

SHAHEED BHAGAT SINGH COLLEGE
UNIVERSITY OF DELHI

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 26th JULY, 2019
2:30 P.M. IN THE COLLEGE PREMISES.**

A meeting of the Governing Body of the College was held on 26th July, 2019 at 2:30 p.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. Kavita Arora, Teacher Representative, SBS Day College
5. Dr. Satish Kumar, Teacher Representative, SBS Evening College
6. Ms. Kirti Singh, Teacher Representative, SBS Evening College
7. Mr. Vijay Pal, Special Invitee (Other than teachers), SBS Day College
8. Mr. J.C. Joshi, Special Invitee (Other than teachers), SBS Evening College
9. Dr. P. K. Khurana, Member, Principal, SBS Evening College
10. 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 25th May, 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 25th May, 2019. There was no matter arising out of the Minutes.

2. To ratify and confirm the order of the the Chairman Governing Body dated 11-06-2019 with regard to Renovation of College Library for Rs.1.78 Crore as per detail given below:

- i) Cancel the tender, proceedings due to technical reasons
- ii) Refund the Earnest Money Deposit (EMD) to all the bidders.
- iii) Revisit the concept of Renovation of Library
- iv) Allow to present the revised proposal for renovation of Library in Building Committee and Governing Body.

The Governing Body ratified and confirmed the order of the the Chairman Governing Body dated 11-06-2019 with regard to Renovation of College Library for Rs.1.78 Crore as per detail given above.

The Acting Principal explained the progress of tender cancellation with the Governing Body. The Governing Body decided to reorganize the e-procurement system and correspond with agencies to do the correction and ensure that actions are taken at right time by the Acting Principal.

3. To ratify and confirm the order of the the Chairman Governing Body dated 25-062019 to challenge the judgement passed by the District Court, Saket, New Delhi by way of filing an appeal in the High Court of Delhi as recommended by Mr. Jafri, Advocate in this case.

The Governing Body ratified and cofirmed the order of the the Chairman Governing Body dated 25-06-2019 to challenge the judgement passed by the District Court, Saket, New Delhi by way of filing an appeal in the High Court of Delhi as recommended by Mr. Jafri, Advocate in this case. The College has appointed Mr. Mohinder J. S. Rupal, Advocate, High Court of Delhi out of the panel of advocates of University of Delhi and he has filed the case in High Court on 01st July, 2019.

Note: The College received a 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 conclusion/judgement of the case is given below:

“In view of the findings given above, the suit of the plaintiff is decreed for a sum of Rs.6,72,126/- in favour of the plaintiff and against defendant No. 1 only. Plaintiff is entitled to simple interest@ 12% per annum on this amount from 15.05.2007 till filing of the suit i.e. 10.05.2010 and on the suit amount, plaintiff is also entitled to pendent lite and future interest @9% per annum alongwith costs of the suit. Decree sheet be prepared.”

4. To report the letter No. KTG/Arb/SBSC/01 dated 01 July, 2019 received from Maj Gen K.T. Gajria (Retd.) conveying his acceptance to act as Arbitrator in Arbitration Petition No.216/2010 titled Arun Tandon Vs. University of Delhi & Anr (Shaheed Bhagat Singh College). Maj Gen K. T Gajria vide e-mail dated July 9, 2019 informing that first meeting will be held at II-K/51, Lajpat Nagar, New Delhi on 27th July, 2019 at 5:00 p.m. and both the parties were requested to attend the meeting. The Governing Body is requested to accord its approval to appoint an advocate to represent the case on behalf of the College.

The Governing Body noted the letter No. KTG/Arb/SBSC/01 dated 01 July, 2019 received from Maj Gen K.T. Gajria (Retd.) conveying his acceptance to act as Arbitrator in Arbitration Petition No.216/2010 titled Arun Tandon Vs. University of Delhi & Anr (Shaheed Bhagat Singh College). Maj Gen K. T Gajria vide e-mail dated July 9, 2019 informing that first meeting will be held at II-K/51, Lajpat Nagar, New Delhi on 27th July, 2019 at 5:00 p.m. and both the parties were requested to attend the meeting. The Acting Principal will represent the College in firt meeting.

The Governing Body decided that an advocate be appointed out of the panels of advocates of the University of Delhi to represent the case on behalf of the College for future hearings.

Note: A letter No.CS-SDC/124/SBSC/2019/101 dated 6th May, 2019 was 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 same was placed in the meeting of the Governing Body held on 25th May, 2019. The Governing Body noted the letter No.CS-SDC/124/SBSC/2019/101 dated 6th May, 2019 received from the Deputy Registrar,

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University of Delhi South Campus. 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.

5. To consider and approve the grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 02-08-2019 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

The Governing Body considered and approved the grant of Study Leave to Ms. Leela Joshi, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 02-08-2019 to pursue Ph.D. from Faculty of Management, Studies University of Delhi.

Note: Ms. Joshi has not availed any study leave earlier. The request of Ms. Joshi is in order and as per leave rules of University of Delhi.

6. To consider and approve the grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 02-08-2019 to pursue Ph.D. from Faculty of Management Studies University of Delhi.

The Governing Body considered and approved the grant of Study Leave to Ms. Manju Tanwar, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 02-08-2019 to pursue Ph.D. from Faculty of Management Studies University of Delhi.

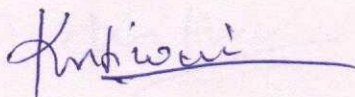
Note: Ms. Tanwar has not availed any study leave earlier. The request of Ms. Tanwar is in order and as per leave rules of University of Delhi.

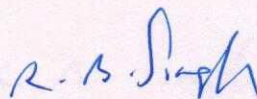
7. To report the request dated 08-03-2019 received from Ms. Kanta Bhatia, working as Senior Assistant in the College, to review her case as she was relieved from the charge of Section Officer (Offg.) vide office order No.SBSC/2324 dated 28th February, 2019. Later on, the Acting Principal accepted the request of Ms. Kanta Bhatia to review her case vide order dated 13-03-2019 and decided to present her case before the Governing Body of the College for necessary directions.

The Governing Body considered the request dated 08-03-2019 received from Ms. Kanta Bhatia, working as Senior Assistant in the College, to review her case as she was relieved from the charge of Section Officer (Offg.) vide office order No.SBSC/2324 dated 28th February, 2019. The Governing Body noted that Ms. Kanta Bhatia claimed the reimbursement of medical expenditure and LTC for her mother and father for which she was not eligible as per rules. The Governing decided that 03 Members Committee comprising of the following is constituted to review the case of Ms. Kanta Bhatia, working as Senior Assistant in the College:

1. Prof. K. N. Tiwari, Treasurer, Governing Body
2. Dr. B. B. Goenka, Associate Professor, SBS Day College
3. Mr. J.C. Joshi, Section Officer (A/cs.) Offg, SBS Evening College

The Governing Body requested to the aforesaid Committee to submit their report within a months time to take further action in the matter.







8. To consider the Technical Resignation with Lien of Mr. Ravinder Kumar from the post of Junior Assistant vide his request dated 10.07.2019 as he has been selected for the post of Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation in the pay scale of Rs.35000-110000.

The Governing Body considered the Technical Resignation with Lien for a period of one year of Mr. Ravinder Kumar from the post of Junior Assistant vide his request dated 10.07.2019 as he has been selected for the post of Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation in the pay scale of Rs.35000-110000.

Note: Mr. Ravinder Kumar has been working as Junior Assistant on permanent basis in the College w.e.f.31-03-2018. The Governing Body, in its meeting held on 25-05-2019, confirmed the services of Mr. Ravinder Kumar as Junior Assistant w.e.f. the date of his joining as he successfully completed his probation period.

9. To consider and approve the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 20-07-2019 for a period of 04 months 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	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.	Ms. Deepika Swami	Commerce
22.	Ms. Chandni Aswal	Commerce
23.	Mr. Anil Kumar	Commerce
24.	Ms. Rachna	Commerce
25.	Ms. Priyanka Singh	Commerce

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26.	Dr. Kapil Harit	Commerce
27.	Ms. Saher Sayed	Commerce
28.	Mr. Vikram Meena	Commerce
29.	Ms. Aditi Aeron Bansal	Economics
30.	Dr. Rachna Mathur	Economics
31.	Ms. Charu Grover	Economics
32.	Ms. Swaran Lata Meena	Economics
33.	Ms. Rinki Dahiya	Economics
34.	Ms. Jaspreet Kaur	Economics
35.	Ms. Rajni Kapoor	Economics
36.	Ms. Valbha Shakya	Economics
37.	Ms. Mamta	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	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.	Anant Prakash	Pol. Science

The Governing Body considered and approved the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC in accordance with the guidelines issued by the University of Delhi w.e.f. 20-07-2019 for a period of 04 months or till such time appointments on regular basis are made / leave vacancy exists, whichever is earlier

10. To report about the Architect, M/s. S. Kumar and Associates, progress of construction work undertaken by the College.

The Acting Principal reported that a meeting with the Architect, M/s. S. Kumar and Associates was held in March, 2019 and he also sent the letters to the Architect, nothing concrete could be done for small welfare projects as approved by the Governing Body. The Acting Principal shared the whole report and performance of the Architect with the

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Governing Body. The Acting Principal further shared that certain works of very small nature but of utility to physically challenged students and general services are suffering. The Governing Body decided that in addition to the present architect, College should hire the services of other architects/consultant engineer on work basis. The services of architect/consultant engineer can be hired for stand alone project or two-three projects can be combined.

11. Miscellaneous Reporting matters

i) Appointment of Officials on rotation basis as per seniority list of teachers.

Some of the Teacher Representatives on the Governing Body presented a request signed by 34 teachers of the College, addressed to the Chairman, Governing Body regarding appointment of following officials on rotation basis on the basis of seniority of the teachers:

- a) SC/ST Liaison Officer
- b) OBC Liaison Officer
- c) PIO
- d) Various Nodal Officers
- e) Bursar
- f) Director, IQAC
- g) Coordinator, SOL
- h) Coordinator, B.A. Programme
- i) NCC
- j) Convener, Equal Opportunity Cell
- k) Presiding Officer, Internal Complaints Committee

The letter was placed before the Governing Body for consideration. After the detailed discussion, the Chairman, Governing Body requested the Acting Principal to look into the matter and do wide consultation and decide the matter. He also requested that based on the consultation and rules, give appropriate representation to all sections of the College.

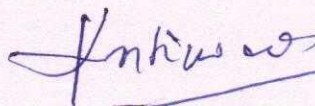
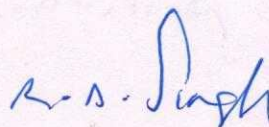
ii) Promotion of Teaching and Non-Teaching Staff Members of the College

The Acting Principal reported that the promotions of teaching and non-teaching staff are due since long. The Governing Body authorized the Acting Principal to take all necessary steps for the promotions of teaching and non-teaching staff members working in the College.

iii) Innovation Projects

The Chairman suggested that Innovation Projects should be started in the College to be mentored by teachers of the College. The College should charge Rs.300/- per student to meet the expenditure on the activities of this programme. Money so collected should go to Teachers Research fund.

The Governing Body resolved and approved to start the Innovation Projects to be mentored by teachers of the College and decided that an amount of Rs.300/- per student be charged to meet the expenditure on the activities of this programme. Departments will



make the criteria for selecting innovation projects to be undertaken and allotted to students.

iv) To improve the hygiene and services of Canteen of the College

The Governing Body members, representative non-teaching, complained about services of the canteen, unhygienic conditions and bad quality raw material being used by canteen contractor. The Chairman suggested that the tender for award of Canteen Contractor, to run the canteen, should be floated on yearly basis for maintaining hygiene and better services to the stakeholder of the College. It was also suggested that a Monitoring Committee should be constituted to monitor the cleanliness, hygiene and food quality provided by the Canteen Contractor on day to day basis. The Governing Body authorised the Acting Principal to take all necessary steps for maintaining hygiene and better services to the stakeholder of the College by the Canteen Contractor. All stakeholders should represent the Committee. Students interest should be protected for various services in the College.

v) Construction of temporary cemented stage and shed

The Acting Principal informed the members that various department societies of the Day College as well as Evening College organize various functions including their Annual Fest. At these functions, a stage is erected with the help of tent houses. A lot of expenditure is incurred by different societies together on these activities. An inter-college cultural-cum-union fest also involves erection of stage in the Play ground involving lot of expenditure. These expenditures are incurred year after year. The College can save lot of money if a cemented stage and temporary shed of appropriate size is constructed in parking area as well as in the play ground of the College for the conduct of various programmes by the students' society/committees and inter-college cultural-cum-union fest. The Governing Body noted that College would save lot of money which is being spent on payment to the tent houses for College activities. The Governing Body appreciated this initiative.

The Governing Body appointed Dr. Kavita Arora, Assistant Professor, Department of Geography as Convener to take all necessary steps for the construction of cemented stage and temporary shed of appropriate size at parking area as well as in the play ground of the College for the conduct of various programmes by the students' society/committees and inter-college cultural-cum-union fest in the play ground by following requisite procedure and GFR rules.

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