

SHAHEED BHAGAT SINGH COLLEGE
UNIVERSITY OF DELHI

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON THURSDAY, 28th FEBRUARY, 2019 AT 4:00 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on Thursday, 28th February, 2019 at 4:00 p.m. in the Committee Room of the College.

The following members were present:

1. Shri Abhishek Gupta, Chairman - (in Chair)
2. Shri Narendra Kumar, Treasurer
3. Shri Amit Mittal, Member
4. Ms. Mitalee Rishi, Member
5. Dr. Meenakshi Gopinath, Member
6. Prof. Tahir Hussain, Member
7. Prof. K.N. Tiwari, University Representative
8. Dr. Anil Sardana, Teacher Representative (Day College)
9. Ms. Kavita Arora, Teacher Representative (Day College)
10. Dr. Satish Kumar, Teacher Representative (Evening College)
11. Ms. Kirti Singh, Teacher Representative (Evening College)
12. Shri Vijay Pal, Special Invitee (Other than teachers), Day College
13. Shri J.C. Joshi, Special Invitee (Other than teachers), Evening College
14. 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 meeting of the Governing Body held on 15th November, 2018 and the matters arising out of the Minutes.

The Governing Body ratified and confirmed the minutes of the meeting of the Governing Body held on 15th November, 2018. There was no matter arising out of the Minutes.

2. To ratify and confirm the approval of the Chairman, Governing Body dated 13-02-2019 accepting the resignation of Dr. P.K. Khurana from the post of Principal, Shaheed Bhagat Singh College (Day) vide his request dated 13-02-2019 and to consider the request of the Chairman, Governing Body dated 13.02.2019 made to Dr. Khurana to continue till Acting Principal is appointed and takes charge of the Office of the Principal.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 13-02-2019 accepting the resignation of Dr. P.K. Khurana from the post of Principal, Shaheed Bhagat Singh College (Day) vide his request dated 13-02-2019. The Governing Body also ratified and confirmed the request of the Chairman, Governing Body dated 13.02.2019 made to Dr. Khurana to continue till Acting Principal is appointed and takes charge of the Office of the Principal.

Note: Dr. P.K. Khurana functioned as Officiating Principal/O.S.D. of Day College w.e.f. 12.12.2007 to 25.08.2009 and again from 01.04.2012 to till he took charge as regular Principal of Day College on 03.07.2015 (A/N) on the recommendation of the

duly constituted Selection Committee and approval of University of Delhi. He was given additional charge of Evening College as Acting Principal since then to date (except from 25.06.2018 to 30.11.2018). Dr. Khurana would join Evening College as Principal as he is on extra ordinary leave with lien from Evening College w.e.f. the date he is relieved from Day College.

3. To consider and approve the recommendation of the Screening Committee to make necessary arrangement of Acting/Officiating Principal, Shaheed Bhagat Singh College in terms of Clause VII (3) of Ordinance XVIII of the University of Delhi.

It was reported that Dr. P. K. Khurana joined on 03 July, 2015 as Principal, Shaheed Bhagat Singh College Day after obtaining Extra-Ordinary Leave (EOL) with lien from the post of Principal, Shaheed Bhagat Singh (Evening) College. However, he was directed by the Governing Body to look after the Evening College as its Acting Principal and this proposal of the Governing Body was approved by the University of Delhi vide its letter No.CS-SDC/114/Prin-SBSC(M)/2015/270 dated 21st July, 2015 till further order.

It was further reported that Dr. Khurana vide his letter dated 13th February, 2019 has requested the Chairman, Governing Body to relieve him of the charge of the Principal of Shaheed Bhagat Singh College. In order to make immediate appointment for Acting/Officiating Principal in terms of Clause VII (3) of Ord XVIII of the University of Delhi, the Chairman, Governing Body invited applications from eligible Associate Professors vide his Notice dated 13-02-2019 which was sent by email to all the Associate Professors, published on the College Website and put up on the Staff Notice File for wider publicity. Those Associate Professors who did not have the email, were informed in person.

As per College records, there are 20 Associate Professors on the rolls of the College as on 13.02.2019. Of the 20, the following 06 Associate Professors were not eligible as they do not hold Ph.D. Degree:

1. Shri R.C. Jain
2. Shri Jayesh Adeshra
3. Ms. Nita Verma
4. Ms. Mita Hussain
5. Ms. Darshan Arora
6. Ms. Jyoti Varshney

The following 12 Associate Professors did not apply for the post:

1. Dr. B.B. Goenka
2. Dr. D.R. Saklani
3. Dr. Kalpana Gupta
4. Dr. Shalini Gupta
5. Dr. V.A.V. Raman
6. Dr. Poonam Sharma
7. Dr. Mrityunjay Kumar
8. Dr. Talat Praveen
9. Dr. Renu Rani Gupta
10. Dr. Kulanand Sharma
11. Dr. Vijay Lakshmi Dudeja
12. Dr. A.K, Kharbanda

The following 02 Associate Professors applied for the post:

1. Dr. Anil Sardana, Department of Commerce
2. Dr. Harish Kumar Handa, Department of Commerce

It was further reported that the Screening Committee as per guidelines of the University of Delhi was constituted to screen the above two applications to determine whether they meet the requirement of consolidated API score of 400 points from Category-II and III on API (cumulative). The Screening Committee met on 26th February, 2019 at 3:00 p.m. The minutes of the Screening Committee held on 26th February, 2019 were placed before the Governing Body. (Annexure-I). After considering the matter in detail, the Governing Body approved the recommendation of the Screening Committee that the name of Dr. Anil Sardana be approved for appointment as Acting/Officiating Principal of Shaheed Bhagat Singh College.

This Resolution of the Governing Body be forwarded to the University of Delhi for its approval.

4. To ratify and confirm the approval of the Chairman, Governing Body dated 18.01.2019 regarding grant of 'Sabbatical Leave' to Dr. Anil Sardana, Associate Professor in the Department of Commerce for another period of one month w.e.f. 20-01-2019 to 19-02-2019 to improve knowledge and competence in the field of Skill Development, Entrepreneurship and Leadership to enable him to impart quality education to the students of the College.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 18.01.2019 regarding grant of 'Sabbatical Leave' to Dr. Anil Sardana, Associate Professor in the Department of Commerce for another period of one month w.e.f. 20-01-2019 to 19-02-2019 to improve knowledge and competence in the field of Skill Development, Entrepreneurship and Leadership to enable him to impart quality education to the students of the College.

Note: Dr. Anil Sardana Associate Professor in the Department of Commerce was granted 'Sabbatical Leave' for a period of 06 months w.e.f. 20-07-2018 to 19-01-2019.

5. To ratify and confirm the approval of the Chairman, Governing Body dated 19.02.2019 to accept the resignation of Ms. Naina Karol, Assistant Professor in the Department of Commerce of the College vide her request dated 31.01.2019 w.e.f. 20.12.2014 (A/N) as she has successfully completed her probation period as an IRS Officer on 22.12.2016 vide Notification dated 31.12.2018.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 19.02.2019 to accept the resignation of Ms. Naina Karol, Assistant Professor in the Department of Commerce of the College w.e.f. 20.12.2014 (A/N) vide her request dated 31.01.2019 as she has been confirmed as an IRS Officer on 22.12.2016 vide Notification No. 20 dated 31.12.2018 issued by Department of Revenue, Ministry of Finance, Government of India.

Note: Ms. Naina Karol was earlier granted 'Extra-Ordinary Leave' for the periods from 20-12-2014 to 19-12-2015, 20-12-2015 to 19-12-2016, 20-12-2016 to 19-12-2017 and 20-12-2017 to 19-12-2018.

6. To ratify and confirm the approval of the Chairman, Governing Body dated 18.01.2019 regarding grant of 'Study Leave' to Mr. K. Krishnadas, Assistant Professor in the Department of Mathematics for another period of one year w.e.f. 21.02.2019 to 20.02.2020 to complete his Ph.D from National Institute of Technology, Manipur.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 18.01.2019 regarding grant of 'Study Leave' to Mr. K. Krishnadas, Assistant Professor in the Department of Mathematics for another period of one year w.e.f. 21.02.2019 to 20.02.2020 to complete his Ph.D from National Institute of Technology, Manipur.

Note: Mr. K. Krishnadas was earlier granted Study Leave for the period from 21-08-2017 to 20-02-2018 and 21-02-2018 to 20-02-2019.

7. To ratify and confirm the approval of the Chairman Governing Body dated 19.12.2018 approving the re-appointment of the following Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 1st January, 2019 for a period of 04 months or till such time appointments on regular basis are made / leave vacancy exists, whichever is earlier:

S. No.	Name	Department
1	Ms. Neyati Ahuja	Commerce
2	Ms. Shikha Rajput	Commerce
3	Dr. Vijay Vrat Arya	Commerce
4	Dr. Nisha Gupta	Commerce
5	Ms. Ankita Kashyap	Commerce
6	Ms. Aarti Kadyan	Commerce
7	Dr. Zehra Zulfikar	Commerce
8	Ms. Nikunj Aggarwal	Commerce
9	Ms. Areema Pandey	Commerce
10	Ms. Sakshi Sharma	Commerce
11	Ms. Anvi Jain	Commerce
12	Ms. Bhavika Bali	Commerce
13	Ms. Ashima Goel	Commerce
14	Ms. Preeti	Commerce
15	Mr. Vishal Garg	Commerce
16	Ms. Neeti Nagar	Commerce
17	Ms. Pooja	Commerce
18	Mr. Hashir Mairaj	Commerce
19	Ms. Ila Yadav	Commerce
20	Ms. Mansi Babbar	Commerce
21	Mr. Ramandeep Singh	Commerce
22	Ms. Chandni Aswal	Commerce
23	Mr. Anil Kumar	Commerce
24	Ms. Rachna	Commerce
25	Ms. Priyanka Singh	Commerce

26	Dr. Kapil Harit	Commerce
27	Ms. Saher Sayed	Commerce
28	Mr. Vikram Meena	Commerce
29	Ms. Deepika Swami	Commerce
30	Ms. Aditi Aeron Bansal	Economics
31	Dr. Rachna Mathur	Economics
32	Ms. Charu Grover	Economics
33	Ms. Swaran Lata Meena	Economics
34	Ms. Rinki Dahiya	Economics
35	Ms. Jaspreet Kaur	Economics
36	Ms. Rajni Kapoor	Economics
37	Ms. Valbha Shakya	Economics
38	Mr. Sohan Lal Gosai	Economics
39	Dr. Priyanka Singh	Economics
40	Ms. Komal Agarwal	English
41	Ms. Tanvi Sharma	English
42	Ms. Kanika Gandhi	English
43	Ms. Beena Arya	English
44	Mr. Sinchuilung Gangmei	English
45	Ms. Ridhi Sharma	English
46	Dr. Krishnanand	Geography
47	Dr. Neha Arora	Geography
48	Dr. Janki Jiwan	Geography
49	Dr. Rashmi Rani Anand	Geography
50	Mr. Santosh Kumar	Geography
51	Ms. Chandrakanta	Geography
52	Dr. Ram Lal	Geography
53	Dr. Nida Arshi	History
54	Mr. Vivek Kumar Singh	History
55	Mr. Sudipta Mandal	History
56	Dr. Prashant Kumar	History
57	Dr. Salim Ansari	History
58	Mr. Anant Prakash	Pol.Science

The Governing Body ratified and confirmed the approval of the Chairman Governing Body dated 19.12.2018 approving the re-appointment of the aforesaid Assistant Professors on ad-hoc basis in different departments as mentioned against their names in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 1st January, 2019 for a period of 04 months or till such time appointments on regular basis are made / leave vacancy exists, whichever is earlier.

8. To report for approval the appointment of Dr. Ranjana as Assistant Professor in the Department of Commerce on ad-hoc basis in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 15.01.2019 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

The Governing Body approved the appointment of Dr. Ranjana as Assistant Professor in the Department of Commerce on ad-hoc basis in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 15.01.2019 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

9. To consider and approve the Report received from 03 Independent Members Committee constituted by the Governing Body of the College vide Order dated 29.06.2018 to scrutinize/examine the cases pertaining to CPF/GPF in respect of retired/to be retired employees of Shaheed Bhagat Singh College.

The Governing Body noted that the 03 Independent Members Committee is required to be constituted as per University of Delhi letter Nos. Fin/Pen.Cell/CPF-GPF/2017 dated 10.08.2017 and Fin/Pen.Cell/CPF-GPF/2017/47 dated 08.01.2018 to scrutinize/examine the cases pertaining to CPF/GPF in respect of retired/to be retired employees of Shaheed Bhagat Singh College. The Governing Body of the College vide its Order dated 29.06.2018 constituted 03 Independent Members Committee comprising of the following:

- (i) Ms. Justice Manju Goel, Retired Judge, Delhi High Court, Res-cum-office, R-128, Greater Kailash-I, New Delhi-48
- (ii) Sh. Girish Pandey, Senior Advocate, Delhi High Court
- (iii) Shri L.R. Luthra, Senior Advocate, Delhi High Court, 66 South Park, Kalkagi, New Delhi-19

Ms. Justice Manju Goel (Retired) was nominated as the Chairperson of this Committee.

The aforesaid Committee has submitted its report vide letter dated 25.02.2019 and concluded that *“the teachers Mr. Abdul Salam, Mr. Surjeet R. Dhillon, Dr. Jamuna Prasad, Mr. Shyam Sunder, Dr. B.B. Goenka, Mr. R.C. Jain, Mr. A.K. Kharbanda, Ms. Vijay Lakshmi Dudeja, Mr. Anil Sarda were in service on 01.01.1986 and they did not, in compliance with the OM dated 01.05.1987, submit any option to continue in the CPF Scheme. In view of the above evidence produced before the Committee and the observations by the Committee members on inspection of each and every file in respect of each teacher, the Committee is fully satisfied that the teachers above named fall in Category III and are entitled to the benefit of GPF cum Pension Scheme.”*

After considering the Report, the Governing Body resolved to approve the said report and decided that the cases of retired employees be sent to the University of Delhi for fixation of pension along with required documents.

Note: The College received a letter No. Fin/Pen.Cell/CPF-GPF/2017 dated 10.08.2017 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 letter was placed before the Governing Body at its meeting held on 21.08.2017. It was 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).

It is further submitted that in continuation of letter no. Fin/Pen.Cell/CPF-GPF/2017 dated 10.08.2017, University of Delhi vide letter no. Fin/Pen.Cell/CPF-GPF/2017/47 dated 08.01.2018 clarified that "one member of the three member independent committee to be constituted by the Governing Body of the College to scrutinize/examine individual case files in respect of non-petitioners of category-III (virmani batch) may be from the judicial background. The said member of the Committee may be a retired judge".

Based on the consultation, the Committee comprising of the following 03 independent members was constituted:

- (iv) Ms. Justice Manju Goel, Retired Judge, Delhi High Court, Res-cum-office, R-128, Greater Kailash-I, New Delhi-48
- (v) Sh. Girish Pandey, Senior Advocate, Delhi High Court
- (vi) Shri L.R. Luthra, Senior Advocate, Delhi High Court, 66 South Park, Kalkagi, New Delhi-19

Ms. Justice Manju Goel (Retired) was nominated as the Chairperson of this Committee.

10. To consider and approve the proposal received from the Coordinator, International Coordination and Development Programme (ICDP) to charge Rs.300 per student to meet the expenditure on the activities of this programme with effect from the academic session 2019-20.

The Governing Body considered the proposal received from the Coordinator, International Coordination and Development Programme (ICDP) to charge Rs.300/- per student to meet the expenditure on the activities of this programme with effect from the academic session 2019-20. It was resolved that the proposal of the ICDP be approved and an amount of Rs.300/- per student be charged from the academic session 2019-20 to meet the expenditure on the activities of this programme.

11. To ratify and confirm the order of the Chairman, Governing Body dated 05.10.2015 to grant permission to Dr. Arun Kumar Attree, Assistant Professor in the Department of Commerce to engage in consultancy work.

The Governing Body ratified and confirmed the order of the Chairman, Governing Body dated 05.10.2015 to grant permission to Dr. Arun Kumar Attree, Assistant Professor in the Department of Commerce to engage in consultancy work. He would be governed by the rules of the University of Delhi in this regard.

12. To ratify and confirm the approval of the Chairman, Governing Body dated 27-02-2019 regarding grant of "Extra Ordinary Leave" with lien (Without Pay) to Dr. Suraj Mal, Assistant Professor in the Department of Geography for the period from 01.04.2019 to 31.05.2019 to continue as Guest Professor in the Institute of Geography, University of Hamburg, Germany.

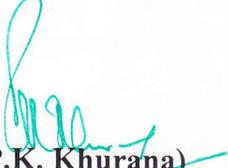
The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 27-02-2019 regarding grant of "Extra Ordinary Leave" with lien (Without Pay) to Dr. Suraj Mal, Assistant Professor in the Department of Geography for the period from 01.04.2019 to 31.05.2019 to continue as Guest Professor in the Institute of Geography, University of Hamburg, Germany.

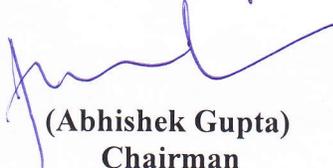
13. To ratify and confirm the approval of the Chairman, Governing Body dated 27-02-2019 approving the appointment of Ms. Mamta as Assistant Professor in the Department of Economics under SC Category on ad-hoc basis in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 05.03.2019 or till such time regular appointments take place/leave vacancy exists, whichever is earlier.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 27-02-2019 approving the appointment of Ms. Mamta as Assistant Professor in the Department of Economics under SC Category on ad-hoc basis in the Pay of Rs.57700/-, as per 7th CPC, in accordance with the guidelines issued by the University of Delhi w.e.f 05.03.2019 or till such time regular appointments take place / leave vacancy exists, whichever is earlier.

14. Any other matter with the permission of the chair.
- a) Dr. P.K. Khurana, Principal informed the Governing Body that he has constituted a Committee for the construction of cemented stage in the Central Lawns of the College as well as in the play ground of the College for the conduct of various programmes by the students society/committees and inter-college cultural-cum-union fest in the play ground. It was also noted that College would save lot of money which is being spent on payment to the tent house for erection of the stages. The Governing Body appreciated this initiative and approved the same for implementation in the College.
- b) The Governing Body put on record its appreciation of the services rendered by Shri Abhishek Gupta as Chairman, Governing Body and Shri Narendra Kumar as Treasurer and other members of the Governing Body of the College for bringing out all round improvement in the College.
- c) The Governing Body put on record its appreciation of the services rendered by Dr. P. K. Khurana as Principal of the College. The Governing Body noted that the College has immensely benefitted under his leadership and expert guidance over the years. The Governing Body would always remember the painstaking efforts made by Dr. Khurana for developing this College as a Centre of Excellence for studies in the field of Commerce, Humanities and Social Sciences and other related areas.
- d) The Governing Body authorized the Chairman, Governing Body to initiate all steps as are necessary for making the appointment of regular Principal of Shaheed Bhagat Singh College at the earliest.

Since 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