

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

Date: 21.08.2017

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON MONDAY, 21ST AUGUST, 2017 AT 2:00 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on Monday, 21st August, 2017 at 2:00 p.m. in the College.

The following members were present:

1. Prof. Naveen Kumar, Chairman, Governing Body (in chair)
2. Prof. Amit Kumar Bardhan, Treasurer, Governing Body
3. Dr. B. B. Goenka, Teacher Representative, Day College
4. Mr. Santosh, Teacher Representative, Day College
5. Mr. Mahesh Chandra Sharma, Teacher Representative, Evening College
6. Dr. Ranjeet Kumar, Teacher Representative, Evening College
7. Mr. Dinesh Dhawan, Special Invitee (other than teachers) Evening College
8. Ms. Madhu Oberoi, Special Invitee (other than teachers) Day College
9. Dr. P. K. Khurana, Principal, Day College/Acting Principal Evening 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 meetings of the Governing Body held on 6th October, 2016, 11th January, 2017 & 26th April, 2017 and the matters arising out of the Minutes.

The Governing Body ratified and confirmed the Minutes of the meetings of the Governing Body held on 6th October, 2016, 11th January, 2017 & 26th April, 2017 and there was no matter arising out of the Minutes.

2. To appoint the Treasurer, Governing Body of the College.

The Chairman, Governing Body appointed Prof. Amit Kumar Bardhan as Treasurer, Governing Body of the College.

3. To report the letter No. Fin/Pen.Cell/CPF-GPF/2017 dated 10.08.2017 received from Finance Officer University of Delhi through email dated 10.08.2017 regarding implementation of the Division bench judgment in respect of non-petitioners of Category-III (Virmani Batch).

The Principal reported the letter No. Fin/Pen.Cell/CPF-GPF/2017 dated 10.08.2017 received from Finance Officer, University of Delhi through email dated 10.08.2017 regarding implementation of the Division bench judgment in respect of non-petitioners of Category-III (Virmani Batch). The contents of this letter were discussed in the meeting and it was decided to constitute a Committee comprising of 03 members as suggested by the University of Delhi in its letter under reference. The Chairman, Governing Body was authorized to form this Committee in consultation with the Treasurer and Principal of the College. It was also noted that no member of the Committee should be directly linked with

the College/DU and one member may be from the judicial background. This Committee shall examine the records of the retired employees and has to satisfy itself that the particular retired employee, who is non-petitioner, has not submitted any form to continue under the CPF Scheme on or before 30.09.1987 and also to ensure that he/she is falling under category-III (Virmani batch).

4. To ratify and confirm the decisions of the Building Committee made at its meeting held on 09.05.2017.

The Governing Body decided to ratify and confirm the decisions of the Building Committee made at its meeting held on 09.05.2017. Copy of the minutes of the Building Committee is enclosed as **Annexure-I**.

5. To ratify and confirm the approval of the Chairman Governing Body dated 02.06.2017 regarding grant of "Extra-Ordinary Leave" without pay to Dr. Shantesh Kumar Singh, Assistant Professor in the Department of Political Science for pursuing Post-Doctoral Fellowship at the United Nations University, International Institute of Global Health, Kuala Lumpur, Malaysia for a period of one year w.e.f. 01.07.2017 to 30.06.2018.

The Governing Body decided to ratify and confirm the approval of the Chairman Governing Body dated 02.06.2017 regarding grant of "Extra-Ordinary Leave" without pay to Dr. Shantesh Kumar Singh, Assistant Professor in the Department of Political Science for pursuing Post-Doctoral Fellowship at the United Nations University, International Institute of Global Health, Kuala Lumpur, Malaysia for a period of one year w.e.f. 01.07.2017 to 30.06.2018. It was decided to recommend to the University to grant study leave to Dr. Shantesh Kumar Singh, waiving the requirement of three years of service after returning from earlier leave, as Dr. Shantesh Kumar Singh has been awarded a United Nations fellowship which is a matter of honour for the College, especially considering the fact it is for the first time that a teacher of the College has been awarded United Nations fellowship.

6. To ratify and confirm the approval of the Chairman, Governing Body dated 18.08.2017 to accept the resignation of Dr. Amit Kumar Singh, Assistant Professor in the Department of Commerce of the College vide his request dated 07.07.2017 as he has been confirmed to the post of Associate Professor in the Department of Commerce, University of Delhi w.e.f. 22.07.2015 vide University letter No. Ref. No. Estab.(T)/VI/001/2015/Comm./2017 Delhi dated 03.07.2017.

The Governing Body decided to ratify and confirm the approval of the Chairman, Governing Body dated 18.08.2017 to accept the resignation of Dr. Amit Kumar Singh, Assistant Professor in the Department of Commerce of the College vide his request letter dated 07.07.2017 as he has been confirmed to the post of Associate Professor in the Department of Commerce, University of Delhi w.e.f. 22.07.2015 vide University letter No. Ref. No. Estab.(T)/VI/001/2015/Comm./2017 Delhi dated 03.07.2017.

Note: Dr. Amit Kumar Singh was granted 'Extra-Ordinary Leave' with lien w.e.f. 22-07-2015 to 21-07-2016 to join to the post of Associate Professor in the Department of Commerce, University of Delhi. He was granted 'Extra-Ordinary Leave' with lien for another period of one year w.e.f. 22-07-2016 to 21-07-2017.

7. To report the letter No CS-SDC/149/2017/155 dated 24th July, 2017 received from The Assistant Registrar, University of Delhi South Campus for appointment of Arbitrator for adjudication of disputes as arisen with respect to the work done in Shaheed Bhagat Singh College in terms of order in Arbitration Petition No. 216 of 2010 in the matter between M/s. A.K. Builders Vs Vice Chancellor, Delhi University.

The Principal reported that the letter No CS-SDC/149/2017/155 dated 24th July, 2017 was received from the Assistant Registrar, University of Delhi South Campus regarding appointment of Arbitrator for adjudication of disputes as arisen with respect to the work done in Shaheed Bhagat Singh College in terms of order in Arbitration Petition No. 216 of 2010 in the matter between M/s. A.K. Builders Vs Vice Chancellor, Delhi University. It was decided that the records relating to award of construction work, if any, to M/s A.K. Builders with Shaheed Bhagat Singh College (Day) or Shaheed Bhagat Singh Evening College be traced in the first instance. The matter regarding appointment of Arbitrator in this case be considered thereafter.

8. Any other matter with the permission of the chair.

The Principal informed the members that number of letters have been received addressed to the Chairman, Governing Body from the University of Delhi in respect of following matters:

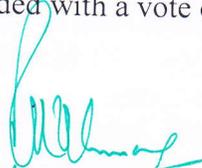
- (i) The College received letter No.CS-SDC/149/2017/16 dated 22.05.2017, CB-II/110/Roaster/Advt/SBSC/076/603 dated 19.07.2017, CS-SDC/149/2017/289 dated 18.08.2017, CS-SDC/149/2017/163 dated 25.07.2017, CS-SDC/149/2017/1109 dated 11.07.2017, CS-SDC/149/2017/83 dated 16.06.2017, CS-SDC/149/2016/938 dated 19.09.2017, CS-SDC/149/2016/880 dated 18.08.2016 and CS-SDC/149/2016/824 dated 04.07.2016 from University of Delhi regarding transfer of 03 Lecturers in Economics in the Department of Commerce to the Department of Economics in the light of changes in the syllabus of Commerce Department. The transfer of these teachers was done at their request and it was duly approved by the Governing Body of the College. The matter was reported to the Vice Chancellor, University of Delhi vide College letter no. SBSC/454 dated 25.07.2016 as well as Director, University of Delhi, South Campus vide letter no. SBSC/455 dated 25.07.2016. The transfer was done in accordance with the provision of Statute 18 (3) u/s 29 (1) of the University of Delhi Act. 1922 which implicitly provides that the transfer can be made from one teaching Institution to another Teaching Institution and the past precedents in the University of Delhi. Dr. Kumar Bhaskar and Ms. Gurpinder Kaur & others have raised this issue with the University of Delhi and various other authorities. The College has already replied to the Assistant Registrar, University of Delhi South Campus vide letter No. SBSC/SPA/20 dated 22-07-2017 and to the complainants, i.e., Dr. Kumar Bhaskar vide letter no. SBSC/652 dated 06.09.2016 as well as Ms. Gurpinder Kaur vide letter no. SBSC/908 dated 13.10.2016. There has not been any direction from the University against this decision of the Governing Body.

The Governing Body noted that as the University has already been updated in the matter, no further action is warranted in this regard.

- (ii) The other set of letters No. CS-SDC/149/2017/64 dated 08.06.2017, CS-SDC/149/DU Comp./2017/31 dated 25.05.2017, CS-SDC/149/2017/29 dated 24.05.2017, CS-SDC/149/2016/045 dated 17.11.2016, CS-SDC/149/2017/1106 dated 05.01.2017, CS-SDC/149/2017/1110 dated 11.01.2017 and CS-SDC/149/2017/1181 dated 13.02.2017 have raised the question regarding continuation of Dr. P.K. Khurana as Principal for both the Colleges and have alleged that both the Colleges are suffering academically and messy situation has been created. These letters have also been written by the same group of teachers (Assistant Professors) namely Dr. Kumar Bhaskar, Dr. Sunil Kumar Tiwari, Dr. Pravin Kumar Jha and Dr. Rakesh Kumar. They have also demanded that the O.S.D. be appointed in the Evening College. The Principal explained to the members that
- a) Dr. P.K. Khurana was functioning as Principal Shaheed Bhagat Singh Evening College since 16th May, 2007. In compliance with the direction of the University of Delhi, he functioned as Offg. Principal/O.S.D. of Shaheed Bhagat Singh College Day w.e.f. 12th December, 2007 to 25th August, 2009 and again from 01 April, 2012 till July 03, 2015.
- b) He was appointed as Principal, Shaheed Bhagat Singh College against tenure post of 5 years or attaining the age of 65 years, whichever is earlier and he joined on 03-07-2015 afternoon.
- c) Presently, he is on Extra-Ordinary Leave without pay with lien from Shaheed Bhagat Singh (Evening) College. However, University of Delhi had approved the appointment of Dr. Khurana as Acting Principal in the Evening College till further orders vide its letter No. CB-SDC/114/Prin-SBSC(M)/2015/270 dated 21-07-2015.

The Governing Body considered this matter and in view of the approval given by the University of Delhi vide its letter No. No. CB-SDC/114/Prin-SBSC(M)/2015/270 dated 21-07-2015 and subsequent letter No. SBSC/611 dated 29/31-08-2016 from the Chairman, Governing Body to the Vice-Chancellor, University of Delhi regarding continuation of Dr. P.K. Khurana as Principal for both the Colleges, concluded that no further action is required in the matter. It was further decided that applications be invited from the teachers eligible for appointment as Principal in both Morning and Evening College so that a panel of eligible candidates can be drawn for making officiating arrangements, if required. It was decided that suitable reply be sent to the University with regard to these complaints.

The meeting ended with a vote of thanks to the Chair.


(Dr. P.K. Khurana)

Principal/Member Secretary


(Prof. Naveen Kumar)

Chairman of Governing Body