

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON THURSDAY, 6<sup>TH</sup> OCTOBER, 2016 AT 3:00 P.M. IN THE COLLEGE PREMISES.**

A meeting of the Governing Body of the College was held on Thursday, 6<sup>th</sup> October, 2016 at 3:00 p.m. in the Committee Room of the College.

The following members were present:

1. Mr. Abhishek Gupta, Chairman, Governing Body (In Chair)
2. Mr. Amit Kumar, Treasurer, Governing Body
3. Mr. Rajeev Mishra, Member
4. Dr. N. Mishra, Member
5. Prof. Anuragh Sharma, Member
6. Dr. Shikha Sharma, Member
7. Shri Ved Prakash Panchal, Member
8. Prof. M. M. Chaturvedi, University Representative
9. Prof. Namita Agarwal, University Representative
10. Mr. S. Vardharaj, Teacher Representative, Day College
11. Mr. Dinesh Kumar, Teacher Representative, Evening College
12. Mr. Sunder Singh, Teacher Representative, Evening College
13. Ms. Madhu Oberoi, Special Invitee (Other than teachers), Day College
14. Mr. Dinesh Dhawan, Special Invitee (Other than teachers), Evening College
15. Dr. P. K. Khurana, Principal, Day College and Acting Principal, Evening College/Member Secretary

The following members expressed their inability to attend the meeting:

1. Ms. Kiran Chandel, Member
2. Mr. Brajesh Singh, Member
3. Mr. Naresh Sambher, Member
4. Mr. Bhupinder Singh, Member
5. Dr. Vijay Lakshmi Dudeja, Teacher Representative, 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 14<sup>th</sup> June, 2016 and the matters arising out of the Minutes.

The Governing Body confirmed the Minutes of the meeting of the Governing Body held on 14<sup>th</sup> June, 2016.

**Arising out of the Minutes**

- 1.1 It was noted that the transfer of Assistant Professors in Economics from the Department of Commerce to the Department of Economics was done in terms of Statute 18(3) under Section 29(i) of the University of Delhi Act 1922.

The Principal further informed the Governing Body that a detailed explanation about transfer of these Assistant Professors was submitted to the Hon'ble Vice-Chancellor and the Director, University of Delhi South Campus vide College letters dated 25<sup>th</sup> July, 2016 and the University has accepted the same vide its letter dated 18<sup>th</sup> August, 2016 and desired that an appropriate reply to the complainants be sent under intimation to the office for information and record in the matter please.

- 1.2 It was noted that Mr. Pankaj Kumar, Department of Goegraphy, University of Delhi should be asked to clarify whether he has been confirmed in the service of the University or not and accordingly, the grant of Extra-Ordinary Leave with lien to him be reviewed.
- 1.3 Agenda Item No. 11 and 13 and the decision thereon, the word 're-appointment' should be read as 'appointment'.
2. To report for ratification the decisions of the Building Committee made at its meeting held on 11<sup>th</sup> August, 2016.

The Governing Body ratified the decisions of the Building Committee made at its meeting held on 11<sup>th</sup> August, 2016.

3. To ratify and confirm the order of the Chairman, Governing Body dated 18-07-2016 approving the appointment of the following as Assistant Professors on ad-hoc basis w.e.f. 20-07-2016 in different departments as 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 four months, i.e. up to 19-11-2016 or till such time regular appointments take place / leave vacancy exists, whichever is earlier:

S.No.	Name	Department
1.	Ms. Saher Sayed	Commerce
2.	Ms. Chandni Aswal	Commerce
3.	Mr. Anil Kumar	Commerce
4.	Ms. Rachna	Commerce
5.	Ms. Priyanka Singh	Commerce
6.	Ms. Neeti Nagar	Commerce
7.	Mr. Brijesh Yadav	Commerce
8.	Ms. Pooja Rani	Commerce
9.	Mr. Hashir Mairaj	Commerce
10.	Ms. Neyati Ahuja	Commerce
11.	Ms. Monica Dahiya	Commerce
12.	Dr. Shikha Rajput	Commerce
13.	Dr. Vijay Vrat Arya	Commerce
14.	Dr. Nisha Gupta	Commerce
15.	Ms. Ankita Kashyap	Commerce
16.	Ms. Aarti Kadyan	Commerce
17.	Ms. Zehra Zulfikar	Commerce
18.	Ms. Rekha Gulia	Commerce
19.	Ms. Nikunj Aggarwal	Commerce
20.	Ms. Areema Pandey	Commerce
21.	Mr. Sohan Lal Gosai	Economics
22.	Ms. Jaspreet Kaur	Economics
23.	Ms. Rajni Kapoor	Economics
24.	Ms. Aditi Aeron Bansal	Economics
25.	Dr. Rachna Mathur	Economics
26.	Ms. Charu Grover	Economics
27.	Mr. Rohit Sehrawat	Economics
28.	Ms. Varsha Gupta	Economics
29.	Ms. Shreya Dhall	Economics
30.	Ms. Beena Arya	English
31.	Ms. Komal Aggarwal	English

32.	Ms. Tanvi Sharma	English
33.	Ms. Kanika Gandhi	English
34.	Dr. Ram Lal	Geography
35.	Dr. Janki Jiwan	Geography
36.	Dr. Rashmi Rani Anand	Geography
37.	Mr. Santosh Kumar	Geography
38.	Dr. Chandrakanta	Geography
39.	Dr. Ajay Kumar	Geography
40.	Ms. Swarnima Singh	Geography
41.	Mr. Krishnanand	Geography
42.	Dr. Neha Arora	Geography
43.	Mr. Vivek Kr. Singh	History
44.	Mr. Kumar Prashant	History
45.	Dr. Savita	History
46.	Mr. Sudipta Mandal	History
47.	Ms. Priyambada Tripathi	Mathematics

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 18-07-2016 approving the appointment of the above said as Assistant Professors on ad-hoc basis w.e.f. 20-07-2016 in different departments as 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 four months, i.e. up to 19-11-2016 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

4. To ratify and confirm the order of the Chairman, Governing Body dated 20-08-2016 approving the appointment of the following as Assistant Professors on ad-hoc basis in different departments as 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 upto end of Semester-I, i.e. 11<sup>th</sup> November, 2016 or till such time regular appointments take place / leave vacancy exists, whichever is earlier:

S.No.	Name	Department
1.	Mr. Vikram Meena	Commerce
2.	Dr. Kapil Harit	Commerce
3.	Dr. Priyanka Ostwal	Commerce
4.	Mr. Ramandeep	Commerce
5.	Ms. Sakshi Sharma	Commerce
6.	Dr. Ashima	Commerce
7.	Ms. Pooja Kansal	Commerce
8.	Mr. Ashish Kr. Garg	Mathematics

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 20-08-2016 approving the appointment of the above said as Assistant Professors on ad-hoc basis in different departments as 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 upto end of Semester-I, i.e. 11<sup>th</sup> November, 2016 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

5. To ratify and confirm the order of the Chairman, Governing Body dated 29-08-2016 approving the appointment of Ms. Kavita as Assistant Professor in the Department of Commerce on ad-hoc basis 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 upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 29-08-2016 approving the appointment of Ms. Kavita as Assistant Professor in the Department of Commerce on ad-hoc basis 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 upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier.

6. To ratify and confirm the order of the Chairman, Governing Body dated 02-09-2016 approving the appointment of Ms. Nida Arshi as Assistant Professor in the Department of History on ad-hoc basis 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 upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 02-09-2016 approving the appointment of Ms. Nida Arshi as Assistant Professor in the Department of History on ad-hoc basis 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 upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier.

7. To ratify and confirm the order of the Chairman, Governing Body dated 19-09-2016 approving the appointment of the following as Assistant Professors on ad-hoc basis in the Department of English 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 upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier:

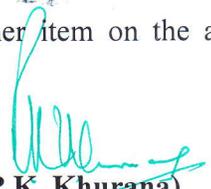
S.No.	Name	Department
1.	Ms. Ridhi Sharma	English
2.	Ms. Priyanka Das	English
3.	Ms. Gurpreet Kaur	English

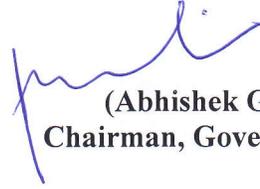
The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 19-09-2016 approving the appointment of the following as Assistant Professors on ad-hoc basis in the Department of English in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 in accordance with the guidelines issued by the University of Delhi for a period upto 11<sup>th</sup> November, 2016 or till such time regular appointments take place/leave vacancy exists, whichever is earlier:

8. To ratify and confirm the order of the Chairman, Governing Body dated 26-07-2016 regarding grant of 'Study Leave' to Ms. Gunjan, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 24-08-2016 to 23-08-2017 to complete her Ph.D.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 26-07-2016 regarding grant of 'Study Leave' to Ms. Gunjan, Assistant Professor in the Department of Commerce for a period of one year w.e.f. 24-08-2016 to 23-08-2017 to complete her Ph.D.

As there was no other item on the agenda, the Governing Body took up the agenda of the Evening College.

  
(Dr. P.K. Khurana)  
Principal/Member Secretary

  
(Abhishek Gupta)  
Chairman, Governing Body