

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

Date: 30-11-2019

MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON 30th NOVEMBER, 2019 AT 1:30 P.M. IN THE COLLEGE PREMISES.

A meeting of the Governing Body of the College was held on 30th November, 2019 at 1:30 p.m. in the College.

The following members were present:

1. Prof. R. B. Singh, Chairman, Governing Body - (In chair)
2. Prof. K.N. Tiwari, Treasurer, Governing Body
3. Dr. Harish Handa, Teacher Representative, SBS Day College
4. Dr. Binay Kumar Sharma, Teacher Representative, SBS Day College
5. Dr. Satish Kumar, Teacher Representative, SBS Evening College
6. Ms. Kirti Singh, Teacher Representative, SBS Evening College
7. Mr. Somnath, Special Invitee (Other than teachers), SBS Day College
8. Mr. Dharmender, Special Invitee (Other than teachers), SBS Evening College
9. Dr. S. K. Sinha, Acting Principal, SBS Evening College
10. Dr. Anil Sardana, Member Secretary/Principal (Offg.), SBS Day College

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 26th July, 2019 and 28th August, 2019 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 26th July, 2019 and 28th August, 2019 and there was no matter arising out of the Minutes.

2. To ratify and confirm the recommendations of the Building Committee made at its meeting held on 30th November, 2019.

The Governing Body ratified and approved the recommendations of the Building Committee made at its meeting held on 30th November, 2019. Copy of the minutes of the Building Committee are attached as **Annexure-I**.

3. To report the deposit of decretal amount with interest amounting to Rs.15,11,526/- vide Demand Draft No.271782 dated 30-08-2019 to the Registrar General of the Hon'ble High Court in the case of M/s. Yadav Electricals Pvt. Ltd. Vs. Principal, Shaheed Bhagat Singh College bearing No.RFA694/2019 & CM No.34347/2019 as per following order passed by the Hon'ble Justice Ms. Rekha Palli vide judgement dated 31-07-2019:

"Upon the appellant filing process fee, notice of admission be sent to the respondents by ordinary process and speed post, returnable before the Registrar on 18-10-2019, for completion of service and pleadings in the stay application.

Subject to the appellant depositing the decretal amount with up to date interest with the Registrar General of this Court within six weeks, the execution of the impugned judgment and decree shall remain stayed till the next date".

R.B.S.

Dr. Anil Sardana

The Governing Body noted and approved the deposit of decretal amount with interest amounting to Rs.15,11,526/- vide Demand Draft No.271782 dated 30-08-2019 to the Registrar General of the Hon'ble High Court in the case of M/s. Yadav Electricals Pvt. Ltd. Vs. Principal, Shaheed Bhagat Singh College bearing No.RFA694/2019 & CM No.34347/2019 as per aforesaid order passed by the Hon'ble Justice Ms. Rekha Palli vide judgement dated 31-07-2019:

Note: The College has appointed Mr. Mohinder J. S. Rupal, Advocate, High Court of Delhi out of the panel of advocates of University of Delhi and he has filed the case in High Court on 01st July, 2019. The College received the order passed by the Hon'ble High Court, New Delhi dated 31-07-2019 vide e-mail dated August 7, 2019 from Mr. Mohinder J. S. Rupal, Advocate appointed by the College for this case.

4. To report the status in the case of M/s. A. K. Builders, Engineers & Contractors Vs. Shaheed Bhagat Singh College.

The Principal reported that with the approval of the Chairman, Governing Body, the College has appointed Mr. Girindra Kumar Pathak, Advocate, Hon'ble District Court, Dwarka, New Delhi out of the panel of advocates of University of Delhi to represent the case on behalf of the College for future hearings. It was also reported that Mr. Pathak has filed the reply on 04-11-2019 to Maj. Gen. K. T. Gajria, Arbitrator appointed by the University of Delhi in the case of M/s. A. K. Builders, Engineers & Contractors Vs. Shaheed Bhagat Singh College.

The Governing Body ratified and approved the appointment of Mr. Girindra Kumar Pahtak to act as advocate to represent the said case on behalf of the College for future hearings. The Governing Body noted that the reply to the Arbitrator has been filed on 04-11-2019 by the College.

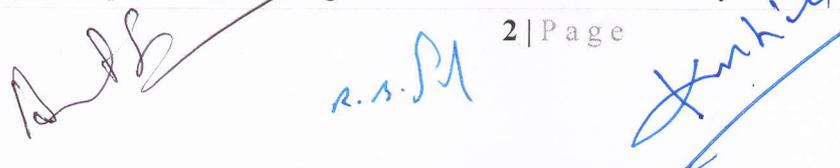
5. To ratify and confirm the approval of the Chairman, Governing Body dated 07-08-2019 to extend the tenure w.e.f. 02-09-2019 in respect of Dr. Anil Sardana to act as Acting/Officiating Principal of Shaheed Bhagat Singh College for another period of six months or till the appointment of regular Principal is made, whichever is earlier.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 07-08-2019 to extend the tenure w.e.f. 02-09-2019 in respect of Dr. Anil Sardana to act as Acting/Officiating Principal of Shaheed Bhagat Singh College for another period of six months or till the appointment of regular Principal is made, whichever is earlier. The Principal reported that College has not received any reply from the University in response to letter No. SBSC/574 dated 22-08-2019. The Chairman, Governing Body requested to send a reminder to this effect to the Director, University of Delhi South Campus.

Note: The recommendation of the Competent Authority of the College has been sent to the Director, University of Delhi South Campus, vide letter No. SBSC/574 dated 22-08-2019 for approval.

6. To ratify and confirm the approval of the Chairman, Governing Body dated 16-09-2019 for advertising the post of Principal, Shaheed Bhagat Singh College in the Academic Pay Level-14 of 7th Central Pay Commission Pay Matrix in the Employment News, uploaded on College Website and Delhi University Website.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 16-09-2019 for advertising the post of Principal, Shaheed Bhagat Singh College in the Academic Pay Level-14 of 7th Central Pay Commission Pay Matrix in the Employment News, uploaded on College Website and Delhi University Website.

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Note: The advertisement No. SBSC/Principal/2019/700 dated 17-09-2019 for the post of Principal, Shaheed Bhagat Singh College was uploaded/notified on the College Website and Delhi University Website. The advertisement was also published in the Employment News on 02-11-2019. The last date to receive the online applications on the recruitment portal of the University, i.e., www.rec3@du.ac.in. was 17th November, 2019.

7. To report the letter No.35-2/2008(CU-OBC)Vol-V dated 20 September, 2019 received from the Joint Secretary, University Grants Commission conveying the approval of the UGC for releasing 28 (twenty eight) teachings positions at the level of Assistant Professor as Second Tranche Teaching Positions under OBC Expansion Scheme.

The Governing Body considered and approved the letter No.35-2/2008(CU-OBC)Vol-V dated 20 September, 2019 received from the Joint Secretary, University Grants Commission conveying the approval of the UGC for releasing 28 (twenty eight) teachings positions at the level of Assistant Professor as Second Tranche Teaching Positions under OBC Expansion Scheme.

Note: A total number of 56 posts at the level of Assistant Professor were sanctioned by the UGC under OBC Expansion Scheme. Total 28 posts were released by the UGC to the College in First Tranche.

8. To ratify and confirm the appointment of following as Guest Faculty for Semester-I/III/V for the academic year 2019-20 in various departments of the College as per rules/guidelines received from the Registrar, University of Delhi vide letter no. Estab(T)/V/Guest Teacher/10 dated 10.04.2019 and UGC vide letter No.F.25-1/2018 (PS/MISC.) dated 28.01.2019 with effect from the date of their joining as mentioned against their names for the period upto 15th November, 2019 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier:

S.No	Name of Guest Faculty	Department	Date of appointment
1	Mr. Ashwini Kumar	Mathematics	16-Sep-19
2	Mr. Rankesh Meena	Mathematics	16-Sep-19
3	Mr. Sonu	Mathematics	01-Oct-19
4	Ms. Ekta Raman	Geography	16-Sep-19
5	Mr. Ankur Srivastava	Geography	16-Sep-19
6	Mr. Arif Husain	Geography	16-Sep-19
7	Mr. Sughosh Madhav	EVS	23-Sep-19
8	Ms. Namrata Priya	EVS	23-Sep-19
9	Dr. Kumar Anandan	EVS	23-Sep-19
10	Ms. Harshita Asthana	EVS	26-Sep-19
11	Mr. Raj Singh	EVS	23-Sep-19
12	Dr. Yashpal Singh Narwaria	EVS	23-Sep-19
13	Mohd. Hassan	Commerce	03-Oct-19
14	Ms. Shivani Kalra	Commerce	01-Oct-19
15	Ms. Shruti Gulati	Commerce	01-Oct-19
16	Ms. Nikhita Tuli	Commerce	01-Nov-19
17	Ms. Manvi Singh	English	04-Oct-19
18	Ms. Heena Chauhan	English	04-Oct-19
19	Ms. Priyanka Arora	Economics	15-Oct-19
20	Ms. Saumya Verma	Economics	15-Oct-19

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21	Ms. Anu Verma	Economics	15-Oct-19
22	Ms. Arushi	Economics	15-Oct-19
23	Ms. Chavi Asrani	Economics	17-Oct-19

The Governing Body ratified and confirmed the appointment of aforesaid as Guest Faculty for Semester-I/III/V for the academic year 2019-20 in various departments of the College as per rules/guidelines received from the Registrar, University of Delhi vide letter no. Estab(T)/V/Guest Teacher/10 dated 10.04.2019 and UGC vide letter No.F.25-1/2018 (PS/MISC.) dated 28.01.2019 with effect from the date of their joining as mentioned against their names for the period upto 15th November, 2019 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier

9. To ratify and confirm the approval of the Chairman, Governing Body dated 20-11-2019 regarding 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. 21-11-2019 to 16-12-2019 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. Aarthi 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. Preeti	Commerce
14.	Mr. Vishal Garg	Commerce
15.	Dr. Ranjana	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.	Ms. Deepika Swami	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. Aditi Aeron Bansal	Economics
30.	Dr. Rachna Mathur	Economics

31.	Ms. Charu Grover	Economics
32.	Ms. Swaran Lata Meena	Economics
33.	Ms. Rinki Dahiya	Economics
34.	Ms. Jaspreet Kaur	Economics
35.	Ms. Rajni Kapoor	Economics
36.	Ms. Valbha Shakya	Economics
37.	Ms. Mamta	Economics
38.	Dr. Priyanka Singh	Economics
39.	Ms. Komal Agarwal	English
40.	Ms. Tanvi Sharma	English
41.	Ms. Kanika Gandhi	English
42.	Ms. Ridhi Sharma	English
43.	Ms. Beena Arya	English
44.	Mr. Sinchuilung Gangmei	English
45.	Dr. Neha Arora	Geography
46.	Dr. Janki Jiwan	Geography
47.	Dr. Rashmi Rani Anand	Geography
48.	Mr. Santosh Kumar	Geography
49.	Ms. Chandrakanta	Geography
50.	Dr. Ram Lal	Geography
51.	Dr. Nida Arshi	History
52.	Mr. Vivek Kumar Singh	History
53.	Mr. Sudipta Mandal	History
54.	Dr. Prashant Kumar	History
55.	Dr. Salim Ansari	History
56.	Anant Prakash	Pol. Science

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 20-11-2019 regarding 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. 21-11-2019 to 16-12-2019 or till such time appointments on regular basis are made/leave vacancy exists, whichever is earlier. The Governing Body requested the Principal to check the status with regard to re-appointment of Assistant Professors in other colleges of University of Delhi and share with the Chairman, Governing Body.

10. To constitute a Survey Committee as per University rules to write off/auction of unserviceable items lying at the College premises.

The Governing Body authorized the Principal to constitute the Survey Committee as per University/UGC rules to write off/auction of unserviceable items lying at the College premises.

11. To report the Inaugural Ceremony of Centre for Skill Development and the roadmap ahead.

The Principal reported that the Inaugural Ceremony of the Centre for Skill Development was held on 5th November, 2019. The College will start the classes of Add on Courses as soon as possible. The Principal further reported that reasonable payment of honorarium to coordinators and non-teaching staff. The Governing Body decided that payment of

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Rs.25,000/- per semester/session be made to the Coordinators and Convener, Add on Courses in the Centre for Skill Development. The Governing Body requested the Principal to check the status with regard to payment to the Coordinators in other colleges of University of Delhi and share with the Chairman, Governing Body. The Governing Body desired that the effort should be made to seek grants/aids from outside agencies

12. To consider the report received from 03 Members Committee constituted to review the case of Ms. Kanta Bhatia, working as Senior Assistant in the College as she claimed the reimbursement of medical expenditure and LTC for her mother and father for which she was not eligible as per rules.

The Governing Body considered and approved the report received from 03 Members Committee constituted to review the case of Ms. Kanta Bhatia, working as Senior Assistant in the College as she claimed the reimbursement of medical expenditure and LTC for her mother and father for which she was not eligible as per rules. The Governing Body decided that the amount claimed by her on medical expenditure and LTC for her mother and father be recovered.

Note: The Governing Body decided at its meeting dated 26th July, 2019 constituted 03 Members Committee comprising of the following to review the case of Ms. Kanta Bhatia, working as Senior Assistant in the College:

1. Prof. K. N. Tiwari, Treasurer, Governing Body
2. Dr. B. B. Goenka, Associate Professor, SBS Day College
3. Mr. J.C. Joshi, Section Officer (A/cs.) Offg, SBS Evening College

13. To ratify and confirm the Office Order No. SBSC/242 dated 11th June, 2019 to give additional charge of Section Officer (Admn.) to Mr. Ravinder Pal Singh, Sr. P. A. to Principal with his existing duties of Sr. P.A. w.e.f. 18-03-2019 till further orders and grant of officiating allowance/additional charge allowance @20% of S.O. Pay level-7, i.e., 44900-142400 as per University rules.

The Governing Body ratified and confirmed the Office Order No. SBSC/242 dated 11th June, 2019 to give additional charge of Section Officer (Admn.) to Mr. Ravinder Pal Singh, Sr. P. A. to Principal with his existing duties of Sr. P.A. w.e.f. 18-03-2019 till further orders and grant of officiating allowance/additional charge allowance @20% of S.O. Pay level-7, i.e., 44900-142400 as per University rules.

14. To ratify and confirm the Office Order No. SBSC/777 dated 14th October, 2019 to give additional charge of Section Officer (Admn.) to Ms. Madhu Oberoi, Sr. Assistant with her existing duties of Sr. Assistant w.e.f. 14-10-2019 till further orders and grant of officiating allowance/additional charge allowance @10% of S.O. Pay level-7, i.e., 44900-142400 as per University rules.

The Governing Body ratified and confirmed the Office Order No. SBSC/777 dated 14th October, 2019 to give additional charge of Section Officer (Admn.) to Ms. Madhu Oberoi, Sr. Assistant with her existing duties of Sr. Assistant w.e.f. 14-10-2019 till further orders and grant of officiating allowance/additional charge allowance @10% of S.O. Pay level-7, i.e., 44900-142400 as per University rules.

15. To report the relieving of Mr. Ravinder Kumar with lien for a period of one year from the services of College as Junior Assistant w.e.f. 02-09-2019 vide Office Order No. SBSC/621 dated 31-08-2019 to join as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation.

The Governing Body considered and approved the relieving of Mr. Ravinder Kumar with lien for a period of one year from the services of College as Junior Assistant w.e.f. 02-09-2019 vide

Office Order No.SBSC/621 dated 31-08-2019 to join as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation.

Note: The Governing Body at its meeting held on 25th May, 2019 considered the request for EOL with Lien for a period of one year of Mr. Ravinder Kumar from the post of Junior Assistant vide his request dated 10.07.2019 as he has been selected for the post of Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation in the pay scale of Rs.35000-110000.

16. To report the advertisement dated 14-11-2019 published on College Website for inviting applications for the post of Junior Assistant under SC Category on Contratual basis as per University rules.

The Governing Body considered and approved the advertisement dated 14-11-2019 published on College Website for inviting applications for the post of Junior Assistant under SC Category on Contratual basis as per University rules.

Note: Since Mr. Ravinder Kumar, Junior Assistant has been relieved from the services of College w.e.f. 02-09-2019 vide Office Order No.SBSC/621 dated 31-08-2019 to join as Customer Relations Assistant (CRA) in Delhi Metro Rail Corporation one post of Junior Assistant is lying vacant under SC Category in the College.

17. To ratify and approve the following panel of auditors to audit the accounts of the College for the year 2018-2019:

S.No.	Name & Address of Firms	Name of Partner / Proprietor	Membership No.
1.	Malik Grish Anand & Co. Chartered Accountant FF-101, "Sarine' Sonia Sadan" Building No.-G-11, Community Centre, Vikas Puri New Delhi-110018	Mr.Malik Girish Anand Ms.Rashmeet Kaur Mr.Salil Gupta	090393 517062 530491
2.	NAJ & Co. Chartered Accountants 301/B-9, Sector-3,Rohini, New Delhi-110085	Mr. Jeetu Aggarwal Mr. Ankit Bhardwaj Mr. Nikhil Goel	532666 530383 527819
3.	SRMB & Associates R-95 Khirki Extn. Malviya Nagar, New Delhi 110017	Mr. Shailesh Rathi Mr. Manish Bhardwaj	500352 502401
4.	Chaturvedi Pandey & Co. D-111, Pocket B, Mayur Vihar Phase-II Delhi-110091	Mr. Ajay Kr. Pandey Mr. Naveen Marwaha Mr. Ramesh Chandna Mr. Neeraj Kumar Mr. Vikash Sharma	097212 097597 528310 528191 535534

The Governing Body ratified and approved the aforesaid panel of auditors for auditing the accounts of the College for the year 2018-2019. The Principal was requested to send the said panel of audtors to University for approval so that the audit of the accounts of the College for the year 2018-19 could be done timely.

Note: The aforesaid panel of auditors to audit the accounts of the College for the year 2018-19 will be sent to the University of Delhi for approval.

18. To consider to purchase Licensed Windows, MS Office and other softwares as per requirement of the College.

The Principal was requested to explore and submit a detailed notesheet containing requirement of softwares and its estimated cost to the Chairman, Governing Body for consideration.

19. To consider the report received from the Internal Complaints Committee of the College.

The Governing Body considered and approved the report received from the Internal Complaints Committee of the College. The Principal reported that on the recommendation of the Internal Complaints Committee the services of the concerned teacher have not been continued.

20. To report the case in respect of Mr. Jitender, working as Senior Technical Assistant in the College.

The Governing Body considered the report and letters received from the University in respect of Mr. Jitender, working as Senior Technical Assistant in the College. The Governing Body constituted a Fact Finding Committee comprising of the following members to resolve the matter at College end:

1. Prof. K. N. Tiwari, Department of Hindi, University of Delhi
2. Dr. Anil Sardana, Principal (Offg.) Day College
3. Dr. S. K. Sinha, Principal (Offg.) Evening College
4. Mr. Arun Kumar Kaushal, Assistant Professor, Department of Economics
5. Dr. Suneel Kashyap, Assistant Professor, SBS Day College
6. Mr. Somnath, Assistant and member of Governing Body as Special Invitee other than teachers

Prof. K. N. Tiwari shall act as Chairperson of the Committee. The Principal, SBS Day College Dr. Anil Sardana will coordinate the meetings. The final outcome may be reported in the Governing Body meeting.

21. To consider and approve to grant the Study Leave to Mr. Jai Ram Meena, Assistant Professor in the Department of Economics for a period of five months w.e.f. 06-01-2019 to pursue Ph.D. from Centre for Economics Studies and Planning, School of Social Sciences, Jawaharlal Nehru University.

The Governing Body considered and approved the grant of Study Leave to Mr. Jai Ram Meena, Assistant Professor in the Department of Economics for a period of five months w.e.f. 06-01-2019 to pursue Ph.D. from Centre for Economics Studies and Planning, School of Social Sciences, Jawaharlal Nehru University.

Note: Mr. Jai Ram Meena availed the study leave for a period of one year w.e.f. 17-10-2008 to 20-10-2009.

22. To consider and approve to grant the Study Leave to Dr. Rityusha Mani Tiwary, Assistant Professor in the Department of Political Science for Visiting Fellowship at the Institute of Chinese Studies, Sri Ram Road, Civil Lines, New Delhi on the research titled "Power, Hegemony and Leadership in East Asia: A Study of China's Role" for a period of one year from 06-01-2020 to 05-01-2021.

The Governing Body considered and approved the grant of Study Leave to Dr. Rityusha Mani Tiwary, Assistant Professor in the Department of Political Science for Visiting Fellowship at the Institute of Chinese Studies, Sri Ram Road, Civil Lines, New Delhi on the research titled "Power, Hegemony and Leadership in East Asia: A Study of China's Role" for a period of one year from 06-01-2020 to 05-01-2021.

23. To report the matter regarding holding of classes of School of Open Learning Centre by Shaheed Bhagat Singh Evening College on Saturdays as the Shaheed Bhagat Singh College is holding its classes on Sundays.

The Governing Body decided that the matter be discussed mutually among Principals of both the Colleges regarding holding of classes of School of Open Learning Centre by Shaheed Bhagat Singh Evening College on Saturdays as Shaheed Bhagat Singh College is holding its classes of regular students on Saturdays. The Governing Body decided that a Committee comprising of the following members is constituted to make sure that the classes of regular students are not clashed with School of Open Learning:

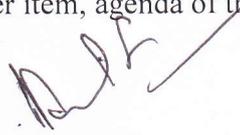
1. Dr. Anil Sardana, Principal Offg., Day College
2. Dr. S. K. Sinha, Acting Principal, Evening College
3. Dr. Satish Rajput, Associate Professor, Department of Hindi
4. The Convener, Workload and Time Table Committee, Day College
5. The Convener, Workload and Time Table Committee, Evening College

The Committee is requested to ensure that SBS Evening College should hold the classes of School of Open Learning wherever rooms are vacant/free so that the teaching learning of regular students of Day College are not affected.

24. To report the order of the Hon'ble High Court of Delhi dated 18-11-2019 regarding admitting Mr. Ramswaroop in B.A. Program (Pol. Science and Geography) under EWS Category for the academic session 2019-20 and also provide him extra classes to the student.

The Governing Body considered and approved the order of the Hon'ble High Court of Delhi dated 18-11-2019 regarding admitting Mr. Ramswaroop in B.A. Program (Pol. Science and Geography) under EWS Category for the academic session 2019-20 and also provide him extra classes to the student.

There being no other item, agenda of the Evening College was taken up.



(Dr. Anil Sardana)
Principal (Offg.)/Member Secretary



(Prof. R.B. Singh)
Chairman, Governing Body

