

SHAHEED BHAGAT SINGH COLLEGE
UNIVERSITY OF DELHI

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON
TUESDAY, 24TH APRIL, 2012 AT 3:30 P.M. IN THE MEETING ROOM OF THE
PRINCIPAL'S OFFICE.**

A meeting of the Governing Body of the College was held on Tuesday, 24th April, 2012 at 3:30 p.m. in the meeting room of the Principal's Office to discuss the Agenda of the meeting:

The following members were present:

1. Prof. R.C. Kuhad, Chairman, Governing Body (In Chair)
2. Prof. P.C. Pattanaik, Treasurer, Governing Body
3. Dr. P. K. Khurana, Principal, Shaheed Bhagat Singh College (Eve.)
4. Dr. Bindra Prasad, Teacher Representative, Shaheed Bhagat Singh College (Day)
5. Dr. Kamlesh Kumari, Teacher Representative, Shaheed Bhagat Singh College (Day)
6. Dr. S.K. Sinha, Teacher Representative, Shaheed Bhagat Singh College (Eve.)
7. Dr. Kavita Yadav, Teacher Representative, Shaheed Bhagat Singh College (Eve.)
8. Dr. G.K. Kapoor, Offg. Principal/Member Secretary

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

1. To confirm the Minutes of the Governing Body meetings held on 22nd July, 2011 and 9th April, 2012 and the matters arising out of the Minutes.

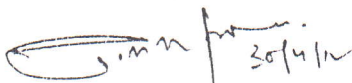
The Governing Body confirmed the minutes of its meetings held on 22nd July, 2011 and 9th April, 2012 and there was no matter arising out of the minutes.

2. To report the grant of annual increments to the members of the teaching staff with effect from 1st July 2011.

The Governing Body noted the grant of annual increments to the members of the teaching staff from 1st July 2011 as per **Annexure-II** of the Agenda.

3. To consider the confirmation of the following members of the teaching staff with effect from the dates noted against each.

S. No.	Name	Department	Date of Joining
1	Mr. Kshetrimayum Krishnadas	Maths	11.01.2011
2	Mr. Binay Kumar Sharma	Maths	11.01.2011
3	Mr. Varinder Kumar	Maths	25.01.2011
4	Mr. Vishwaraj Sharma	Geography	03.02.2011
5	Ms. Amrita Bajaj	Geography	02.02.2011
6	Mr. Sundeep Trehan	Commerce	08.02.2011
7	Ms. Dimple Meena	Commerce	09.02.2011
8	Ms. Manju Tanwar	Commerce	02.02.2011
9	Mr. Rakesh Kumar	Commerce	09.02.2011

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10	Dr. Shikha Gupta	Commerce	02.02.2011
11	Dr. Pooja Goel	Commerce	02.02.2011
12	Ms. Noopur Agrawal	Commerce	03.02.2011
13	Ms. Leela Joshi	Commerce	02.02.2011
14	Ms. Naina Karol	Commerce	03.02.2011
15	Ms. Pooja Talwar	Commerce	10.02.2011
16	Ms. Meetakshi Pant	Commerce	10.02.2011
17	Mr. Ravi Kant	Commerce	15.02.2011
18	Mr. Arun Kumar Attree	Commerce	21.02.2011
19	Ms. Suchi Priya Mittal	Commerce	21.02.2011

The Governing Body approved the confirmation of the above members of the teaching staff with effect from the dates noted against each, as their work and conduct was found satisfactory.

4. To consider the confirmation of the following members of the non-teaching staff with effect from the dates noted against each.

S. No.	Name	Department	Date of Joining
1.	Mr. Manglu	Safai Karamchari	23.11.2010
2.	Mr. Deepak Kumar	Safai Karamchari	23.11.2010
3.	Mr. Gajraj Verma	Mali	23.11.2010
4.	Mr. Ajay Singh	Mali	09.12.2010

The Governing Body approved the confirmation of the above members of the non-teaching staff with effect from the dates noted against each, as their work and conduct was found satisfactory.

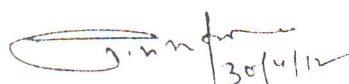
5. To ratify and confirm the order of the Chairman, Governing Body dated 12.10.2011 regarding termination of lien period of extraordinary leave in respect of Dr. P.G. Arul w.e.f. 20-07-2011, as he has been confirmed in Pondicherry University, Puducherry w.e.f. 21-07-2010.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 12.10.2011 regarding termination of lien period of extraordinary leave in respect of Dr. P.G. Arul w.e.f. 20-07-2011, as he has been confirmed in Pondicherry University, Puducherry w.e.f. 21-07-2010.

6. To consider the request of Dr. Noopur Agrawal, Assistant Professor in the Department of Commerce for the protection of her pay

The Governing Body considered the request of Dr. Noopur Agrawal, Assistant Professor in the Department of Commerce for the protection of her pay at Rs.16250 plus Academic Grade Pay of Rs. 6000 in the scale of Pay Band-III Rs.15600-39100 with Academic Grade Pay of Rs. 6000, as per the Last Pay Certificate (LPC) submitted by her to the College.

The Governing Body decided to approve the pay protection of Dr. Noopur Agrawal at Rs.16250 plus Academic Grade Pay of Rs. 6,000 w.e.f. date of her joining i.e., 03-02-2011.

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To ratify and confirm the orders of the Chairman, Governing Body dated 25-08-2011, 22-07-2011 and 02-03-2012 regarding grant of study leave to the following Assistant Professors/Librarian to complete their Ph.D. as per details given below:

S. No.	Name	Department	Leave Sanctioned From	Leave Sanctioned Upto
1.	Mr. Pankaj Kumar	Geography	01 st September 2011	31 st August 2012
2.	Ms. Puja Anand Gulati	Library	12 th October, 2011	11 th October, 2012
3.	Ms. Arti Saini	Commerce	13 th March, 2012	12 th March, 2013

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 25-08-2011, 22-07-2011 and 02-03-2012 regarding grant of study leave to the aforementioned Assistant Professors/Librarian to complete their Ph.D. as per details given above.

8. To ratify and confirm the orders of the Chairman, Governing Body dated 19-10-2011, 14-11-2011 and 18-01-2012 regarding extension of study leave to the following Assistant Professors to complete their Ph.D. as per details given below:

S. No.	Name	Department	Leave Sanctioned From	Leave Sanctioned Upto
1.	Mr. Manjesh Kumar	Pol. Science	10 th November, 2011	9 th November, 2012
2.	Mr. Jay Singh Meena	Commerce	16 th November, 2011	15 th November, 2012
3.	Ms. Sonika Sharma	Commerce	2 nd February, 2012	1 st February, 2013

Note:

- Mr. Manjesh Kumar was earlier granted study leave w.e.f. 10-11-2009 to 09-11-2010 and 10-11-2010 to 09-11-2011.
- Mr. Jay Singh Meena was earlier granted study leave w.e.f. 16-11-2009 to 15-11-2010 and 16-11-2010 to 15-11-2011.
- Ms. Sonika Sharma was earlier granted study leave w.e.f. 02-02-2011 to 01-02-2012.

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 19-10-2011, 14-11-2011 and 18-01-2012 regarding extension of study leave to the aforementioned Assistant Professors to complete their Ph.D. as per details given above.

9. To ratify and confirm the orders of the Chairman, Governing Body dated 27-09-2011, 23-12-2011 and 28-03-2012 regarding continuation of services of Mr. Ravinder Pal Singh working on contractual basis as per University rules against the post of Senior P.A. to Principal as per details given below:

w.e.f. 03-10-2011 to 30-12-2011 (for a period of 89 days)
w.e.f. 02-01-2012 to 31-04-2012 (for a period of 89 days)
w.e.f. 02-04-2012 to 01-10-2012 (for a period of six months)

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 27-09-2011, 23-12-2011 and 28-03-2012 regarding continuation of the services of Mr. Ravinder Pal Singh working on contractual basis for the aforesaid period as per University rules against the post of Senior P.A. to Principal which is lying vacant or till the regular appointment is made, whichever is earlier.

10. To ratify and confirm the orders of the Chairman, Governing Body dated 25-08-2011, 28-11-2011 and 24-02-2012 regarding continuation of services of Mr. Georgekutty, Section Officer (Accounts) on contractual basis as per University rules against the post of Section Officer (Accounts) as per details given below:

w.e.f. 29-08-2011 to 28-11-2011 (for a period of 89 days)

w.e.f. 29-11-2011 to 28-02-2012 (for a period of three months)

w.e.f. 29-02-2012 to 28-05-2012 (for a period of three months)

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 25-08-2011, 28-11-2011 and 24-02-2012 regarding continuation of services of Mr. Georgekutty, Section Officer (Accounts) on contractual basis for the aforesaid period or till the regular appointment is made, whichever is earlier as per University rules against the post of Section Officer (Accounts) which is lying vacant. It was also decided by the Governing Body that he be designated as Consultant (Accounts) in future in place of Section Officer (Accounts).

11. To ratify and confirm the order of the Chairman, Governing Body dated 19-10-2011 regarding grant of officiating allowance to Mr. Vikram Singh Rana, Senior Assistant to look after the duties of Section Officer (Admn.) as per University rules w.e.f. 1st November, 2011 to 30th April, 2012 or till the regular appointment is made, whichever is earlier.

The Governing Body ratified and confirmed the order of the Chairman Governing Body dated 19-10-2011 regarding grant of officiating allowance to Mr. Vikram Singh Rana, Senior Assistant to look after the duties of Section Officer (Admin.) w.e.f. 1st November, 2011 to 30th April, 2012 for a period of six months or till the regular appointment is made, whichever is earlier.

12. To ratify and confirm the order of the Chairman, Governing Body dated 10-10-2011 regarding grant of officiating allowance to Mr. Vijay Pal, Professional Assistant to look after the duties of the Librarian as per University rules for a period of one year w.e.f. 12-10-2011 or till Ms. Puja Anand Gulati (Librarian) joins back the College, whichever is earlier.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 10-10-2011 regarding grant of officiating allowance to Mr. Vijay Pal, Professional Assistant to look after the duties of the Librarian as per University rules for a period of one year w.e.f. 12-10-2011 or till Ms. Puja Anand Gulati (Librarian) joins back the College, whichever is earlier.

13. To report the grant of Provident Fund (P.F.) Advances/Final withdrawal to the members of the teaching and non teaching staff.

It was noted.

14. To approve the audited accounts of the College for the financial year 2010-2011 along with Auditor's Report.

The Governing Body decided that in the first instance, the audited accounts of the College for the financial year 2010-2011 along with Auditor's Report be referred to the Treasurer, Governing Body for his observation and thereafter the same be submitted to the Chairman, Governing Body for appropriate decision in the matter.

15. To approve the budget estimate / revised estimate for the year 2011-12 and budget estimate for the year 2012-13.

The Governing Body decided that in the first instance, the budget estimate / revised estimate for the year 2011-12 and budget estimate for the year 2012-2013 be referred to the Treasurer, Governing Body for his observation and thereafter the same be submitted to the Chairman, Governing Body for appropriate decision in the matter.

16. To ratify and confirm the order of the Chairman, Governing Body dated 03.10.2011 and 13-12-2011 regarding utilization of OBC infrastructure funds as per details given below:

- i. Installation of Kirloskar 125 KVA Green Generator and Distribution of 125KVA DG Set.

Total Cost	:	Rs. 10,76,765.00
Share of Day College	:	Rs. 8,59,863.00
Share of Evening College	:	Rs. 2,16,902.00

- ii. Installation of CCTV System

Total Cost of the Work		Rs. 2,49,729.00
Share of Day College	:	Rs. 1,49,837.00
Share of Evening College	:	Rs. 99,892.00

It was reported that an expenditure of Rs.10,76,765/- was incurred on the installation of 125 KVA Green Generator and Distribution of 125 KVA DG Set vide order of the Chairman, Governing Body dated 03.10.2011 and an expenditure of Rs.2,49,729/- was incurred on the installation of CCTV System in the College for better security arrangements vide orders of the Chairman Governing Body dated 13-12-2011. The share of the Evening College was also approved by the Chairman, Governing Body. The above expenditure was incurred out of the OBC grant received from the University of Delhi.

The Governing Body ratified and confirmed the orders of the Chairman, Governing Body dated 03.10.2011 and 13-12-2011 approving the utilization of OBC infrastructure funds as per details given below:

- i. Installation of Kirloskar 125 KVA Green Generator and Distribution of 125KVA DG Set.

Total Cost : Rs. 10,76,765.00

- ii. Installation of CCTV System

Total Cost of the Work : Rs. 2,49,729.00

17. To ratify and confirm the order of the Chairman, Governing Body dated 21-10-2011 regarding outsourcing of cleaning and sanitation services to M/s. Sulabh International

It was reported that cleaning and sanitation services for both Day and Evening College were outsourced to M/s. Sulabh International vide orders of the Chairman, Governing Body dated 21-10-2011 and 11.11.2011. The Day College would make the payment of Rs.1,10,893/- per month inclusive of cleaning materials and the Evening College would make the payment of Rs.46,290/- per month inclusive of cleaning materials.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 21-10-2011 and 11-11-2011 regarding outsourcing of the cleaning and sanitation services to M/s. Sulabh International.

18. To consider for approval the appointment of M/s. Studio Plus as an Architect for the following projects:

- Repairs and renovation work of the College (both Morning and Evening College).
- Carpeting and internal tiling of internal roads of the College including rain water harvesting.

Note:

- It was decided by the Joint Development Committee (*Joint Development Committee comprises of members from both 'Day' and Eve' College and was constituted with the due approval of the Chairman, Governing Body* –in its meeting held on 16th January, 2012 that M/s Studio Plus should be retained as an Architect with respect to repair and renovation work and carpeting and internal tiling of internal roads against payment of fee @ 2%.
- The matter was also placed before the Building Committee in its meeting held on 7th February, 2012 and it was decided by the Building Committee that M/s. Studio Plus be asked to make a presentation before the Joint Development Committee for the above projects and that the fee of 2% of the actual cost, as recommended by the Joint Development Committee be negotiated with M/s. Studio Plus at the time of presentation

- iii. With respect to the above, a presentation was made by the Architect, M/s. Studio Plus, before the Joint Development Committee in its meeting held on 17th February, 2012 and negotiations were held with M/s. Studio Plus with respect to the projects related to (a) and (b) above. After negotiation, M/s. Studio Plus agreed to charge a fee of 1.8% of the actual cost of the above two projects as against 2% which he had quoted earlier.

The Governing Body approved the appointment of Architect, M/s. Studio Plus, for the aforesaid projects, as recommended by the Joint Development Committee and also approved the recommendation of the Joint Development Committee to pay a fee of Rs.1.8% of the actual cost of the above two projects.

SUPPLEMENTARY AGENDA

19. To ratify and confirm the orders of the Chairman, Governing Body dated 10-08-2011 appointing Mr. Shyam Sunder, Associate Professor in the Department of Commerce, as Bursar of the College w.e.f. 12th August, 2011 for a period of two years.


The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 10-08-2011 regarding appointment of Mr. Shyam Sunder, Associate Professor in the Department of Commerce, as Bursar of the College w.e.f. 12th August, 2011 for a period of two years.

The Governing Body also placed on record its appreciation for the services rendered by the previous Bursar, Mr. O.M. Aggarwal, Associate Professor in the Department of Commerce.

20. To report to the Governing Body regarding superannuation of the following teachers on the dates as mentioned against their names.

S. No.	Name and Designation	Department	Date of Retirement
1.	Dr. Krishna Prabha Associate Professor	Geography	30.06.11
2.	Dr. B.C.Sehgal Associate Professor	Commerce	31.07.11
3.	Mr. A.P.Gupta Associate Professor	Commerce	31.07.11
4.	Mr. Anand Prakash Associate Professor	Commerce	30.09.11
5.	Ms. Indra Chopra Associate Professor	Mathematics	31.12.11

The Governing Body noted the superannuation of the aforesaid teachers on the dates as mentioned against their names and also placed on record its appreciation of the services rendered by them to the College.

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2. To report to the Governing Body regarding superannuation of the following non-teaching staff on the dates as mentioned against their names.

S. No.	Name and Designation	Department	Date of Retirement
1.	Mr. Neel Kanth Daftri	Accounts	30.04.11
2.	Mr. K.C. Georgekutty Section Officer	Accounts	31.05.11
3.	Mr. Satpal Hooda Gestener-cum-Photocopier Operator	Admin.	31.05.11

The Governing Body noted the superannuation of the aforesaid non-teaching staff on the dates as mentioned against their names and also placed on record its appreciation of the services rendered by them to the College.

22. To consider the request of Dr. Anil Sardana to condone the delay in submission of medical bills

It was decided that Dr. Anil Sardana be requested to explain the reason for the delay in submission of bills.

23. To report for approval of the recommendation of the Screening Committee held on 20th March, 2012 to grant the upgradation on completion of 10 years of regular service under Modified Assured Career Progression Scheme (MACPS) to the following non-teaching staff as per details given below:

Sl. No.	Name of the Employees/ Date of Appointment	Present Designation & Pay Scale	Proposed Scale of Pay under MACP Scheme (by Estb. Section)	Scale of Pay recommended by Screening Committee under ACP Scheme (effective date)	Remarks (please indicate 1st MACP / 2nd MACP, as the case may be)
1	2	3	7	8	9
1	Mr. Vijay Pal 04.08.1997	Prof. Assistant PB-2 GP-4200	PB-2 GP-4600	PB-2 GP-4600 w.e.f. 1.9.2008	1st MACP
2	Mr. Somnath 19.08.1997	Jr. Asstt. PB-1 GP-1900	PB-1 GP-2000	PB-1 GP-2000. w.e.f. 01.9.2008	1st MACP
3	Ms. Vandana Gupta 28.06.1999	Jr. Asstt. PB-1 GP-1900	PB-1 GP-2000	PB-1 GP-2000. w.e.f. 28.06.2009	1st MACP

The Governing Body approved the recommendation of the Screening Committee held on 20th March, 2012 to grant the up gradation on completion of 10 years of regular service under Modified Assured Career Progression Scheme (MACPS).

24. To report for approval of the recommendation of the Screening Committee held on 20th March, 2012 to grant the up gradation on completion of 10 years of regular service under Modified Assured Career Progression Scheme (MACPS) to the following non-teaching staff as per details given below:

Sl. No.	Name of the Employees/ Date of Appointment	Present Designation & Pay Scale	Proposed Scale of Pay under MACP Scheme (by Estb. Section)	Scale of Pay recommended by Screening Committee under ACP Scheme (effective date)	Remarks (please indicate 1st MACP / 2nd MACP, as the case may be)
1	2	3	7	8	9
1	Mr. Rajesh Kumar 04.01.1991	Office Attendant PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 04.01.2011	2nd MACP
2	Mr. Arun Kumar 11.02.1991	Office Attendant PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 11.02.2011	2nd MACP
3	Ms. Shaheen Shah Bee 23.09.1996	Office Attendant PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 1.9.2008	1st MACP
4	Mr. Ram Kumar 13.05.1999	Office Attendant PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 13.05.2009	1st MACP
5	Mr. Chok Bahadur 04.11.1991	Chowkidar PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 04.11.2011	2nd MACP
6	Mr. Chander Bhushan 04.11.1991	Chowkidar PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 04.11.2011	2nd MACP
7	Mr. Mohd. Akbar 11.02.2001	Mali PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 11.02.2011	1st MACP
8	Ms. Urmila Devi 07.11.1996	Safai Karamchari PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 01.09.2008	1st MACP
9	Mr. Rajbal 01.06.2000	Safai Karamchari PB-1, GP-1800	PB-1 GP-1900	PB-1 GP-1900 w.e.f. 01.06.2010	1st MACP

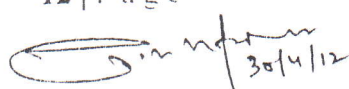
The Governing Body approved the recommendation of the Screening Committee held on 20th March, 2012 to grant the up gradation on completion of 10 years of regular service under Modified Assured Career Progression Scheme (MACPS).

25. To ratify and confirm the orders of the Chairman, Governing Body approving the appointments of the following teachers as Assistant Professor on ad-hoc basis in the Departments noted against their names in the Academic Year 2011-12, i.e., w.e.f. July 21, 2011 to May 21, 2012 in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000:

S. No.	Name of the Faculty	Name of the Department	First appointment	Second appointment	Third appointment
1.	Ms. Priyanka Singh	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
2.	Mr. Anil Kumar	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
3.	Ms. Shweta Pandey	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
4.	Ms. Kiran Bala	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
5.	Dr. Priyanka Saroha	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
6.	Ms. Nikunj Aggarwal	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
7.	Ms. Rekha Gulia	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
8.	Ms. Shikha Rajput	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
9.	Ms. Hema Israney	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
10.	Ms. Pooja	Commerce	w.e.f. 09-08-2011 to 06-12-2011	w.e.f. 08-12-2011 to 06-03-2012	w.e.f. 09-03-2012 to 21-05-2012
11.	Mr. Rajeev Vashisth	Commerce	w.e.f. 12-08-2011 to 10-12-2011	w.e.f. 13-12-2011 to 10-03-2012	w.e.f. 13-03-2012 to 21-05-2012

12.	Mr. Vijay Vrat Arya	Commerce	w.e.f. 08-08-2011 to 05-12-2011	w.e.f. 07-12-2011 to 05-03-2012	w.e.f. 07-03-2012 to 21-05-2012
13.	Ms. Areema Pandey	Commerce	w.e.f. 10-10-2011 to 06-03-2012	w.e.f. 13-03-2012 to 21-05-2012	
14.	Ms. Rajni Kapoor	Economics	w.e.f. 22-08-2011 to 13-12-2011	w.e.f. 15-12-2011 to 13-03-2012	w.e.f. 15-03-2012 to 21-05-2012
15.	Ram Gati Singh	Economics	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
16.	Rachna Mathur	Economics	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
17.	Kamalika Majumdar	Economics	w.e.f. 16-08-2011 to 13-12-2011	w.e.f. 27-12-2011 to 25-03-2011	w.e.f. 27-03-2012 to 21-05-2012
18.	Renu	Economics	w.e.f. 06-02-2012 to 05-04-2012	w.e.f. 07-04-2012 to 21-05-2012	
19.	Prerna Gautam	History	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
20.	Raj Shekhar	Hindi	w.e.f. 22-07-2011 to 18-11-2011	w.e.f. 21-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 29-02-2012

21.	Raj Kumar Rajan	Hindi	w.e.f. 22-07-2011 to 18-11-2011	w.e.f. 21-11-2011 to 31-03-2011	w.e.f. 02-04-2012 to 21-05-2012
22.	Pravin Kumar	Hindi	w.e.f. 02-01-2012 to 30-04-2012	w.e.f. 02-05-2012 to 21-05-2012	
23.	Suresh Chand Meena	Hindi	w.e.f. 31-03-2012 to 21-05-2012		
24.	Priyanka Goyal	Pol. Science	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
25.	K.K.Krishna	Pol. Science	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
26.	Simple Mohanty	Pol. Science	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012
27.	Shantesh Kumar Singh	Pol. Science	w.e.f. 21-07-2011 to 17-11-2011	w.e.f. 19-11-2011 to 10-12-2011	w.e.f. 02-01-2012 to 31-03-2012 Fourth Appt. w.e.f. 02-04-2012 to 21-05-2012

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28.	Jitender Kumar	Pol. Science	w.e.f. 09-02-2012 to 21-05-2012		
29.	Sudhi Rekhi	English	w.e.f. 02-01-2012 to 30-04-2011	w.e.f. 02-05-2012 to 21-05-2012	
30.	Sapna Dudeja	English	w.e.f. 02-01-2012 to 30-04-2011	w.e.f. 02-05-2012 to 21-05-2012	
31.	Seema Suneel	English	w.e.f. 02-01-2012 to 30-04-2011	w.e.f. 02-05-2012 to 21-05-2012	
32.	Anamika Poonia	Geography	w.e.f. 01-09-2012 to 31-12-2011	w.e.f. 02-01-2012 to 31-03-2012	w.e.f. 02-04-2012 to 21-05-2012
33.	Janki Jiwan	Geography	w.e.f. 04-01-2012 to 02-05-2011		
34.	Swarnima Singh	Geography	w.e.f. 04-01-2012 to 02-05-2011		
35.	Chandrakanta	Geography	w.e.f. 12-08-2011 to 09-12-2011		

Note: The appointments on ad-hoc basis were made in accordance with the guidelines issued by the University of Delhi in this regard.

The Governing Body confirmed the appointment of the above Assistant Professors in the College in Departments noted against their names on the recommendations of the Selection Committees in the Academic Year 2011-12, i.e., w.e.f. July 21, 2011 to May 21, 2012 in the Pay Band of Rs. 15600-39100 with AGP of Rs.6000 as per details given above.

26. To consider the requests received from Dr. B.C. Sehgal, Offg. Principal (Retired on 31-07-2011) and Mr. K.C. Georgekutty, Section Officer, Accounts (Retired on 31-05-2011) regarding fixation of their pension.

It was reported that Dr. B.C. Sehgal, Offg. Principal retired on 31-07-2011 and Mr. K.C. Georgekutty, Section Officer, Accounts retired on 31-05-2011. As per the

records available in the College office, they had continued under the C.P.F. scheme till January, 1999 and thereafter they switched over from C.P.F. to G.P.F. in accordance with University Notification No. Fin/Pen.Cell/Notif./98/28863 dated 30-11-1998 vide E.C. Resolution No.132. Both the employees have reported that approval to the fixation of their pension by the University of Delhi has not been done so far. The Governing Body considered their requests and decided to recommend to the University of Delhi for the earlier fixation of their pension as per rules.


27. To consider the letter No. SDC/CB/Seniority/SBSC/2011/233 dated August 4, 2011 received from the University of Delhi South Campus regarding the representation of Dr. S.B. Saxena claiming seniority over Dr. G.K. Kapoor

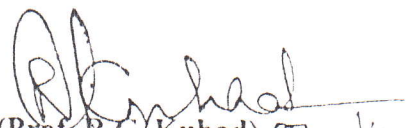
The Chairman placed before the Governing Body a letter dated SDC/CB/Seniority/SBSC/2011/233 dated August 4, 2011 received from the University of Delhi South Campus enclosing therewith the representation of Dr. S.B. Saxena claiming seniority over Dr. G.K. Kapoor.

The Governing Body unanimously reiterated the decision of the University of Delhi South Campus and upheld the seniority between Dr. G.K.Kapoor and Dr. S.B.Saxena as determined by the University vide its letter No. SDC/CB/Seniority/SBSC/2011/233 dated August 4, 2011.

The Governing Body noted that Dr. G.K.Kapoor, Officiating Principal, is superannuating on 30.04.2012 and decided to authorize the Chairman, Governing Body to make the necessary arrangements for the appointment of next Principal.

Thereafter the meeting continued to take up the agenda of the Evening College.


(Dr. G.K. Kapoor) 30/4/12
Offg. Principal/Member Secretary


(Prof. R.C. Kuhad) 30/4/12
Chairman