

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

Date: 26-06-2014

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BODY OF THE COLLEGE HELD ON 26TH JUNE, 2014 AT 4:00 P.M. IN THE COLLEGE.

A Special meeting of the Governing Body of the College was held on Tuesday, 26th June, 2014 at 4:00 p.m. in the Committee Room of the College.

The following members were present:

1. Prof. Vinod Kumar, Chairman, Governing Body - In Chair
2. Prof. Seema Bawa, Treasurer, Governing Body
3. Mrs. Surjeet R. Dhillon, Teacher Representative, Day College
4. Ms. Sonika Sharma, Teacher Representative, Day College
5. Dr. Sharmilla Purukaystha, Teacher Representative, Evening College
6. Mr. Prem Kumar, Teacher Representative, Evening College
7. Mr. D. K. Khurana, Special Invitee (other than teachers) Day 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. The OSD/Principal (Offg.) informed the members that the Director, North East Centre for Technology Application and Reach (NECTAR) Government of India vide letter No. NMBA(523)/TIFAC/2009 dated 20-06-2014 has informed the College that they are ready to take up the project of re-location of existing engineered bamboo structure. The total area of the new structure would be 4914 sq. ft. The total cost of re-location of existing bamboo rooms would be Rs.19,81,887/- (Rs.18,01,716/- + taxes @ 10% of the total cost, i.e., Rs.1,80,171/-). The Layout of the new structure called multipurpose hall was also placed before the members. He also referred to letter dated 12-06-2014 received from M/s. Shilpkar India Pvt. Ltd., the Contractor for the construction of Double Storied Structure in Pre-fabricated Insulated Sandwiched Double Skin in Flat Cement Particle Board wherein the Contractor has again requested the College to handover the clear site so that they can plan and start the work accordingly. After discussing the matter in detail, Governing Body decided that in view of the urgency of providing additional infrastructure for the College as the new session is to begin soon, the proposal of the NECTAR, Government of India be accepted and the work relating to re-location of existing engineered bamboo structure at the site earmarked for teachers' flats be got done from NECTAR, Government of India. It was also decided to approve the layout plan of the multipurpose structure that would come up at the site earmarked for teachers' flats. A copy of the approved layout plan is attached as Annexure-I.
2. The OSD/Principal (Offg.) reported that contract for the construction of new classrooms has been awarded to M/s. Shilpkar India Pvt. Ltd. vide College letter No. SBSC/279 dated 24-05-2014. Accordingly, as authorized by the Governing Body, OSD/Principal (Offg.) signed the agreement with M/s. Shilpkar India Pvt. Ltd. on 26-05-2014. M/s. Shilpkar India Pvt. Ltd. has also submitted the performance bank guarantee amounting

to Rs.24,88,027/- issued by Bank of Baroda, Preet Vihar, New Delhi. In view of this, it was agreed that the Earnest Money Deposit of Rs.9,30,000/- of M/s. Shilpkar India Pvt. Ltd. be now refunded as 5% security deposit would be taken from each bill of payment.

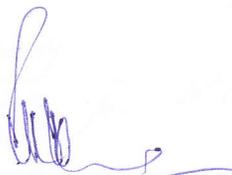
3. In pursuance to the decision of the Governing Body taken at its meeting held on 25th March, 2014 to constitute a Fact Finding Committee, the Competent Authority constituted the Fact Finding Committee with the following as its members:

- Prof. R.C. Kuhad, Chairperson, Department of Microbiology, South Delhi Campus
- Dr. V.A.V. Raman, Associate Professor, Department of Geography
- Mr. D.K. Khurana, Member of the Governing Body representing non-teaching staff

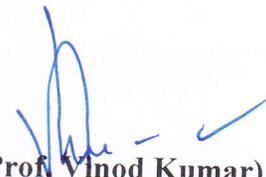
The report of the Fact Finding Committee in a sealed cover was opened in the presence of all the members of the Governing Body and it was noted that a meeting of the Fact Finding Committee was held on 23rd May, 2014 at 5:00 p.m. in the office of the Chairperson of the Committee. The Committee in its report has stated that based on the examination of the material available on record, prima-facie case exists to conduct an enquiry into the instances of change of photographs in the twelve out of the eighteen cases where admissions have been cancelled by the College. This was done on the basis of a Resolution passed by the Staff Council of the College after considering the report of the Admission Audit Committee. The Committee has recommended that a detailed enquiry be conducted to establish the responsibility of the person(s) responsible for the change of photographs. The Committee also recommended the standard operating procedure be formulated for admission in the ensuing years.

The Governing Body considered the report of the Fact Finding Committee and after a detailed discussion in the matter resolved that an enquiry into the instances of cancellation of provisional admission on the basis of false information / fake documents be conducted by Retired Judge of the High Court to fix the responsibility of the person(s) involved in facilitating the admission on the basis of fake certificates. The Chariman, Governing Body was authorized to decide on the name of the Retired Judge and terms of references of this Committee.

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

A meeting of the Fact Finding Committee was held on Friday, the 23rd May 2014 at 5.00 pm in the Office of the Chairperson of the Committee to consider the matter relating to cancellation of admissions.

The following members were present.

1. Prof. R. C. Kuhad, Chairperson
2. Dr. V. A. V. Raman
Dept. of Geog. SBS College
3. Mr. D. K. Khurana,
A. O. SBS(E) College.


26/6/2014

The members examined the material available on record and came to the conclusion that prima-facie case exist to order an enquiry into the instances of change of photographs in twelve out-of the eighteen cases where admissions have been cancelled.

The enquiry would be able to establish the person(s) responsible for the change of photographs.

We recommend that standard operating procedures be evolved for the work related in the ensuing years for admissions.

Meeting ended with a vote of thanks to the chair.


23/5/14


V. A. V. Raman
23/5/14


23/5/2014