed discussion, it was decided that the Chairman, Governing Body and Treasurer, Governing Body be authorized to take decisions with regard to the tender for the renovation work in the Library of the College. The Chairman, Governing Body and Treasurer, Governing Body desired to study the documents since 2015 and directed to provide all the information to them pertaining to tender for the renovation work in the Library of the College.

13. To receive, approve and adopt the Audited accounts of the College for the Financial Year 2017-18.

The Governing Body received, approved and adopted the Audited accounts of the College for the Financial Year 2017-18.

**Note:** The Annual Audited Accounts of the College for the years 2017-18 have been audited by the Chartered Accountant duly approved by the University of Delhi and the Chairman, Governing Body. The Chairman, Governing Body has also signed the Utilisation Certificate certifying that the grant sanctioned and paid towards



maintenance grant by the University Grants Commission for the year 2017-18 has been utilised for the purpose for which it was sanctioned and also that the terms and conditions of the grant have been fulfilled by the College. The Audited Accounts for the Financial Year 2017-18 will be sent to the University of Delhi for further transmission to the University Grants Commission after the counter signature by the Director, University of Delhi South Campus and the Vice-Chancellor, University of Delhi. However, an advance copy of the Audited Accounts has also been sent to the University Grants Commission.

## SUPPLEMENTARY AGENDA

1. To consider and approve starting of Add on Courses Certificate Courses under the Centre for Skill Development.

The Principal reported that Centre for Skill Development of the College in its meeting held on 24<sup>th</sup> May, 2019 decided and recommended to introduce the following add on certificate courses under the aegis of Centre for Skill Development. SBSC Alumni Association will also provide its resources.

The Courses are as follows:

- i. Digitalization and Taxation Accounting (GST Plus)
- ii. Sales Management
- iii. Executive Skills (Campus to Corporate)
- iv. Start- up, Entrepreneurship (Setting up and Challenges)
- v. Information Management
- vi. Tourism Marketing and Destination Branding

The Principal further informed that the following criteria was used to decide with regard to introduction of certificate add on courses:

- a. The duration of course will be of 6 months which will spread over two semesters. Nature of the Course will be certificate course/
- b. The course will include classroom session, practical exposure including internships and dissertation. Resource persons will be outsourced at an honorarium.
- c. The courses will start in off-line mode and later would be extended to online mode also, using websites, webinars etc.
- d. The courses would be offered to the students of SBSC and nearby Colleges of Delhi University.
- e. Nominal Fee will be charged from the Students and the College will support the expenses.

The Governing Body considered and approved to start the aforesaid Add on Certificate Courses under the aegis of Centre for Skill Development of the College.

2. To report for approval the letter No. CS-SDC/CAS/DSC/2019/510 dated 28<sup>th</sup> January, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University in respect of Dr. Bageshri Chakradhar, Assistant Professor in the Department of Hindi for her promotion/placement in the Pay Band 3 of Rs.15600-29100 from AGP Rs.7000/- to Rs.8000/- w.e.f. 17-10-2012 under Career Advancement Scheme (CAS)- 2010.



The Governing Body considered and approved the letter No. CS-SDC/CAS/DSC/2019/510 dated 28<sup>th</sup> January, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University in respect of Dr. Bageshri Chakradhar, Assistant Professor in the Department of Hindi for her promotion/placement in the Pay Band 3 of Rs.15600-29100 from AGP Rs.7000/- to Rs.8000/- w.e.f. 17-10-2012 under Career Advancement Scheme (CAS)- 2010.

3. To report for approval the letter No. CS-SDC/CAS/DSC/2019/81 dated 28<sup>th</sup> March, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University in respect of Dr. Bageshri Chakradhar, Assistant Professor in the Department of Hindi for her promotion/placement as Associate Professor in the Pay Band 4 of Rs.37400-67000 + AGP Rs.9000/- w.e.f. 17-10-2015 under Career Advancement Scheme (CAS)- 2010.

The Governing Body considered and approved the letter No. CS-SDC/CAS/DSC/2019/81 dated 28<sup>th</sup> March, 2019 received from the the Deputy Registrar, University of Delhi conveying the approval of the University in respect of Dr. Bageshri Chakradhar, Assistant Professor in the Department of Hindi for her promotion/placement as Associate Professor in the Pay Band 4 of Rs.37400-67000 + AGP Rs.9000/- w.e.f. 17-10-2015 under Career Advancement Scheme (CAS)- 2010.

4. To consider and approve the proposal received from Dr. Varinder Kumar, Teacher-in-charge, Department of Mathematics for introducing M.Sc. in Mathematics in the College.

The Governing Body considered and approved the proposal received from Dr. Varinder Kumar, Teacher-in-charge, Department of Mathematics for introducing M.Sc. in Mathematics in the College.

**Note:** The said proposal received from the Department of Mathemaetes was placed in the meeting of the Staff Council held on 16<sup>th</sup> May, 2019. The Staff Council unanimously decided and approved to start M.Sc in Mathematics in the College.

5. To consider and approve the proposal for various welfare measure for the staff and students of Morning and Evening College. Both the Principals have agreed to spend the money on 50% sharing basis for the work to be undertaken by following requisite procedure and GFR rules. The nature of the work to be done are construction of small temporary multi-purpose indoor auditorium in the Sports ground, creating space and chairlift for physically challenged students (Divyang) to enable them to access the Library, creation of Flyway between Block-C to D, installation of mechanism of magnetic card at the main gate, construction of underground water tank for storage of Delhi Jal Board Water, installation of overhead water tanks, revival of defunct underground water boring well in the College, creation of temporary recreation shed/room near the College Canteen for staff, extension and development of kitchen area, construction of sitting area for the students of the College near the Canteen, creation of temporary shed near the Seminar Room (C-1) and work of similar nature.

The Governing Body considered and approved the proposal for various welfare measures for the staff and students of Morning and Evening College. The Governing Body also approved to spend the money on 50% sharing basis for the work to be undertaken by following requisite procedure and GFR rules. It was decide that the maximum limit of the expenditure to be incurred on each item would be Rs.2.5 lakhs only. In case the amount to be spent exceeds 2.5 lakhs e-tendering should be done and GFR rules should be allowed.



6. To ratify and confirm the orders of the Chairman, Governing Body dated 26-02-2019 regarding award of contract to M/s. Creators Engineer & Interiors for renovation of Geography Department at a cost of Rs.28,66,095/-.

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 26-02-2019 regarding award of contract to M/s. Creators Engineer & Interiors for renovation of Geography Department at a cost of Rs.28,66,095/-.

Note: The College invited online tenders vide tender inviting notice No.2074 dated 7<sup>th</sup> January, 2019 for renovation of Geography Department. The tender was published at Central Public Procurement Portal (eprocure.gov.in) with Tender ID No.2019\_DU-427812\_1 and also published on the College website, i.e., [www.sbsec.in](http://www.sbsec.in). The College received 04 bids in all. During technical evaluation, it was found that M/s. Abaxis Design and Build Pvt. Ltd. did not fulfill the technical criteria of the tender, therefore, the bid of the firm was rejected. The Financial Bids of the 03 firms were opened on 19-02-2019. M/s. Creators Engineer & Interiors, Mukherjee Nagar, Delhi-110009 quoted the lowest amount, i.e., Rs.28,66,095/-. Therefore, the firm, M/s. Creators Engineer & Interiors, was awarded the work of renovation of Geography Department.

7. To consider and approve to release the Bank Guarantee of Rs.24,88,027/- to M/s. Shilpkar India Pvt. Ltd. received for the Project Pre-fabricated structure, i.e., Double Storied Structure in Pre-Fabricated Insulated [Conforming to IS 4671:1984] Sandwiched Double Skin in flat Cement Particle Board Sheet – Asbestos free (Conforming IS 14276: 1995) in W-Profile’.

The Governing Body ratified and approved to release the Bank Guarantee of Rs.24,88,027/- to M/s. Shilpkar India Pvt. Ltd. received for the Project Pre-fabricated structure, i.e., Double Storied Structure in Pre-Fabricated Insulated [Conforming to IS 4671:1984] Sandwiched Double Skin in flat Cement Particle Board Sheet – Asbestos free (Conforming IS 14276: 1995) in W-Profile’.

**Note:** M/s. Shilpkar (India) Pvt. Ltd. was awarded the contract for ‘*construction of Double Storied Structure in Pre-Fabricated Insulated [Conforming to IS 4671:1984] Sandwiched Double Skin in flat Cement Particle Board Sheet – Asbestos free (Conforming IS 14276: 1995) in W-Profile’* in the existing Building with the recommendation of the Building Committee and ratified by the Governing Body of the College. The total cost of the project was Rs.4,97,60,541/-. The Contractor submitted a performance bank guarantee Rs.24,88,027/- as security deposit vide letter No.SIPL/SBSC/0316/14 dated 07-03-2016. The work relating to the project was completed on 25<sup>th</sup> January, 2018. The College received a letter No.SIPL/SBSC/0316/14 dated 12-02-2019 from M/s. Shilpkar (India) Pvt. Ltd. requesting the College to release the Original Bank Guarantee No.4154IGPER000216 dated 01-03-2016 amounting to Rs.24,88,027/- valid up to 28-02-2017 from Bank of Broda, F-18, Ground Floor, Preet Vihar, Delhi. The defect liability period of 6 months has been completed on 24.07.2018.

8. To consider and approve 50% ‘on account’ payment against the bill amounting to Rs.9,22,356/- received from M/s. Mascot Interiors Pvt. Ltd. regarding relocation of Bamboo structure in the College.

The Governing Body ratified and approved to make 40% ‘on account’ payment against the bill amounting to Rs.9,22,356/- received from M/s. Mascot Interiors Pvt. Ltd. regarding relocation of Bamboo structure in the College.



**Note:** In pursuance to the decision of the Governing Body at its meeting held on 29<sup>th</sup> September, 2018 a notice inviting tender for dismantling and relocating bamboo rooms was published on the e-portal. With reference to the tender ID No. 2018 DU 401763 1 published on [www.eprocure.gov.in](http://www.eprocure.gov.in) and College Website on above said subject, M/s. Mascot Interiors was awarded the contract for dismantling and relocation of bamboo structure in the College being the lowest bidder at the cost of Rs.11,78,840/- excluding taxes. In order to accommodate the requirements of the office to keep the records, it was decided to construct one more room of the size 16x20 in addition to existing rooms, in bamboo structure constructed. The estimated cost for the extra works is Rs.2,15,232/-. The first running bill of Rs.9,11,840/- dated 13.02.2019 was received from M/s. Mascot Interiors Pvt. Ltd. The said bill was forwarded to the architect for verification and checking of work done and amount claimed by the contractor. The architect vide his remark dated 26.02.2019 has verified the bill and recommended to release 75% amount, i.e., Rs.6,83,880/-. Accordingly, the payment of Rs.6,83,880/- was made to M/s. Mascot Interiors Pvt. Ltd.

9. To consider and approve the bill amounting to Rs.3,48,734/- received from M/s. Squirrel Design for the work done regarding renovation in the Department of Geography. The Architect of the College vide his letter No.SKA/SBSC-DU/16/2019 dated 20.03.2019 has verified the Bill and recommended to make payment of Rs.1,21,753.32/- to M/s. Squireel Design.

The Governing Body ratified and approved to make payment of Rs.1,21,753.32/- to M/s. Squireel Design against the bill amounting to Rs.3,48,734/- received from M/s. Squirrel Design as recommended by the Architect of the College vide his letter No.SKA/SBSC-DU/16/2019 dated 20.03.2019 for the work done regarding renovation in the Department of Geography.

10. To consider and approve the bill amounting to Rs.1,50,000/- received from M/s. Alex Associates, Structural Engineer and Project Consultant for providing structural design of the existing Building of Shaheed Bhagat Singh College.

The Governing Body ratified and approved to make payment of Rs.1,50,000/- against the bill received from M/s. Alex Associates, Structural Engineer and Project Consultant for providing structural design of the existing Building of Shaheed Bhagat Singh College. The Architect may be consulted, to assess the work done.

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

  
(Dr. Anil Sardana)

Acting Principal/Member Secretary

  
(Prof. R.B. Singh)

Chairman, Governing Body