SHAHEED BHAGAT SINGH COLLEGE (UNIVERSITY OF DELHI)

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON TUESDAY, 02-05-2023 AT 3:00 P.M. IN THE SEMINAR ROOM (C-5) OF THE COLLEGE.

A meeting of the Governing Body of the College was held on Tuesday, 02-05-2023 at 3:00 p.m. in the Seminar Room (C-5) of the College.

In Chair

The following members were present:

- 1. Mr. Feroz Khan, Chairman
- 2. Mr. Sandeep Panwar, Treasurer
- 3. Ms. Priyanka Sharma, Member
- 4. Mr. Shivendra Singh, Member
- 5. Mr. Indu Prakash Singh, Member
- 6. Mr. Ajay Kumar, Member
- 7. Dr. Amit Kumar, Member Online
- 8. Mr. Sachin Sharma, Member
- 9. Prof. Anju Vali Tikoo, University Representative
- 10. Dr. Renu Gupta, Teacher Representative, SBS Day College
- 11. Dr. Raj Kumar Ranjan, Teacher Representative, SBS Day College
- 12. Dr. Vaneeta Chandna, Teacher Representative, SBS Evening College
- 13. Mr. Saurabh Dubey, Teacher Representative, SBS Evening College
- 14. Ms. Madhu Oberoi, Special Invitee (Other than teachers), SBS Day College
- 14. Mr. Dharmender Kumar, Special Invitee (Other than teachers), SBS Evening College
- 15. Prof. Arun Kumar Attree, Principal/Member Secretary, SBS Day and Evening 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 10-12-2022 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 10-12-2022 and there was no matter arising out of the Minutes.
- 2. To ratify and approve the recommendations of the Building Committee made at its meeting held on 02-05-2023.
 - <u>The Governing Body ratified and confirmed</u> the recommendations of the Building Committee made at its meeting held on 02-05-2023.
- 3. To ratify and confirm the approval of the Chairman, Governing Body dated 07-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 16th February, 2023 to 06th March, 2023 for the appointment of following as Assistant Professors in the Department of Commerce on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The following Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names:

S.No.	Name	Date of Joining		
1.	Mr. Biplab Kumar Dey	09.03.2023(F/N		
2.	07.00.00			
3.			3. Mr. Irfan Ul Haq	07.03.2023(F/N)
		07.03.2023(F/N)		
5. Ms. Chandni Aswal		07.03.2023(F/N)		



6.	Ms. Subathra V	07.03.2023(F/N)
7.	Mr. Jayakar Sodagiri 13.03.2023(F	
8.	Mr. Anil Kumar	07.03.2023(F/N)
9.	Ms. Prerna Soni	07.03.2023(F/N)
10.	Mr. Aman Verma	07.03.2023(F/N)
11.	Mr. Hashir Mairaj	07.03.2023(F/N)
12.	Ms. Nupur Bhati	07.03.2023(F/N)
13.	Ms. Pooja Rani	07.03.2023(F/N)
14.	Mohammad Turaab Suhail	07.03.2023(F/N)
15.	Ms. Parul Saini	07.03.2023(F/N)
16.	Mr. Ravi Yadav	07.03.2023(F/N)
17.	Mr. Amol Deepak Nerkar	07.03.2023(F/N)
18.	Dr. Vibha Lamba	07.03.2023(F/N)
19.	Dr. Vikram Singh	07.03.2023(F/N)
20.	Dr. Mohit Kumar	07.03.2023(F/N)
21.	Mr. Ayushman	07.03.2023(F/N)
22.	Mr. Shivam Jindal	07.03.2023(F/N)
23.	Mr. Tarun Kumar	07.03.2023(F/N)
24.	Dr. Nisha Gupta	07.03.2023(F/N)
25.	Dr.Ranjana	07.03.2023(F/N)
26.	Dr. Vishal Garg	07.03.2023(F/N)
27.	Ms. Shivangi Dhawan	07.03.2023(F/N)
28.	Dr. Vijay Vrat Arya	07.03.2023(F/N)
29.	Ms. Neyati Ahuja	07.03.2023(F/N)
30.	Dr. Divya Mehta	07.03.2023(F/N)
31.	Dr. Amrita Kaur	07.03.2023(F/N)
32.	Dr. Rishabh Gupta	07.03.2023(F/N)
33.	Mr. Sahil Ramchandani	07.03.2023(F/N)
34.	Dr. Neha Nainwal	07.03.2023(F/N)
35.	Dr. Rati Dhillon	07.03.2023(F/N)
36.	Dr. Rajeev Kumar Upadhyay	07.03.2023(F/N)

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 07-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 16th February, 2023 to 06th March, 2023 for the appointment of aforesaid as Assistant Professors in the Department of Commerce on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The Governing Body also noted that the aforesaid Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names.

4. To ratify and confirm the approval of the Chairman, Governing Body dated 16-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 9th March, 2023 to 15th March, 2023 for the appointment of following as Assistant Professors in the Department of Economics on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The following Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names:

S.No.	Name	Date of Joining
1	Mr. Anuj Goyal	16.03.2023 (F/N)
2.	Ms. Saumya Kumar	17.03.2023 (F/N)
3	Ms Mamta	16.03.2023 (F/N)

4.	Ms. Priyanka Singh	16.03.2023 (F/N)
5.	Ms. Jaspreet Kaur	16.03.2023 (F/N)
6.	Dr. Nahid Parveen	16.03.2023 (F/N)
7.	Mr. Deepanshu Yadav	16.03.2023 (F/N)
8.	Mr. Pankaj Yadav	16.03.2023 (F/N)
9.	Mr. Ashish Singh	16.03.2023 (F/N)
10.	Mr. Naman Jain	16.03.2023 (F/N)
11.	Dr. Saumya Verma	16.03.2023 (F/N)
12.	Ms. Pallavi Manchanda	16.03.2023 (F/N)
13.	Ms. Shubh Sejwar	16.03.2023 (F/N)
14.	Dr. Amit Kumar Sharma	16.03.2023 (F/N)
15.	Dr. Pragya Nayyar	16.03.2023 (F/N)

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 16-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 9th March, 2023 to 15th March, 2023 for the appointment of aforesaid as Assistant Professors in the Department of Economics on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The Governing Body also noted that the aforesaid Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names.

5. To ratify and confirm the approval of the Chairman, Governing Body dated 29-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 24th March, 2023 to 28th March, 2023 for the appointment of following as Assistant Professors in the Department of Geography on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The following Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names:

S.No.	Name	Date of Joining	
1	Mr. Sandip Satpati	31.03.2023 (F/N)	
2	Dr. P. Thongkhanthang	29.03.2023(F/N)	
3	Dr. Nitin Punit	29.03.2023(F/N)	
4	Dr. Suraj Kumar Mallick	29.03.2023(F/N)	
5	Dr. Santosh Kumar	29.03.2023(F/N)	
6	Mr. Shashank Patel 29.03.2023(Fa		
7	Mr. Rahul Kumar	01.04.2023 (F/N)	
8	Dr. Ashwani Kumar Agnihotri	29.03.2023(F/N)	
9	Dr. Gourav Nain	29.03.2023(F/N)	

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 29-03-2023 approving the recommendation of the Selection Committee made at its meetings held from 24th March, 2023 to 28th March, 2023 for the appointment of aforedsaid as Assistant Professors in the Department of Geography on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The Governing Body also noted that the aforesaid Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names.

1 1

6. To ratify and confirm the approval of the Chairman, Governing Body dated 14-04-2023 approving the recommendation of the Selection Committee made at its meetings held from 10th April, 2023 to 14th April, 2023 for the appointment of following as Assistant Professors in the Department of Mathematics on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The following Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names:

S.No.	Name	Date of Joining	
1	Ms. Pooja Khoda	17-04-2023	
2.	Mr. Govind Singh	15-04-2023	
3. Dr. Divya Bhambri		15-04-2023	
4	Dr. Shveta Grover Kuckreja	15-04-2023	

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 14-04-2023 approving the recommendation of the Selection Committee made at its meetings held on from 10th April, 2023 to 14th April, 2023 for the appointment of aforesaid as Assistant Professors in the Department of Mathematics on regular basis in the Academic Pay Level- 10 (Rs.57700-182400/- as per VIIth CPC) plus allowances as applicable under the University of Delhi rules. The Governing Body also noted that the aforesaid Assistant Professors have joined their duties w.e.f date of their joining as mentioned against their names.

7. To ratify and confirm the appointment of following as Guest Faculty in different Departments of the College for the academic year 2022-2023 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 as per details given below:

S.No.	Name	Department	
1.	Ms. Payal Teotia	Commerce	
2.	Ms. Rameeza Rafi	Commerce	
3.	Ms. Siya Malik	Commerce	
4.	Ms. Sunita Yadav	Commerce	
5.	Ms. Deepika Kakkar	Commerce	
6.	Mr. Saurabh Vatsa	History	
7.	Ms. Suparna Sengupta	History	
8.	***	History	
9.	Mr. Rajendra Babu	endra Babu Mathematics	
10.	Ms. Monika Sharma	Mathematics	
		Mathematics	
12.	Ms. Madhuri Kumari	Political Science	
13.	Ms. Shahana Banerjee	Political Science	

The Governing Body ratified and confirmed the appointment of aforesaid as Guest Faculty in different Departments of the College for the academic year 2022-2023 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 as per details given above.

8. To ratify and confirm the approval of the Chairman, Governing Body dated 21.03.2023 approving the re-appointment of the following Assistant Professors working on ad-hoc basis in the College in different Departments as noted against their names in the Pay Level-10 at Rs.57,700/- plus allowance (as per 7th CPC) in accordance with the guidelines issued by the University of Delhi w.e.f. from 23-03-2023 for a period of 4 months or till such time regular appointment are made/ leave vacancy exists, whichever is earlier:

Sr. No. Name		Department	
1.	Mr. Pranay Sood	English	
2.	Mr. Gaurav Kumar	English	
3.	Ms. Anukriti Jayant	English	
4.	Ms. Komal Agarwal	English	
5.	Ms. Kanika Gandhi	English	
6.	Ms. Ridhi Sharma	English	
7.	Ms. Beena Arya	English	
8.	Mr. Sinchuilung Gangmei Kabui	English	
9.	Dr. Vijay Pandey	Geography	
10.	Mr. Ganesh Yadav	Geography	
11.	Dr. Neha Arora	Geography	
12.	Dr. Janki Jiwan	Geography	
13.	Dr. Santosh Kumar	Geography	
14.	Ms. Chandrakanta	Geography	
15.	Dr. Satyam Mishra	Geography	
16.		History	
17.	Dr. Prashant Kumar	History	
18.	Dr. Salim Ansari	History	
19.	Mr. Anant Prakash	Political Science	
20.	Mr. Rupak Kumar	Political Science	
21.	Dr. Lamneivah Sitlhou	Political Science	
22.	Dr. Rajesh Kumar	Political Science	

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 21.03.2023 approving the re-appointment of the aforesaid Assistant Professors working on ad-hoc basis in the College in different Departments as noted against their names in the Pay Level-10 at Rs.57,700/- plus allowance (as per 7th CPC) in accordance with the guidelines issued by the University of Delhi w.e.f. 23-03-2023 for a period of 4 months or till such time regular appointment are made/ leave vacancy exists, whichever is earlier.

9. To ratify and confirm the approval of the Chairman, Governing Body dated 05-01-2023 regarding grant of Extra Ordinary Leave (without pay) with lien initially for a period of one year w.e.f. 09-01-2023(A/N) or till date of confirmation to Dr. K. B. Veio Pou, Associate Professor, Department of English of the College to join as Associate Professor in the Department of English, University of Delhi.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 05-01-2023 regarding grant of Extra Ordinary Leave (without pay) with lien initially for a period of one year w.e.f. 09-01-2023(A/N) or till date of confirmation to Dr. K. B. Veio Pou, Associate Professor, Department of English of the College to join as Associate Professor in the Department of English, University of Delhi.

11.

10. To ratify and confirm the grant of Child Care Leaves to the following teachers of the College for the period mentioned against their names as per University rules:

S.No. Name		Department	Period of Leave	
1,	Dr. Shikha Gupta (2)	Commerce	31-03-2023 to 07-07-2023	
2. 3. 4. 5. 6.	Dr. Aarti Saini Dr. Shivani Arora Dr. Vandana Dahiya Ms. Ira Gaur Ms. Ira Gaur	Commerce	05-01-2023 to 30-03-2023	
		Commerce	02-01-2023 to 31-03-2023	
		Commerce English English	14-03-2023 to 27-04-2023	
			09-01-2023 to 02-02-2023 05-01-2023 to 30-03-2023	
		8.	Prof. Swati Rajput	Geography
9.	Dr. Pooja Raj Verma	Mathematics 05-01-2023 to 06-03-2		
10.	Dr. Nikita Setia	Mathematics	06-01-2023 to 04-02-2023	
11.	Dr. Simple Mohanty	Political Science	01-05-2023 to 02-04-2025	

The Governing Body ratified and confirmed the grant of Child Care Leaves to the aforesaid teachers of the College for the period mentioned against their names as per University rules.

12. To ratify and confirm the approval of the Chairman, Governing Body dated 24-02-2023 approving to appoint 01 MTS staff on daily wages having driving skills to drive the 7 seater Car procured by the College for the official purpose. The MTS staff will also perform his duty as MTS for official work of the College.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 24-02-2023 approving to appoint 01 MTS staff on daily wages having driving skills to drive the 7 seater Car procured by the College for the official purpose. The MTS staff will also perform his duty as MTS for official work of the College.

13. To report the bill dated 18-06-2022 amounting to Rs.94,600/- received from the Advocate, M/s. Girindra Kumar Pathak appointed by the College for attending the hearings for the Case No. CSNo.-4777/2018 titled as Abhinav Jain vs Vinay Jain & Othrs at Distirctt Court, Ludhiana (Punjab). As per the bill received, the Advocate has charged the fees of Rs.5,000/-per hearing + 10% Clerkage to attend the 17 out station hearings at the District Court Ludhianan (Punjab).

The Principal informed the Governing Body that the College has received a bill dated 18-06-2022 amounting to Rs.94,600/- from the Advocate, Mr. Girindra Kumar Pathak appointed by the College for attending the hearings for the Case No. CSNo.-4777/2018 titled as Abhinav Jain vs Vinay Jain & Othrs at Distirctt Court Ludhiana (Punjab). As per the bill received, the Advocate has charged fees of Rs.5,000/- per hearing + 10% Clerkage to attend the total number of 17 out station hearings at the District Court, Ludhiana (Punjab).

The Principal further informed the Governing Body that as per the schedule of fees for the legal work of the University/Colleges, the fees for attending the hearing before the local District Court is Rs.800/- per hearing but the fees, for attending the hearing out of station, is not mentioned in the said schedule of fees by the University. Therefore, a letter No.SBSC/546 dated 29-08-2022 was sent to the Joint Registrar (Legal), University of Delhi seeking clarification about the fees to be paid to the advocate, Mr. Girindra Pathak for attending the out station hearings.

The Principal further informed the Governing Body that in reponse the College letter dated 29-08-2022, the Assistant Registrar (Legal), University of Delhi informed the College that there is no fee mention in the schedule of fees of the University of Delhi for attending the hearing of outstation cases. The bills may be processed by the College itself with the decision and approval of the Governing Body.

After discussing the matter in detail, the Governing ratified and approved to release the payment of Rs. Rs.94,600/- to the Advocate, M/s. Girindra Kumar Pathak against his bill dated 18-06-2022 received by the College for attending the 17 out station hearings at Distirct Court, Ludhiana (Punjab). for the Case No. CSNo.-4777/2018 titled as Abhinav Jain vs Vinay Jain & Othrs.

14. To ratify and confirm the approval of the Chairman, Governing Body dated 21-03-2023 regarding grant of Extra Ordinary Leave (without pay) with lien initially for a period of one year w.e.f. 13-04-2023(F/N) to Mr. Vivek Rangan, working as Jr. Asst, in the College to join as Upper Division Clerk in National Consumer Disputes Redressal Commission, Delhi.

The Principal informed the Governing Body that the services of Mr. Vivek Rangan as Junior Assistant were confirmed on 19-06-2019 in the College. Mr. Vivek applied for the post of UDC in NCDRC after joining the duties in the College and informed the College by his letter dated 20-07-2023 and the Competent Authority allowed him to apply through proper channel for the said post. As per University Non-Teaching Employees (Terms and Conditions of Service) Rules 2013 — Chapter II (Section II) Para(3) Retention of Lien — the lien of a permanent employee, who applies through proper channel for a post, may be retained in the College for a maximum period of two years or date of confirmation in the new post, whichever is ealier. Accordingly, Mr. Vivek was granted Extra Ordinary Leave (without pay) with lien initially for a period of one year w.e.f. 13-04-2023(F/N).

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 21-03-2023 regarding grant of Extra Ordinary Leave (without pay) with lien initially for a period of one year w.e.f. 13-04-2023(F/N) to Mr. Vivek Rangan, working as Jr. Asst, in the College to join as Upper Division Clerk in National Consumer Disputes Redressal Commission, Delhi.

15. To ratify and confirm the approval of the Chairman, Governing Body dated 28-04-2023 regarding constitution of Enquiry Committee constituted by the Competent Authority of the College vide notesheet dated 17-04-2023 in response to letter No. CR-VIG/069/B./Comp./2021/6639 dated 11.04.2023 received form the Joint registrar (CR & Vigilance), University of Delhi regarding sending the outcome of the enquiry, set up on the complaint filed by Shri Rohit Kumar with regard to fake admission during the year 2013-2014.

The Principal informed the Governing Body that the College has received a letter No. CR-VIG/069/B./Comp./2021/6446 dated 25.01.2023 received form the Joint registrar (CR & Vigilance), University of Delhi requesting to send the outcome of the enquiry, set up on the complaint filed by Shri Rohit Kumar with regard to fake admission during the year 2013-2014.

The Principal further informed the Governing Body that a One-Man Enquiry Committee headed by Shri Padam Kant Saxena, Formerly Addl. Distt. & Sessions Judge, (Retd.) was constituted to enquire the matter relating to fake admissions during the year 2013-14. The College vide letter No. SBSC/SPA/38 dated 22-02-2019 also requested the Police Station, Malviya Nagar, New Delhi to make necessary arrangements to get the handwriting verified by the forensic experts at their end. The matter could not be examined as no meeting of the said One-Man Committee was held due to pre-occupation of Sh. Padam Kant Saxena. The College has not received any reply from the Police Station, Malviya Nagar New Delhi. The Principal further informed the members that the services of 02 non-teaching employees working on contract basis were discontinued as the then Competent Authority of the College was of the opinion that they were involved in fake admissions during the year 2013-14.

71Page

Since the University of Delhi vide his letter dated 11.04.2023 has requested to send the outcome of the enquiry, the Comptetent Authority of the College has constituted an Enquiry Committee comprising of the following to enquire with regard to fake admission during the year 2013-2014:

1. Dr. V.A.V. Raman, Associate Professor, Department of Geography, Chairperson

2. Dr. D. R. Saklani, Associate Professor, Department of Commerce, Member

3. Mr. Aravind Kumar Verma, Administrative Officer, Member

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 28-04-2023 regarding constitution of aforesaid Enquiry Committee constituted by the Competent Authority of the College vide notesheet dated 17-04-2023 in response to letter No. CR-VIG/069/B./Comp./2021/6639 dated 11.04.2023 received form the Joint registrar (CR & Vigilance), University of Delhi. It was decided that the Committee be requested to conduct the enquiry and submit its report at the earliest so that the outcome of the enquiry with regard to fake admission during the year 2013-2014 could be sent to the University.

16. To ratify and confirm the constitution of Enquiry Committee constituted by the Chairman, Governing Body vide notesheet dated 31-03-2023 to conduct a fair enquiry at preliminary level enquiry in respect of Mr. Jitender, Senior Technical Assistant.

The Principal informed the Governing Body that there are serious allegations against Mr. Jitender working as Senior Technical Assistant (STA) in the College regarding insubordination (not following the lawful directions of senior officer), using dilatory tactics, causing delay in disposal of work assigned to him etc. Therefore, the Chairman, Governing Body vide notesheet dated 31-03-2023 has constituted an Enquiry Committee comprising of the following to conduct a fair enquiry at preliminary level:

1. Dr. Jai Ram Meena, Anti-Discriminatory Officer, SBS College

2. Dr. D. R. Saklani, Bursar/Senior Faculty, SBS College

3. Mr. Ranu Kumar, Administarative Officer, Maitreyi College, University of Delhi

The Governing Body ratified and confirmed the constitution of Enquiry Committee constituted by the Chairman, Governing Body vide notesheet dated 31-03-2023 to conduct a fair enquiry at preliminary level in respect of Mr. Jitender, STA. It was decided that the Committee be requested to conduct the enquiry and submit its report at the earliest for further necessary action.

17. To ratify and confirm the approval of the Chairman, Governing Body dated 22-02-2023 approving the recommendations of the Staff Council of the College made at its meeting held on 27-01-2023 regarding Revision of Annual Fee to be charged from the students of all the 1st, 2nd and 3rd year students of the College w.e.f. the ensuing Academic Year 2023-24 to provide them better amenities in the College for teaching learning process and for supporting more number of financially week students as per details given below:

S.No.	Head	Current Fee	Revised Fee
1.	Amenities	Rs.1000/- (for 1 st Year Students) Rs.750/- (for 2 nd and 3 rd Year Students)	Rs.1500/-
2.	Student Aid Fund	Rs.500/- (For all the year students)	Rs.1000/-

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 22-02-2023 approving the recommendations of the Staff Council of the College made at its meeting held on 27-01-2023 regarding Revision of Annual Fee to be charged from all the students of the College w.e.f. the ensuing Academic Year 2023-24 to provide them better amenities in the College for teaching learning process and for supporting more number of financially weak students.

1. 1

18. To ratify and approve the creation of new separate fund/account, i.e., 'Income from Unclaimed Caution Deposits' under the Society Account of the College to credit the unclaimed Library Security received from the students of the College amounting to Rs.77,35,200/- as on 31-03-2019 which is lying unclaimed as on 31-03-2022.

The Principal informed the Governing Body that the Audit Team of the Office of the Director General of Audit (Central Expenditure) during the audit of the accounts for the Financial Years 2017-2018 to 2022-2023 revealed that the Library deposits obtained from the students amounting to Rs.77,35,200/- as on 31-03-2019 is lying unclaimed as on 31-03-2022 with the College. The Audit Team suggested that the unclaimed amount could be credited to a separate fund/account to be used for the payment on items which are not categorised or approved expenditure by the UGC but which may be considered necessary by the Governing Body of the College, e.g., ceremonies, extra expenditure on magazine etc. Therefore, a new separate fund/account, i.e., 'Income from Unclaimed Caution Deposits' under the Society Account of the College is required to be opened to credit the unclaimed Library Security received from the students of the College.

The Governing Body ratified and approved to create a new separate fund/account, i.e., 'Income from Unclaimed Caution Deposits' under the Society Account of the College to credit the unclaimed Library Security received from the students of the College amounting to Rs.77,35,200/- as of 31-03-2019 which is lying unclaimed as on 31-03-2022 to be used for the payment on items which are not categorised or approved expenditure by the UGC but which may be considered necessary by the Governing Body of the College, e.g., ceremonies, extra expenditure on magazine etc. The Governing Body also authorisied the Principal to use this money for Students Aid Fund and for other student welfare and related activities.

19. To receive, approve and adopt the Audited accounts of the College for the Financial Year 2020-21.

The Governing Body received, approved and adopted the Audited accounts of the College for the Financial Year 2020-21.

Note: The Annual Audited Accounts of the College for the years 2020-21 have been audited by the Chartered Accountant duly approved by the Governing Body of the College. The Audited Accounts for the Financial Year 2020-21 have been sent to the University of Delhi for further transmission to the University Grants Commission.

20. To receive, approve and adopt the Audited accounts of the College for the Financial Year 2021-22.

The Governing Body received, approved and adopted the Audited accounts of the College for the Financial Year 2021-22.

Note: The Annual Audited Accounts of the College for the years 2021-22 have been audited by the Chartered Accountant duly approved by the Governing Body of the College. The Audited Accounts for the Financial Year 2021-22 will be sent to the University of Delhi for further transmission to the University Grants Commission.

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

(Prof. Arun Kumar Attree) Princpal/Member Secretary (Feroz Khan) Chairman, Governing Body