

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON WEDNESDAY,
20th MAY 2015 AT AT 3 :30 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on Wednesday, 20th May, 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 meeting held on 4th March, 2015 and the matters arising out of the Minutes

The Governing Body confirmed the Minutes of the Governing Body meeting held on 4th March, 2015 and there was no matter arising out of the minutes.

2. To ratify and confirm the order of the Chairman, Governing Body dated 08-05-2015 approving the recommendations of the Building Committee made at its meeting held on 7th May, 2015.

A. The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 08-05-2015 approving the recommendations of the Building Committee made at its meeting held on 7th May, 2015. These recommendations inter-alia are as follows:

- i) Approval of remaining payment of Rs.41,733/- to the Architect against his first running account bill.
- ii) Approval of payment of Rs.41,21,178/- to the Contractor M/s. Shilpkar India Pvt. Ltd. against his first running account bill.
- iii) Acceptance of the recommendations that
 - a. penalties as provided under the agreement with the contractor should be imposed as per CPWD procedure in case he does not complete the work as per agreement.

- b. an 'on account' payment of 80% of the amount certified by the Architect for payment in respect of second running account bill be made to the Contractor.
- c. no secured advance for the material available at the site be given to the Contractor.
- iv) (a) Approval of the proposal for the renovation of the staff quarters and decided that the cost estimates be got done from the approved Architect and place the same before the next meeting of the Building Committee. The proposal for renovation involves (i) fixing of tiles work in the kitchen, bathroom and toilet. (ii) arrangement of sink and washbasin (iii) construction of balconies in the flats.
- (b) Approval of the proposal for the renovation and addition of infrastructure facilities in the College Library. The proposal seeks the following changes in the Library:
- Complete Renovation of Second and Third Floor of the Library (It would include re-doing of roof, floor, walls, toilets, improvised lighting, etc.)
 - Complete air-conditioning of all the floors of the Library excluding area already air-conditioned.
 - Additional Furniture viz. Reading Tables, Chairs, Double-Sided Racks, etc.
 - Introduction of Signage System.
 - An Audio-Visual Section with Projector Screen and 20-30 odd chairs at third floor of the library.
 - Exclusive Cubicles/Reading Hall for faculty with necessary refurbishing at third floor of the library.
 - Introduction of Archiving of Back Issues of Periodicals by allocating a separate place with proper furniture at one corner of third floor of the library.
 - Installation of Grills on all the windows of the Library.
- v) Approval of re-appointment of Mr. Amar Singh, Technical Person to assist the College for another period of five months on the existing terms and conditions

B. The OSD/Principal(Offg.) reported that 11 classrooms (06 on the ground floor and 05 on the first floor) are under construction at the site which has been vacated by dismantling WR-1 to WR-5. The Contractor has given the assurance in the Building Committee that he would complete these rooms by 30th June, 2015. Keeping this in view, it was decided that the requirement for classrooms furniture be worked out and first be placed before the Building Committee for the approval of the Governing Body. The relevant General Financial Rules (GFRs) be followed for procurement of the furniture. It was also suggested that the progress of work should be monitored on weekly basis by the Monitoring Committee to ensure that the work is speeded up.

C. It was also decided that College should apply to BSES for upgradation of the load of power consumption and an application should be made for 11KVA load as already recommended by the BSES.

3. To ratify and confirm the order of the Chairman, Governing Body dated 04-05-2015 approving the re-appointment of the following Assistant Professors on ad-hoc basis w.e.f. 06-05-2015 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 upto 22nd May, 2015 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. Aarti 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 Sehwat	Economics
31.	Ms. Komal Agarwal	English
32.	Ms. Tanvi Sharma	English
33.	Ms. Tanveen Kaur (w.e.f. 11-05-2015)	English
34.	Ms. Avantika Pokhriyal (w.e.f. 11-05-2015)	English
35.	Ms. Deepshikha Rana (w.e.f. 11-05-2015)	English
36.	Ms. Chandrakanta	Geography
37.	Mr. Krishnanand	Geography
38.	Ms. Swarnima Singh	Geography

39.	Dr. Janki Jiwan	Geography
40.	Dr. Neha Arora	Geography
41.	Mr. Kumar Prasant Shekhar	History
42.	Mr. Sudipta Mandal	History
43.	Ms. Khushboo	Maths
44.	Dr. Md. Sanam Suraj	Maths
45.	Ms. Nikita Setia	Maths
46.	Ms. Priyambada Tripathi	Maths
47.	Ms. Indrani Banerjee	Pol. Science
48.	Ms. Priyanka Goel	Pol. Science
49.	Dr. K.K. Krishna	Pol. Science
50.	Dr. Shantesh Kr. Singh	Pol. Science
51.	Dr. Ameswar Naik	Pol. Science
52.	Ms. Simple Mohanty	Pol. Science
53.	Dr. Avanish Kumar	Pol. Science

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 04-05-2015 approving the re-appointment of the aforesaid Assistant Professors on ad-hoc basis w.e.f. 06-05-2015 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 upto 22nd May, 2015 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

4. To report the appointment of Non-Teaching Staff working on contractual basis in the College.

The OSD/Principal (Offg.) reported that the College had appointed 25 non-teaching staff members on contract basis in Administration, Accounts and Library of the College as per Delhi University rules. It was also agreed that a Committee comprising of Principal, Bursar, A.O. and Librarian would periodically conduct the interviews for these employees before their terms are extended.

5. Any other matter with the permission of the Chair.

- (i) The OSD/Principal(Offg.) informed the members that the College could not meet the deadline to upload the Self-Study Report for accreditation of the College by NAAC in view of the fact that there was lack of academic inputs from the teaching staff and certain other organizational constraints. He pointed out that the College had written to the NAAC for extension of time for submission of report.
- (ii) The OSD/Principal (Offg.) informed the members that the Governing Body at its meeting held on 28th November, 2014 decided that the reply received from Mr. Vikram Singh Rana, Section Officer to the show-cause notice dated 29th August, 2014 be first examined by the Treasurer, Governing Body of the College and that further action in the matter would be decided on receipt of the report from the Treasurer, Governing Body in this regard. This matter relates to cancellation of admission on account of fake documents and change of photographs of the students.

The report of the Treasurer, Governing Body was placed before the members and it was decided that the time bound judicial enquiry be first conducted into the matter to fix the responsibility of the persons involved in the fake admissions. It was agreed that the enquiry be conducted by a retired District and Session Judge or Additional District and Session Judge. It was also pointed out by the OSD/Principal(Offg.) that as per Delhi University rules, the College would have to make payment of the following fees:

1. To the Judge : Rs.50,000/- lumsump +
Conveyance Charges
2. Stenography Assistance for the enquiry : Rs.3,000/-
3. MTS Assistance for the enquiry : Rs.1,000/-

It was decided to authorize the Chairman, Governing Body to decide the name of the Judge for conducting the enquiry. It was agreed that OSD/Principal(Offg.) and Treasurer, Governing Body should submit the panel of three names to the Chairman, Governing Body for this purpose along with the terms of reference for the enquiry.

- (iii) The OSD/Principal(Offg.) informed the members that the College has received a request letter dated 20-05-2015 from Prof. Shashi Prabha Singh, Retired Professor from the Department of Library & Information Science, University of Delhi in which she has requested that she would like to apply through Shaheed Bhagat Singh College to the University Grants Commission (UGC) for the grant of Emeritus Fellowship. She wants to work on the Project "Development of Moodle enabled Courseware on Library Management" for which our College Library has very good collection and she would like to be associated with our College. After considering the matter in detail, it was decided to agree to the request of Prof. Shashi Prabha Singh and forward her application to the UGC for enabling her to use the facilities for research. It was also decided that she should be requested to organize workshop in Library services for students and staff and also in Library and Information Science. This decision is consistent with our policy to provide research enabling environment to the faculty members.

- (iv) The OSD/Principal(Offg.) informed the members that the Corrigendum have been issued for appointment to teaching positions in different department as per details given below:

S. No.	Department	Total Vacancies	UR	OBC	SC	ST	PwD
1	Commerce	23 <ul style="list-style-type: none"> • One post is for Asstt. Prof. in Economics in each category viz. UR, OBC, SC and ST • One post is against Leave vacancy from UR category, one post is against leave vacancy from SC Category and one post against leave vacancy from ST Category. 	10	06	04	02	01 Visually Handicapped
2	Economics	09	06	02	01	-	-

3	English	04 Out of these, one vacancy is against leave vacancy under UR category.	03	01	-	-	-
4	History	02	-	01	-	-	01 Orthopedically Handicapped
5	Geography	05 Out of these, two vacancies are against leave vacancy one each from UR category and OBC category.	03	02	-	-	-
6	Political Science	08	06	02	-	-	-

It was further informed that the corrigendum would be published in Hindustan Times on 26th May, 2015 and in Employment News on 30th May, 2015. 14 days time has been given to the candidate for submitting the application form.

- (v) It was further reported that Ms. Kanta Bhatia was given the officiating charge of Section Officer (Accounts) w.e.f. 23-02-2015.

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