SHAHEED BHAGAT SINGH COLLEGE UNIVERSITY OF DELHI

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON MONDAY, 3rd JULY, 2023 AT 2:00 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on Monday, 3rd July, 2023 at 2:00 p.m. in the Committee Room of the College.

The following members were present:

- 1. Prof. Anju Vali Tikoo, Chairperson, Governing Body
- 2. Prof. Madan Lal, Treasurer Governing Body
- 3. Dr. Renu Gupta, Teacher Representative, SBS Day College
- 4. Dr. Raj Kumar Ranjan, Teacher Representative, SBS Day College
- 5. Dr. Vaneeta Chandna, Teacher Representative, SBS Evening College
- 6. Mr. Saurabh Dubey, Teacher Representative, SBS Evening College
- 7. Ms. Madhu Oberoi, Special Invitee (Other than teachers), SBS Day College
- 8. Mr. Dharmender Kumar, Special Invitee (Other than teachers), SBS Evening College
- 9. Prof. Arun Kumar Attree, Principal/Member Secretary, SBS Day and Evening College

The Governing Body put on record its appreciation of the services rendered by Shri Feroz Khan as the Chairman, Governing Body and Shri Sandeep Kumar as the Treasurer, Governing Body of the College and other members of the outgoing Governing Body of the College.

The items on the agenda were taken up ad seriatim and the following decisions were taken:

1. Item No. 1: Election of the Chairman.

The Principal proposed the name of Prof. Anju Vali Tikoo to be elected as Chairperson, Governing Body of the College being the senior most faculty member. The same was seconded and approved by all the members of the Governing Body present in the meeting. Accordingly, Prof. Anju Vali Tikoo was elected unanimously as the Chairperson, Governing Body of the College.

2. Item No.2: Appointment of the Treasurer.

The Principal proposed the name of Prof. Madan Lal to be appointed as Treasurer, Governing Body of the College. The same was seconded and approved by all the members of the Governing Body present in the meeting.

Prof. Anju Vali Tikoo and Prof. Madan Lal thanked the members of the Govering Body for the confidence reposed in them and they assured the House that they would work for the improvement of the College with the support and cooperation of all the members of the Governing Body.

SUPPLEMENTARY AGENDA:

 To confirm the Minutes of the meeting of the Governing Body held on 14-06-2023 and the matters arising out of the Minutes.

Arising out of the minutes of the meeting of the Governing Body held on 14-06-2023.

With regard to Resolution No.4 of the minutes of the meeting of the Governing Body held on 14-06-2023, the Treasurer, Governing Body informed the members that the premier institutes like Unacademy, Vajiram & Ravi, Raos, Drishti IAS, The Analyst are private institutes and sometimes they use the names of the faculty members of University of Delhi

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in their advertisements for the fame and gain of financial benefits. The Treasurer, Governing Body requested the Principal to ensure that these institutes should not use the name of those faculty members, who are invited to deliver lectures and guidance to the students of these institutes, in their advertisements.

It was also discussed that University of Delhi should be informed regarding approval by the Governing Body to deliver the lectures and providing guidance to the students of aforesaid private institutes by the faculty members of the College as recommended by the Civil Services Society 'UDAAN' established in the year 2022-23 under the IQAC of the College.

The Principal assured the Governing Body that the names of the teachers will not be used in the advertisement of the aforesaid institutes. The Principal also agreed that University of Delhi will be informed accordingly.

 To consider and approve the constitution of Inquiry Committee in pursuance of UGC D.O. No.F.1-7/2011 (SCT) dated 09-09-2021 to enquire into the allegations made by Mr. Jitender vide his letter dated 30-05-2023.

The Principal explained the matter to the Governing Body members with regard to Mr. Jitender, STA (under suspension) in detail. The Principal also informed the Governing Body that Mr. Jitender made the allegations of caste discrimination vide his letter dated 30-05-2023 against the former Principal, Sr. P.A. to Principal, Section Officer Admin. (offg.), and A.O. Admin. of the College by referring an incident of 18-10-2019.

The Principal informed the Governing Body that the former Chairman, Governing Body vide notesheet dated 16-06-2023 approved the constitution of an Inquiry Committee comprising of the following in pursuance of UGC D.O. No.F.1-7/2011 (SCT) dated 09-09-2021 to enquire into the allegations made by Mr. Jitender vide his letter dated 30-05-2023:

(i) Dr. Jai Ram Meena, Anti-Discrimination Officer-Chairman

(ii) Dr. Suraj Mal, Associate Professor, Department of Geography- Member

(iii) Ms. Garima Yadav, Assistant Professor, Department of English-Memebr

The Governing Body ratified and confirmed the approval of the former Chairman, Governing Body vide notesheet dated 16-06-2023 approving the constitution of an Inquiry Committee comprising of the following in pursuance of UGC D.O. No.F.1-7/2011 (SCT) dated 09-09-2021 to enquire into the allegations made by Mr. Jitender vide his letter dated 30-05-2023.

 To consider and approve the acceptance of the resignation received vide letter dated 23-06-2023 from Mr. Irfan Ul Haq from the post of Assistant Professor in the Department of Commerce of the College w.e.f. 23-06-2023 (A/N) and waived off the notice period.

The Principal informed the Governing Body that the College has received a letter dated 23-06-2023 from Mr. Irfan Ul Haq regarding his resignation from the post of Assistant Professor in the Department of Commerce of the College w.e.f. 23-06-2023 (A/N) due to personal reasons. The Principal also informed that he has also given a statement in his resignation letter that his decision to resign from the said post is his conscious decision and irrevocable.

After the discussion, the Governing Body considered the request received from Mr. Irfan Ul Haq vide letter dated 23-06-2023 and accepted his resignation from the post of Assistant Professor in the Department of Commerce of the College w.e.f. 23-06-2023 (A/N) and waived off the notice period.

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Note: Mr. Irfan Ul Haq was offered the appointment as Assistant Professor in the Department of Commerce on permanent basis vide appointment letter No.SBSC.1568 dated 07-03-2023 and subsequently he joined his services in the College w.e.f. 07-06-2023 (F/N).

4. To consider and approve the acceptance of the Principal to issue a legal notice for defamation or other relevant actions in the law against Mr. Rajbir Singh, an employee of University of Delhi and Ex-President SC/ST Employee Welfare Association of University of Delhi and write to the Registrar, University of Delhi to take disciplinary action against the misconduct of Mr. Rajbir Singh.

The Principal informed the Governing Body that through social media (Facebook & whatsapp) Mr. Rajbir Singh, an employee of University of Delhi and Ex-President SC/ST Employee Welfare Association of University of Delhi has posted a derogatory and entirely false post on facebook on 26.06.2023 around 1:45 p.m. and also posted a message on a whatsapp group "DU SC/ST Group Rajbir" on 26.06.2023 at 1:32 p.m. with the unsubstantiated and defamatory allegations against the Principal and Administrative Officer of the College. The said propaganda is with respect to suspension of Mr. Jitender, Senior Technical Assistant of the College. The Principal further informed that through the message/post, Mr. Rajbir is provoking Mr. Jitender, STA (under suspension) to commit suicide.

The Principal further informed the Governing Body that the allegations made in faceboook and whatsapp posts are not only tarnishing the image of the Principal and Administrative Officer but also of the College.

In view of the above, the Principal proposed that:

(a) to issue a legal notice for defamation or other relevant actions in the law against Mr. Rajbir Singh, an employee of University of Delhi and Ex-President SC/ST Employee Welfare Association of University of Delhi.

(b) Write a letter to the Registrar, University of Delhi to take disciplinary action against the misconduct of Mr. Rajbir Singh.

After the discussion, the Governing Body considered and approved the aforesaid proposals made by the Principal of the College.

There being no matter, the meeting ended with a vote of thanks to the Chair.

(Prof. Arun Kumar Attree) Principal/Member Secretary

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(Prof. Anju Vali Tikoo) Chairperson, Governing Body