

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

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON WEDNESDAY, 4TH MARCH, 2015 AT AT 3 :30 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on Wednesday, 4th March, 2015 at 3:30 p.m. in the college premises.

The following members were present:

1. Prof. Vinod Kumar, Chairman, Governing Body - In Chair
2. Prof. Seema Bawa, Treasurer, Governing Body
3. Ms. Santana Surendran, Teacher Representative, Day College
4. Dr. Shivani Arora, Teacher Representative, Day College
5. Dr. Omkar Singh Deol, Teacher Representative, Evening College
6. Ms. Nidhi Lakhotra, Teacher Representative, Evening College
7. Mr. D. K. Khurana, Special Invitee (other than teachers) Evening College
8. Mr. Mahesh Chaudhary, Special Invitee (other than teachers) Day College
9. Dr. P. K. Khurana, Principal, Evening College and O.S.D./Principal (Offg.) Day College/Member Secretary.

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

1. To confirm the Minutes of the Governing Body meetings held on 28th November, 2014 and 23rd February, 2015 and the matters arising out of the Minutes (Annexure-I and II).

The Governing Body confirmed the Minutes of the Governing Body meetings held on 28th November, 2014 and 23rd February, 2015. There was no matter arising out of the minutes.

2. To ratify and confirm the orders of the Chairman, Governing Body dated 10-02-2015 regarding an 'on account' payment of 80% of the total amount of Rs.1,86,608/-, i.e., Rs.1,50,000/- made to the M/s. Architect Studio Plus against bill dated 8th January, 2015 up to submission of all the working drawings which are required for completion of the work.

The OSD/Principal (Offg.) informed the members that bill dated 8th January, 2015 has been received from M/s. Architect Studio Plus amounting to Rs. 1,86,608/- up to the stage of working drawings. The Principal further informed that the bill has been examined and the amount due is as per the terms of payment approved by the Governing Body in this regard. He further reported that a 'on account' payment of Rs.1,50,000/- was made to the Architect vide order of the Chairman, Governing Body dated 10.02.2015.

The Governing Body considered the matter and approved the payment of fee of Rs.1,86,608/- to M/s. Architect Studio Plus. The Governing Body also ratified and confirmed the order of the Chairman, Governing Body dated 10-02-2015 regarding an 'on account' payment of Rs.1,50,000/- made to M/s. Studio Plus and decided that the remaining amount be paid to M/s. Architect, Studio Plus.

3. To ratify and confirm the orders of the Chairman, Governing Body dated 12-02-2015 regarding grant of "Extra-Ordinary Leave" (leave without pay) with lien to Dr. Sarvchetan Katoch, Assistant Professor in the Department of English for another period of nine months w.e.f. 25-02-2015 (F/N) to 24-11-2015 (A/N).

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 12-02-2015 regarding grant of "Extra-Ordinary Leave" (leave without pay) with lien to Dr. Sarvchetan Katoch, Assistant Professor in the Department of English for another period of nine months w.e.f. 25-02-2015 (F/N) to 24-11-2015 (A/N).

Note:

Dr. Sarvchetan Katoch was earlier granted 'Extra-Ordinary Leave' w.e.f. 25-11-2013 to 24-11-2014 (for one year), 25-11-2014 to 24-02-2015 (for three months).

4. To ratify and confirm the order of the Chairman, Governing Body dated 09-02-2015 regarding grant of Study Leave to Ms. Shuchi Priya Mittal, Assistant Professor in the Department of Commerce for another period of two months w.e.f. 21-02-2015 to 20-04-2015 to complete her Ph.D.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 09-02-2015 regarding grant of Study Leave to Ms. Shuchi Priya Mittal, Assistant Professor in the Department of Commerce for another period of two months from 21-02-2015 to 20-04-2015 so as to enable her to complete her Ph.D.

Note: Ms. Shuchi Priya Mittal was earlier granted Study Leave w.e.f. 21-02-2014 to 20-02-2015.

5. To ratify and confirm the order of the Chairman, Governing Body dated 08-12-2014 regarding grant of Study Leave to Ms. Vandana Dahiya, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 07-01-2015 to 06-01-2016 to complete her Ph.D.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 08-12-2014 regarding grant of Study Leave to Ms. Vandana Dahiya, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 07-01-2015 to 06-01-2016 to complete her Ph.D.

6. To ratify and confirm the order of the Chairman, Governing Body dated 09-01-2015 regarding grant of of "Extra-Ordinary Leave" (leave without pay) to Dr. Varinder Kumar, Assistant Professor in the Department of Mathematics to join as Fellow in Mathematics at Institute of Life Long Learning, University of Delhi on deputation basis for a period of one year.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 09-01-2015 regarding grant of of "Extra-Ordinary Leave" (leave without pay) to Dr. Varinder Kumar, Assistant Professor in the Department of Mathematics to join as Fellow in Mathematics at Institute of Life Long Learning, University of Delhi on deputation basis for a period of one year.

7. To ratify and confirm the order of the Chairman, Governing Body dated 09-12-2014 regarding grant of of "Extra-Ordinary Leave" with lien (leave without pay) to Ms. Naina Karol, Assistant Professor in the Department of Commerce for joining Indian Revenue Service for a period of one year w.e.f. 20th December, 2014.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 09-12-2014 regarding grant of of "Extra-Ordinary Leave" with lien (leave without

pay) to Ms. Naina Karol, Assistant Professor in the Department of Commerce for joining Indian Revenue Service for a period of one year w.e.f. 20th December, 2014.

8. To ratify and confirm the order of the Chairman, Governing Body dated 09-12-2014 regarding grant of "Extra-Ordinary Leave" (leave without pay) with lien to Ms. Dimple Meena, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 14-12-2014 to 13-12-2015 to continue her services in University of Rajasthan, Jaipur as Assistant Professor in the Department of Business Administration.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 09-12-2014 regarding grant of "Extra-Ordinary Leave" (leave without pay) with lien to Ms. Dimple Meena, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 14-12-2014 to 13-12-2015 to continue her services in University of Rajasthan, Jaipur as Assistant Professor in the Department of Business Administration.

Note: Ms. Dimple Meena was earlier granted Extra-Ordinary Leave w.e.f. 14-12-2013 to 13-12-2014. She is on probation for a period of two years w.e.f. 14-12-2013.

9. To ratify and confirm the recommendation of the Departmental Promotion Committee held on 28th November, 2014 and order of the Chairman, Governing Body dated 28-11-2014 regarding promotion of Ms. Vandana Mittal as Assistant in the pay band of Rs.5200-20200 (Pay Band 2) with grade pay of Rs.2400/- w.e.f. 01-12-2014.

The Governing Body ratified and confirmed the recommendation of the Departmental Promotion Committee held on 28th November, 2014 and order of the Chairman, Governing Body dated 28-11-2014 regarding promotion of Ms. Vandana Mittal as Assistant in the pay band of Rs.5200-20200 (Pay Band 2) with grade pay of Rs.2400/- w.e.f. 01-12-2014.

Note: A meeting of the Departmental Promotion Committee was held on 28-11-2014 at 3:00 p.m. to consider the cases of promotion of Junior Assistant as Assistant in the College premises. Mr. Madan Pal and Ms. Vandana Mittal were the eligible candidates for the post of Assistant in the order of seniority. The Departmental Promotion Committee examined their confidential reports and found Ms. Vandana Mittal fit for promotion as Assistant. After reviewing her confidential reports, seniority list of Junior Assistant, roster etc, the Departmental Promotion Committee recommended that Ms. Vandana Mittal be promoted as Assistant in the pay band of Rs.5200-20200 (Pay Band 2) with grade pay of Rs.2400/-. The Chairman, Governing Body of the College also approved the recommendation of the Departmental Promotion Committee vide his order dated 28-11-2014.

10. To ratify and confirm the order of the Chairman, Governing Body dated 28-01-2015 approving the appointment of the following Assistant Professors on ad-hoc basis w.e.f. the dates mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier:

S.No.	Name	Department	Date of Appointment
1.	Mr. Praveen Dhanda	Political Science	21-01-2015
2.	Mr. Pankaj Kr. Jha	Political Science	21-01-2015
3.	Ms. Madhu	Hindi	28-01-2015
4.	Mr. Mahesh Kr. Chaudhary	Hindi	28-01-2015

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 28-01-2015 approving the appointment of the aforesaid Assistant Professors on ad-hoc basis w.e.f. the dates mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

11. To ratify and confirm the order of the Chairman, Governing Body dated 08-01-2015 approving the appointment of the following Assistant Professors on ad-hoc basis w.e.f. 05-01-2015 in the departments mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier:

S.No.	Name	Department
1.	Ms. Swarnima Singh	Geography
2.	Dr. Neha Arora	Geography
3.	Mr. Krishnanand	Geography
4.	Dr. Janki Jiwan	Geography
5.	Ms. Chanderkanta	Geography
6.	Ms. Deepshikha Rana	English
7.	Ms. Avantika Pokhriyal	English
8.	Ms. Tanveen Kaur	English
9.	Ms. Kanika Gandhi	English

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 08-01-2015 approving the appointment of the aforesaid Assistant Professors on ad-hoc basis w.e.f. 05-01-2015 in the departments mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

12. To ratify and confirm the order of the Chairman, Governing Body dated 03-01-2015 approving the re-appointment of the following Assistant Professors on ad-hoc basis w.e.f. 05-01-2015 in different departments mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier:

S.No.	Name	Department
1.	Ms. Priyanka Singh	Commerce
2.	Mr. Anil Kumar	Commerce
3.	Ms. Nikunj Aggarwal	Commerce
4.	Ms. Rekha Gulia	Commerce
5.	Ms. Shikha Rajput	Commerce
6.	Dr. Vijay Vrat Arya	Commerce
7.	Ms. Pooja	Commerce
8.	Ms. Areema Pandey	Commerce
9.	Ms. Chandni Aswal	Commerce
10.	Ms. Rachna	Commerce
11.	Mr. Brijesh Yadav	Commerce
12.	Ms. Megha Agarwal	Commerce
13.	Ms. Aarthi Kadyan	Commerce

14.	Ms. Ankita Kashyap	Commerce
15.	Ms. Saher Sayed	Commerce
16.	Mr. Mohd. Sajid	Commerce
17.	Mr. Gaurav Rana	Commerce
18.	Ms. Neeti Nagar	Commerce
19.	Mr. Hashir Mairaj	Commerce
20.	Dr. Gunjan Agarwal	Commerce
21.	Dr. Zehra Zulfikar	Commerce
22.	Dr. Nisha Gupta	Commerce
23.	Dr. Rachna Mathur	Economics
24.	Mr. Ram Gati Singh	Economics
25.	Ms. Rajni Kapoor	Economics
26.	Ms. Kamalika Majumdar	Economics
27.	Ms. Charu Grover	Economics
28.	Ms. Aditi Aeron Bansal	Economics
29.	Mr. Shahid Zafar	Economics
30.	Mr. Rohit Kumar Sehrawat	Economics
31.	Ms. Komal Agarwal	English
32.	Ms. Tanvi Sharma	English
33.	Ms. Khusbhoo	Mathematics
34.	Dr. Md. Sanam Suraj	Mathematics
35.	Ms. Nikita Setia	Mathematics
36.	Ms. Priyambada Tripathi	Mathematics
37.	Ms. Pooja Raj Verma	Mathematics
38.	Ms. Indrani Banerjee	Pol. Science
39.	Ms. Priyanka Goyal	Pol. Science
40.	Dr. K.K. Krishna	Pol. Science
41.	Dr. Shantesh Kr. Singh	Pol. Science
42.	Dr. Ameshwar Naik	Pol. Science
43.	Ms. Simple Mohanty	Pol. Science
44.	Dr. Awanish Kumar	Pol. Science
45.	Mr. Kumar Prasant Shekhar	History
46.	Mr. Sudipta Mandal	History

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 03-01-2015 approving the re-appointment of the aforesaid Assistant Professors on ad-hoc basis w.e.f. 05-01-2015 in different departments mentioned against their names in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period of 4 months or till such time regular appointments take place / leave vacancy exists, whichever is earlier

13. To ratify and confirm the order of the Chairman, Governing Body dated 26-02-2015 approving the appointment of Dr. Usha K. Pathak as Assistant Professor in Environment Studies on ad-hoc basis w.e.f. 27-02-2015 in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi till the end of current academic session or till such time regular appointments take place, whichever is earlier.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 26-02-2015 approving the appointment of Dr. Usha K. Pathak as Assistant Professor in Environment Studies on ad-hoc basis w.e.f. 27-02-2015 in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi till

the end of current academic session or till such time regular appointments take place, whichever is earlier.

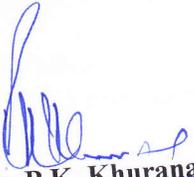
Supplementary Agenda:

1. To consider the request received from Dr. Pankaj Kumar, Assistant Professor, Department of Geography for extension of 'Extra Ordinary Leave' with lien for further period of one year w.e.f. 21-02-2015 to 20-02-2016.

The OSD/Principal (Offg.) reported that Dr. Pankaj Kumar, Assistant Professor in the Department of Geography was granted 'Extra-Ordinary Leave' with lien for a period of one year w.e.f. 21-02-2014 to 20-02-2015. As his services have not yet been confirmed by the University of Delhi, he has requested vide his letter dated 20.02.2015 for extension of 'Extra Ordinary Leave' with lien for further period of one year w.e.f. 21-02-2015 to 20-02-2016.

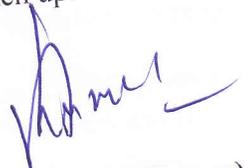
The Governing Body considered the matter and decided that 'Extra Ordinary Leave' with lien be granted to Dr. Pankaj Kumar, Assistant Professor, Department of Geography for further period of one year w.e.f. 21-02-2015.

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



(Dr. P.K. Khurana)

O.S.D./Principal(Offg.)/Member Secretary



(Prof. Vinod Kumar)
Chairman, Governing Body