

**SHAHEED BHAGAT SINGH COLLEGE  
(UNIVERSITY OF DELHI)**

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON SATURDAY,  
15-10-2022 AT 03:00 P.M. IN THE SEMINAR ROOM (C-5) OF THE COLLEGE.**

A meeting of the Governing Body of the College was held on Saturday, 15-10-2022 at 03:00 p.m. in the Seminar Room (C-5) of the College.

The following members were present:

- |   |   |          |
|---|---|----------|
| 1. Mr. Feroz Khan, Chairman   | - | In Chair |
| 2. Mr. Sandeep Panwar, Treasurer  |   |          |
| 3. Ms. Priyanka Sharma, Member  |   |          |
| 4. Ms. Usha Jagnik- Online  |   |          |
| 5. Mr. Shivendra Singh, Member  |   |          |
| 6. Ms. Indu Prakash Singh, Member   |   |          |
| 7. Ms. Tamanna Basu, Member- Online   |   |          |
| 8. Mr. Ajay Kumar, Member   |   |          |
| 9. Dr. Amit Kumar, Member - Online  |   |          |
| 10. Mr. Sachin Sharma, Member - Online                                      |   |          |
| 11. Prof. Anju Vali Tikoo, University Representative                        |   |          |
| 12. Dr. Kalpana Gupta, Teacher Representative, Day College - Online         |   |          |
| 13. Dr. Raj Kumar Ranjan, Teacher Representative, Day College               |   |          |
| 14. Ms. Madhu Oberoi, Special Invitee (Other than teachers), Day College    |   |          |
| 14. Mr. Jiwan Joshi, Special Invitee (Other than teachers), Evening College |   |          |
| 15. Prof. Satish Kumar, Principal Acting, Evening College                   |   |          |
| 16. Prof. Anil Sardana, Principal (Offg.)/Member Secretary, 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 9th April, 2022 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 9th April, 2022 and there was no matters arising out of the Minutes.

2. To ratify and approve the recommendations of the Building Committee made at its meeting held on 29-07-2022.

**Arising out of the minutes**

**Matters pertaining to Shaheed Bhagat Singh College (Evening)**

Prof. Satish Kumar, Acting Principal, SBS Evening College requested the House that the following two points be added to minutes in the matter of Evening College:

- (i) The work will be done following the procedure and process as per rules.
- (ii) Subject to availability of funds.

The above additions were accepted and included.

The Governing Body ratified and confirmed the recommendations of the Building Committee made at its meeting held on 29-07-2022.

3. To ratify and approve the recommendations of the Finance Committee made at its meeting held on 29-07-2022.

The Governing Body ratified and confirmed recommendations of the Finance Committee made at its meeting held on 29-07-2022.

4. To ratify and approve the recommendations of the Building Committee and Finance Committee made at its meeting held on 29-07-2022 approving the revised cost estimates, i.e., Bill of Quantity (BOQ) amounting to Rs.1,02,79,852/- and tender documents received from the Architect for renovation/making of computer labs in the College as per detail given below:

Total Cost of 1 Nos. Lab	:	Rs. 20,55,970.45
Total Cost of 4 Nos. of Lab	:	Rs. 83,23,881.82
<b>Total Cost of 5 Nos. Lab</b>	:	<b><u>Rs. 1,02,79,852.00</u></b>

The Governing Body ratified and confirmed the recommendations of the Building Committee and Finance Committee made at its meeting held on 29-07-2022 approving the revised cost estimates, i.e., Bill of Quantity (BOQ) amounting to Rs.1,02,79,852/- and tender documents received from the Architect for renovation/making of computer labs in the College as per details given above:

5. To ratify and confirm the approval of the Chairman, Governing Body dated 28-09-2022 regarding award of contract to M/s. Creator Engineers and Interiors at a cost of Rs.99,71,456.5 (inclusive of GST) for renovation of the existing classrooms in Computer Labs in the College as per terms and conditions mentioned in the Tender No. SBSC/500 dated 04-08-2022 with Tender ID: 2022\_DU\_705076\_1.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 28-09-2022 regarding award of contract to M/s. Creator Engineers and Interiors at a cost of Rs.99,71,456.5 (inclusive of GST) for renovation of the existing classrooms in Computer Labs in the College as per terms and conditions mentioned in the Tender No. SBSC/500 dated 04-08-2022 with Tender ID: 2022\_DU\_705076\_1.

6. To ratify and approve the recommendations of the Building Committee and Finance Committee made at its meeting held on 29-07-2022 regarding procurement of 77 All in one computers for the College and approval of the Chairman, Governing Body dated 06-10-2022 approving the lowest price of Rs.93,00,700/- quoted by M/s. ALPICK INFOTEK for procurement of 77 All in one PCs, Processor Make Intel, Processor Generation 12, Processor Description, Intel Core i7 12700T Cashe (MB) 4 etc. and 80 Antivirus software as decided and approved by the Competent Authority.

The Governing Body ratified and confirmed the recommendations of the Building Committee and Finance Committee made at its meeting held on 29-07-2022 regarding procurement of 77 All in one computers for the College and approval of the Chairman, Governing Body dated 06-10-2022 approving the lowest price of Rs.93,00,700/- quoted by M/s. ALPICK INFOTEK for procurement of 77 All in one PCs, Processor Make Intel, Processor Generation 12, Processor Description, Intel Core i7 12700T Cashe (MB) 4 etc. and 80 Antivirus software as decided and approved by the Competent Authority.

7. To ratify and confirm the approvals of the Chairman, Governing Body regarding extension of tenure in respect of Prof. Anil Sardana to act as Officiating Principal of Shaheed Bhagat Singh College for the period of one month or till the appointment of regular Principal is made, whichever is earlier, as per Ordinance XVIII 7(3) and UGC Regulation, 2010 as per details given below:

S.No.	Period	Period	Date of Approval
1.	<del>From</del> 01.07-2022	<del>Upto</del> 30-07-2022	24-06-2022
2.	01.08.2022	30-08-2022	01-08-2022
3.	01.09.2022	30-09-2022	13-09-2022
4.	01-10-2022	31-10-2022	26-09-2022

The Governing Body ratified and confirmed approvals of the Chairman, Governing Body regarding extension of tenure in respect of Prof. Anil Sardana to act as Officiating Principal of Shaheed Bhagat Singh College for the period of one month or till the appointment of regular Principal is made, whichever is earlier, as per Ordinance XVIII 7(3) and UGC Regulation, 2010 as per details given above.

8. To ratify and confirm the approval of the Chairman, Governing Body dated 19-07-2022 approving the proposal received from Prof. Poonam Sharma, Director, Centre for Disaster Management Studies (CDMS) of the College to start the domain oriented Research Groups by the CDMS.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 19-07-2022 approving the proposal received from Prof. Poonam Sharma, Director, Centre for Disaster Management Studies (CDMS) of the College to start the domain oriented Research Groups by the CDMS.

9. To ratify and confirm the approval of the Chairman, Governing Body dated 19-07-2022 approving the proposal received from Prof. Poonam Sharma, Director, Centre for Disaster Management Studies (CDMS) of the College to start the following Short Term Certificate Courses by CDMS:
- Disaster Management: Understanding and Applications
  - Application of Geo-informatics in Disaster Management

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 19-07-2022 approving the proposal received from Prof. Poonam Sharma, Director, Centre for Disaster Management Studies (CDMS) of the College to start the following Short Term Certificate Courses by CDMS:

- Disaster Management: Understanding and Applications
- Application of Geo-informatics in Disaster Management

10. To ratify and confirm the approvals of the Convener, Leave Sanction Committee regarding grant of Child Care Leaves to teachers of the College as per details given below:

S.No.	Name of the Teacher	Department	Period From	Period Upto
1.	Ms. Ira Gaur	English	04-05-2022	25-05-2022
2.	Ms. Ira Gaur	English	15-07-2022	28-09-2022
3.	Dr. Pooja Raj Verma	Mathematics	16-01-2022	15-03-2022
4.	Dr. Pooja Raj Verma	Mathematics	16-03-2022	27-04-2022
5.	Dr. Rityusha Mani Tiwari	Mathematics	18-04-2022	27-05-2022

The Governing Body ratified and confirmed the approvals of the Convener, Leave Sanction Committee regarding grant of Child Care Leaves to teachers of the College as per details given above.

11. To ratify and confirm the grant of 'Sabbatical Leave' to Prof. Kamlesh Kumari, Professor in the Department of Hindi of the College w.e.f. 07-10-2022 to 07-1-2023 for doing research work as per Clause 8.3 Sabbatical Leave of UGC Regulations 2018 as adopted by the University of Delhi.

The Governing Body ratified and confirmed the grant of 'Sabbatical Leave' to Prof. Kamlesh Kumari, Professor in the Department of Hindi of the College w.e.f. 07-10-2022 to 07-1-2023 for doing research work as per Clause 8.3 Sabbatical Leave of UGC Regulations 2018 as adopted by the University of Delhi.

12. To ratify and confirm the approval of the Convener, Leave Sanction Committee dated 19-09-2022 regarding grant of Maternity Leave to Dr. Preeti, Assistant Professor( on Ad-hoc basis) in the Department of Commerce of the College w.e.f. 19-09-2022 to 11-11-2022.

The Governing Body ratified and confirmed the Convener, Leave Sanction Committee dated 19-09-2022 regarding grant of Maternity Leave to Dr. Preeti, Assistant Professor( on Ad-hoc basis) in the Department of Commerce of the College w.e.f. 19-09-2022 to 11-11-2022.

Before taking up the next agenda, Dr. Raj Kumar Rajan, Teacher Representative, Governing Body left the meeting.

13. To ratify and confirm the approvals of the Chairman, Governing Body approving the recommendations of the Selection Committees held for promotions of Assistant Professors working in the different departments of the College from Assistant Professor, Academic Level-12 to the post of Associate Professor, Academic Level-13A under the Career Advancement Scheme (CAS) 2018/2010 w.e.f. the date of their eligibility as mentioned against their names as per details given below:

S.No.	Name of the Teacher	Department	Date of Eligibility	Dates of Approvals
1.	Dr. Amrita Bajaj	Geography	28-02-2022	05-07-2022
2.	Dr. Raj Kumar Rajan	Hindi	20-06-2022	05-07-2022
3.	Dr. Aarti Saini	Commerce	09-11-2021	18-08-2022
4.	Dr. Gunjan	Commerce	01-05-2022	
5.	Dr. Ravi Kant	Commerce	01-08-2022	
6.	Dr. Vikas Pangtu	Commerce	01-05-2022	
7.	Mr. A. Shivshankran (CAS-2010)	Commerce	17-08-2018	
8.	Dr. Manjesh Kumar	Pol. Science	26-03-2022	

The Governing Body ratified and confirmed the approvals of the Chairman, Governing Body approving the recommendations of the Selection Committees held for promotions of Assistant Professors working in the different departments of the College from Assistant Professor, Academic Level-12 to the post of Associate Professor, Academic Level-13A

under the Career Advancement Scheme (CAS) 2018/2010 w.e.f. the date of their eligibility as mentioned against their names as per details given above.

The agenda was discussed and approved in the absence of Dr. Raj Kumar Rajan, Teacher Representative, Governing Body. Dr. Rājan joined the meeting again.

14. To ratify and confirm the approvals of the Chairman, Governing Body approving the recommendations of the Screening-cum-Evaluation Committees for promotions of Assistant Professors working in different departments of the College from Assistant Professor, Academic Level-11 Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names.

S.No.	Name of the Teacher	Department	Date of Eligibility	Date of Approval
1.	Ms. Manju Tanwar	Commerce	02-02-2022	05-07-2022
2.	Mr. Sandeep Kumar	Mathematics	17-08-2022	10-09-2022
3.	Dr. Nikita Setia	Mathematics	27-07-2021	

The Governing Body ratified and confirmed the approvals of the Chairman, Governing Body approving the recommendations of the Screening-cum-Evaluation Committees for promotions of Assistant Professors working in different departments of the College from Assistant Professor, Academic Level-11 Academic Level-12 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names:

15. To ratify and confirm the approvals of the Chairman, Governing Body approving the recommendations of the Selection Committees for promotions of Associate Professor working in different departments of the College from Associate Professor, Academic Level-13A to the post of Professor, Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names:

S.No.	Name of the Teacher	Department	Date of Eligibility	Date of Approval
1.	Dr. Sangeeta	Pol. Science	16-01-2022	13-07-2022
2.	Dr. Nilanjana Mukherjee	English	15-01-2022	18-08-2022
3.	Dr. Vishwa Raj Sharma	Geography	14-07-2022	13-07-2022
4.	Dr. Pooja Goel	Commerce	03.02.2022	18-08-2022
5.	Dr. Rakesh Kumar	Commerce	09.02.2022	
6.	Dr. Noopur Agarwal	Commerce	04.02.2022	
7.	Dr. Meera Mehta	Commerce	01.06.2022	
8.	Dr. Anil Kumar	Commerce	01-05-2022	

The Governing Body ratified and confirmed the approvals of the Chairman, Governing Body approving the recommendations of the Selection Committees for promotions of Associate Professor working in different departments of the College from Associate Professor, Academic Level-13A to the post of Professor, Academic Level-14 under the Career Advancement Scheme (CAS) 2018 w.e.f. the date of their eligibility as mentioned against their names.

16. To report for consideration and approval the reimbursement of medical bills amounting to Rs.18,37,984/- in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College as clarification received from Chief Medical Officer WUS Health Centre, University of Delhi and Addl.

Director (R&H), CGHS (HQ) in the past for releasing the payments against the bills received by the College for similar treatment of Mr. Rajinder Singh Dhillon.

The Governing Body considered and approved the reimbursement of medical bills amounting to Rs.18,37,984/- in respect of Mr. Rajinder Singh Dhillon husband of Ms. Surjeet Dhillon retired Associate Professor of Department of Economics of the College as clarification/direction received from Chief Medical Officer, WUS Health Centre, University of Delhi and Addl. Director (R&H), CGHS (HQ) in the past for releasing the payments against the bills received by the College for similar treatment of Mr. Rajinder Singh Dhillon.

17. To report for consideration and approval the reimbursement of medical bills amounting to Rs.11,46,257/- in respect of Mr. Sushil Kant Gupta husband of Dr. Kalpana Gupta, Associate Professor of Department of Commerce as per rules.

The Governing Body considered and approved the reimbursement of medical bills amounting to Rs.11, 46,257/- in respect of Mr. Sushil Kant Gupta husband of Dr. Kalpana Gupta, Associate Professor of Department of Commerce as per rules.

18. To ratify and approve the recommendation of the Staff Council, as per proposal received from the Department of Mathematics of the College, for institution of New Scholarship, titled as "Dr. Ruchi Sharma Memorial Award" amounting to Rs.4,000/- to be given to a female student with following criteria:

- The Scholarship of 4000 INR may be awarded to the female student who scored the highest CGPA after Semester II Examination.
- In case of more than one contender for the scholarship, the award money may be divided equally among them.
- In a rare situation when there is no female student in the batch, the scholarship may be awarded to the male student(s) who has/have scored the highest CGPA after Semester II Examination.

The Governing Body ratified and approved the recommendation of the Staff Council, as per proposal received from the Department of Mathematics of the College, for institution of New Scholarship, titled as "Dr. Ruchi Sharma Memorial Award" amounting to Rs.4,000/- to be given to a female student as per details given above.

19. To ratify and approve the approval of the Chairman Governing Body 10-09-2022 and 28-09-2022 approving the recommendations of the Staff Council of the College made at its meeting held on 13-06-2022 regarding Fee Revision to be charged from the students of 1<sup>st</sup> Year from the Academic Year 2022-23.

S.No.	Course Name	Existing	Total revised Fees for 1 <sup>st</sup> year students
1.	B.Com(H)	7855	11755
2.	B.Com (Prog.)	7855	11755
3.	B.A. (H) English	7555	11155
4.	B.Sc.(H) Mathematics	7055	11555
5.	B.A.(H) Economics	7055	11355
6.	B.A.(H) History	7055	11055
7.	B.A.(H) (Hindi)	7055	11055

8.	B.A.(H) Political Science	7555	11555
9.	B.A.(H) Geography	8455	11955
10.	B.A. (Prog.)	7055	11055
11.	M.com	8041	12991
12.	Fees for PwBD Students	75	125
13.	Fee for Staff ward	1405	2205

The Governing Body ratified and confirmed the approval of the Chairman Governing Body 10-09-2022 and 28-09-2022 approving the recommendations of the Staff Council of the College made at its meeting held on 13-06-2022 regarding Fee Revision to be charged from the students of 1<sup>st</sup> Year from the Academic Year 2022-23 as per details given above.

20. To ratify and approve the approval of the Chairman Governing Body dated 28-09-2022 approving the changes regarding Fee Revision to be charged from the students of 2<sup>nd</sup> and 3<sup>rd</sup> Year from the Academic Year 2022-23. In principle, Rs.1000/- has been reduced on the request received from the students of the College. Accordingly, the details of the fee to be charged from the students of 2<sup>nd</sup> and 3<sup>rd</sup> year students is given below:

S.No.	Course Name	Revised fees for 2 <sup>nd</sup> and 3 <sup>rd</sup> year students
1.	B.Com(H)	10250
2.	B.Com (Prog.)	10250
3.	B.A. (H) English	9650
4.	B.Sc.(H) Mathematics	10050
5.	B.A.(H) Economics	9850
6.	B.A.(H) History	9550
7.	B.A.(H) (Hindi)	9550
8.	B.A.(H) Political Science	10050
9.	B.A.(H) Geography	10450
10.	B.A. (Prog.)	9550
11.	M.com	10486
12.	Fees for PwBD Students	120
13.	Fee for Staff ward	1700

The Governing Body ratified and confirmed the approval of the Chairman Governing Body dated 28-09-2022 approving the changes regarding Fee Revision to be charged from the students of 2<sup>nd</sup> and 3<sup>rd</sup> Year from the Academic Year 2022-23. In principal Rs.1000/- has been reduced on the request received from the students of the College. Accordingly, the details of the fee to be charged from the students of 2<sup>nd</sup> and 3<sup>rd</sup> year students as per details given above.

21. To ratify and confirm the approval of the Chairman, Governing Body dated 20.05.2022 approving the rejoining of the following teachers working on ad-hoc basis for the period from 24.05.2022 till 25.05.2022 for semester IV and VI for the Academic Years 2021-22 in the College in different (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines issued by the University of Delhi:

Sr. No.	Name	Department
1	Ms. Neyati Ahuja	Commerce
2	Dr. 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	Ms. Nikunj Aggarwal	Commerce
8	Ms. Areema Pandey	Commerce
9	Ms. Neeti Nagar	Commerce
10	Ms. Pooja	Commerce
11	Mr. Hashir Mairaj	Commerce
12	Ms. Chandini Aswal	Commerce
13	Mr. Anil Kumar	Commerce
14	Ms. Rachna	Commerce
15	Ms. Priyanka Singh	Commerce
16	Dr. Kapil Harit	Commerce
17	Ms. Saher Sayed	Commerce
18	Mr. Vikram Meena	Commerce
19	Ms. Preeti	Commerce
20	Mr. Vishal Garg	Commerce
21	Ms. Anvi Jain	Commerce
22	Ms. Bhavika Bali	Commerce
23	Ms. Ila Yadav	Commerce
24	Ms. Mansi Babbar	Commerce
25	Ms. Deepika Swami	Commerce
26	Dr. Ranjana	Commerce
27	Mr. Saurabh Singh	Commerce
28	Mohammad Turaab Suhail	Commerce
29	Mr. Ashwani Kumar	Commerce
30	Mr. Irfan Ul Haq	Commerce
31	Ms. Shivangi Dhawan	Commerce
32	Dr. Shruti Gulati	Commerce
33	Ms. Nahid Parveen	Economics
34	Dr. Bhawana Pareek	Economics
35	Mr. Sumit Yadav	Economics
36	Dr. Utsav Kumar Singh	Economics
37	Dr. Aditi Aeron Bansal	Economics
38	Dr. Rachna Mathur	Economics
39	Ms. Jaspreet Kaur	Economics
40	Ms. Rajni Kapoor	Economics
41	Ms. Valbha Shakya	Economics
42	Ms. Priyanka Singh	Economics
43	Ms. Rinki Dahiya	Economics
44	Ms. Mamta	Economics
45	Mr. Pranay Sood	English
46	Mr. Gaurav Kumar	English
47	Ms. Anukriti Jayant	English
48	Ms. Komal Agarwal	English
49	Ms. Tanvi Sharma	English
50	Ms. Kanika Gandhi	English
51	Ms. Ridhi Sharma	English
52	Ms. Beena Arya	English
53	Mr. Sinchuilung Gangmei Kabui	English
54	Dr. Vijay Pandey	Geography

55	Mr. Ganesh Yadav	Geography
56	Dr. Neha Arora	Geography
57	Dr. Janki Jiwan	Geography
58	Dr. Rashmi Rani Anand	Geography
59	Dr. Santosh Kumar	Geography
60	Ms. Chandrakanta	Geography
61	Dr. Satyam Mishra	Geography
62	Dr. Nida Arshi	History
63	Mr. Vivek Kumar Singh	History
64	Mr. Sudipta Mandal	History
65	Dr. Prashant Kumar	History
66	Dr. Salim Ansari	History
67	Mr Om Prakash Meena	Mathematics
68	Mr. Anant Prakash	Political Science
69	Mr. Rupak Kumar	Political Science
70	Dr. Lamneivah Sitlhou	Political Science
71	Dr. Rajesh Kumar	Political Science

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 20.05.2022 approving the rejoining of the aforesaid teachers working on ad-hoc basis for the period from 24.05.2022 till 25.05.2022 for semester IV and VI for the Academic Years 2021-22 in the College in different (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines issued by the University of Delhi:

22. To ratify and confirm the approval of the Chairman, Governing Body dated 25.05.2022 approving the extension of the following teachers working on ad-hoc basis for the period from 26.05.2022 till 18.07.2022 in different Departments as noted against their names at the pay of Rs.57,700/- (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines issued by the University of Delhi:

Sr. No.	Name	Department
1	Ms. Neyati Ahuja	Commerce
2	Dr. 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	Ms. Nikunj Aggarwal	Commerce
8	Ms. Areema Pandey	Commerce
9	Ms. Neeti Nagar	Commerce
10	Ms. Pooja	Commerce
11	Mr. Hashir Mairaj	Commerce
12	Ms. Chandini Aswal	Commerce
13	Mr. Anil Kumar	Commerce
14	Ms. Rachna	Commerce
15	Ms. Priyanka Singh	Commerce
16	Dr. Kapil Harit	Commerce
17	Ms. Saher Sayed	Commerce
18	Mr. Vikram Meena	Commerce
19	Ms. Preeti	Commerce
20	Mr. Vishal Garg	Commerce

23.

21	Ms. Anvi Jain	Commerce
22	Ms. Bhavika Bali	Commerce
23	Ms. Ila Yadav	Commerce
24	Ms. Mansi Babbar	Commerce
25	Ms. Deepika Swami	Commerce
26	Dr. Ranjana	Commerce
27	Mr. Saurabh Singh	Commerce
28	Mohammad Turaab Suhail	Commerce
29	Mr. Ashwani Kumar	Commerce
30	Mr. Irfan Ul Haq	Commerce
31	Ms. Shivangi Dhawan	Commerce
32	Dr. Shruti Gulati	Commerce
33	Ms. Nahid Parveen	Economics
34	Dr. Bhawana Pareek	Economics
35	Mr. Sumit Yadav	Economics
36	Dr. Utsav Kumar Singh	Economics
37	Dr. Aditi Aeron Bansal	Economics
38	Dr. Rachna Mathur	Economics
39	Ms. Jaspreet Kaur	Economics
40	Ms. Rajni Kapoor	Economics
41	Ms. Valbha Shakya	Economics
42	Ms. Priyanka Singh	Economics
43	Ms. Rinki Dahiya	Economics
44	Ms. Mamta	Economics
45	Mr. Pranay Sood	English
46	Mr. Gaurav Kumar	English
47	Ms. Anukriti Jayant	English
48	Ms. Komal Agarwal	English
49	Ms. Tanvi Sharma	English
50	Ms. Kanika Gandhi	English
51	Ms. Ridhi Sharma	English
52	Ms. Beena Arya	English
53	Mr. Sinchuilung Gangmei Kabui	English
54	Dr. Vijay Pandey	Geography
55	Mr. Ganesh Yadav	Geography
56	Dr. Neha Arora	Geography
57	Dr. Janki Jiwan	Geography
58	Dr. Rashmi Rani Anand	Geography
59	Dr. Santosh Kumar	Geography
60	Ms. Chandrakanta	Geography
61	Dr. Satyam Mishra	Geography
62	Dr. Nida Arshi	History
63	Mr. Vivek Kumar Singh	History
64	Mr. Sudipta Mandal	History
65	Dr. Prashant Kumar	History
66	Dr. Salim Ansari	History
67	Mr Om Prakash Meena	Mathematics
68	Mr. Anant Prakash	Political Science
69	Mr. Rupak Kumar	Political Science
70	Dr. Lamneivah Sitlhou	Political Science
71	Dr. Rajesh Kumar	Political Science

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25.05.2022 approving the extension of the aforesaid teachers working on ad-hoc basis for the period from 26.05.2022 till 18.07.2022 in different Departments as noted against their names at the pay of Rs.57,700/- (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines issued by the University of Delhi.

To ratify and confirm the approval of the Chairman, Governing Body dated 13.07.2022 approving the extension of the tenure of the following teachers working on ad-hoc basis in the College in different Departments as noted against their names at the pay of Rs.57,700/- (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines

issued by the University of Delhi for the period from 20.07.2022 for a period of 4 months or till such time regular appointment are made/ leave vacancy exists, whichever is earlier:

Sr. No.	Name	Department
1	Ms. Neyati Ahuja	Commerce
2	Dr. 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	Ms. Nikunj Aggarwal	Commerce
8	Ms. Areema Pandey	Commerce
9	Ms. Neeti Nagar	Commerce
10	Ms. Pooja	Commerce
11	Mr. Hashir Mairaj	Commerce
12	Ms. Chandini Aswal	Commerce
13	Mr. Anil Kumar	Commerce
14	Ms. Rachna	Commerce
15	Ms. Priyanka Singh	Commerce
16	Dr. Kapil Harit	Commerce
17	Ms. Saher Sayed	Commerce
18	Mr. Vikram Meena	Commerce
19	Ms. Preeti	Commerce
20	Mr. Vishal Garg	Commerce
21	Ms. Anvi Jain	Commerce
22	Ms. Bhavika Bali	Commerce
23	Ms. Ila Yadav	Commerce
24	Ms. Mansi Babbar	Commerce
25	Ms. Deepika Swami	Commerce
26	Dr. Ranjana	Commerce
27	Mr. Saurabh Singh	Commerce
28	Mohammad Turaab Suhail	Commerce
29	Mr. Ashwani Kumar	Commerce
30	Mr. Irfan Ul Haq	Commerce
31	Ms. Shivangi Dhawan	Commerce
32	Dr. Shruti Gulati	Commerce
33	Ms. Nahid Parveen	Economics
34	Dr. Bhawana Pareek	Economics
35	Mr. Sumit Yadav	Economics
36	Dr. Utsav Kumar Singh	Economics
37	Dr. Aditi Aeron Bansal	Economics
38	Dr. Rachna Mathur	Economics
39	Ms. Jaspreet Kaur	Economics
40	Ms. Rajni Kapoor	Economics
41	Ms. Valbha Shakya	Economics
42	Ms. Priyanka Singh	Economics
43	Ms. Rinki Dahiya	Economics
44	Ms. Mamta	Economics
45	Mr. Pranay Sood	English
46	Mr. Gaurav Kumar	English
47	Ms. Anukriti Jayant	English

48	Ms. Komal Agarwal	English
49	Ms. Tanvi Sharma	English
50	Ms. Kanika Gandhi	English
51	Ms. Ridhi Sharma	English
52	Ms. Beena Arya	English
53	Mr. Sinchuilung Gangmei Kabui	English
54	Dr. Vijay Pandey	Geography
55	Mr. Ganesh Yadav	Geography
56	Dr. Neha Arora	Geography
57	Dr. Janki Jiwan	Geography
58	Dr. Rashmi Rani Anand	Geography
59	Dr. Santosh Kumar	Geography
60	Ms. Chandrakanta	Geography
61	Dr. Satyam Mishra	Geography
62	Dr. Nida Arshi	History
63	Mr. Vivek Kumar Singh	History
64	Mr. Sudipta Mandal	History
65	Dr. Prashant Kumar	History
66	Dr. Salim Ansari	History
67	Mr Om Prakash Meena	Mathematics
68	Mr. Anant Prakash	Political Science
69	Mr. Rupak Kumar	Political Science
70	Dr. Lamneivah Sitlhou	Political Science
71	Dr. Rajesh Kumar	Political Science

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 13.07.2022 approving the extension of the tenure of the aforesaid teachers working on ad-hoc basis in the College in different Departments as noted against their names at the pay of Rs.57,700/- (Academic Level-10 of 7<sup>th</sup> CPC) in accordance with the guidelines issued by the University of Delhi for the period from 20.07.2022 for a period of 4 months or till such time regular appointment are made/ leave vacancy exists, whichever is earlier:

24. To ratify and confirm the approval of the Chairman, Governing Body dated 16-08-2022 regarding the extension tenure of six months w.e.f. 18-08-2022 in respect of Dr. D.R. Saklani, Associate Professor in the Department of Commerce to continue as Bursar of the College.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 16-08-2022 regarding the extension tenure of six months w.e.f. 18-08-2022 in respect of Dr. D.R. Saklani, Associate Professor in the Department of Commerce to continue as Bursar of the College.

25. To ratify and confirm the approval of the Chairman, Governing Body dated 26-09-2022 approving the option submitted by Prof. Harish Handa, Professor in the department of Commerce opting under General Provident Fund (GPF) Pension-cum-Gratuity Scheme as stipulated in the Statute 28 –A Appendix 'A' in pursuance of implementation of Judgment of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No.C.A. NO.003797003809/2022 arising out of SLP (C) No.008892-008904 in Dairy No. 13901 of 2017 and 17007 of 2017 in respect of Litigant and Non-Litigant of Category I (N.C. Bakshi Batch) & Category-II (Shashikiran Batch).

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 26-09-2022 approving the option submitted by Prof. Harish Handa, Professor in the department of Commerce opting under General Provident Fund (GPF) Pension-cum-Gratuity Scheme as stipulated in the Statute 28 -A Appendix 'A' in pursuance of implementation of Judgment of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No.C.A. NO.003797003809/2022 arising out of SLP (C) No.008892-008904 in Dairy No. 13901 of 2017 and 17007 of 2017 in respect of Litigant and Non-Litigant of Category I (N.C. Bakshi Batch) & Category-II (Shashikiran Batch).

26. To ratify and confirm the approval of the Chairman, Governing Body dated 06-10-2022 regarding the nomination of Ms. Madhu Oberoi, Section Officer (Offg.) on the Governing Body of the College as Representative of Staff (other than teachers) as special invitee for a period of 01 year w.e.f 06-10-2022.

The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 06-10-2022 regarding the nomination of Ms. Madhu Oberoi, Section Officer (Offg.) on the Governing Body of the College as Representative of Staff (other than teachers) as special invitee for a period of 01 year w.e.f 06-10-2022.

27. To report the letter No. CS-III/MTS/Misc./2022/219 dated 14-06-2022 regarding clarification received from the Assistant Registrar (Colleges), University of Delhi regarding appointment of MTS on Compassionate Ground. (As per said letter the appointment of MTS, i.e., Office Attendant, Daftry, Farash, Mali, etc. are to be filled through outsourced basis only as the same was accepted and adopted by the EC of the University of Delhi vide Resolution No.24(45) dated 28-05-2015).

**Note:** The Governing Body ratified and confirmed the approval of the Chairman, Governing Body dated 25.02.2022 regarding appointment of Mr. Suraj Pal to the post of Multi-Tasking Staff (MTS) on Compassionate Ground in the College in response to letter No.CS-SDC/112/2022/ SBSC/688 dated 11.02.2022 received from Deputy Registrar, South Campus, University of Delhi. Mr. Suraj Pal joined the services of the College as MTS on compassionate ground on 11-03-2022 on regular basis. The College received the letter No. CS-III/MTS/Misc./2022/219 dated 14-06-2022.

The Principal informed the Governing Body that Mr. Suraj Pal joined the services of the College as MTS on compassionate ground on 11-03-2022 on regular basis with the approval of the Governing Body of the College. Later, the College received the letter No. CS-III/MTS/Misc./2022/219 dated 14-06-2022 from the Assistant Registrar (Colleges), University of Delhi regarding clarification with regard to the appointment of MTS on Compassionate Ground. As per said letter the appointment of MTS, i.e., Office Attendant, Daftry, Farash, Mali, etc. are to be filled through outsourced basis only as the same was accepted and adopted by the EC of the University of Delhi vide Resolution No.24(45) dated 28-05-2015.

The Principal further informed that in response to said letter the College sent a Letter No. SBSC/293 dated 24-06-2022 to the Assistant Registrar (Colleges), University of Delhi requesting to clarify as to whether the College should continue or discontinue the services of Mr. Suraj Pal as MTS on compassionate ground in the light of said letter. The University was also requested that if the services of Mr. Suraj Pal are to be continued, kindly approve the same.

The Principal further informed that no reply has been received from the University till date.

After the detailed discussion, the Governing Body decided that the another letter be sent to the University requesting to give approval of the University as Mr. Suraj Pal has joined the services of the College as MTS on compassionate ground with the approval of the Governing Body of the College in response to Letter No. CS-SDC/112/2022/SBSC/688 dated 11-02-2022. The Principal was requested to send the letter to the University as decided by the Governing Body.

### **SUPPLEMENTARY AGENDA**

- 1) To ratify and approve the recommendation of the Building Committee made at its meeting held on 15-10-2022.

The Governing Body ratified and confirmed the recommendation of the Building Committee made at its meeting held on 15-10-2022.

- 2) To ratify and approve procurement of 160 all in one PCs from GeM portal amounting to Rs 1,96,40,000/- for the College.

The Principal informed the Governing Body that the Building Committee and Finance Committee in its meeting vide dated 26.03.2022 decided and approved for procurement of 160 Nos. All in One PCs, Antivirus 160 nos., Printer multifunctional 4 nos. and Multimedia Projector 2 nos for Commerce Department and further approved by Governing Body in its meeting held on 09.04.2022.

The Principal further informed that the Governing Body also approved to procure All in one PCs from GeM Portal. The GeM portal was explored and following are the specifications and estimated cost for the said items, calculated on the basis of last purchase of 77 All in One Computers. The cost for procurement of 160 Computers may increase or decrease:

S No.	Description	Qty.	Rate	Amount
1.	Processor make: Intel, Processor Generation: 12th, Processor Description: Intel Core i7 12700t Number of Core Processor: 6, Cache (MB): 4 Chipset Series: Q Series, Chip Number: Q570 Operating System: Windows 10 Pro, RAM Capacity: 16 GB, Total HDD Capacity: 1000 GB, Total SSD Capacity: 512, Screen Size: 23.8, Display type: LED, Display Resolution : 1920x1080, Webcam: Yes, On Site OEM Warranty: 3 years,	160	1,20,000/-	1,92,00,000/-
2.	Antivirus Total Security for Three years, 10 User	16	10,000/-	1,60,000/-
3.	Printer Multifunctional Paper size A4, Duplex Feature: yes, Printer technology: Laserjet, Type of Printer: Mono, Network Feature Availability: yes, Wi-Fi: Yes,	04	30,000/-	1,20,000/-

	Onsite warranty: 3 years			
4.	Multimedia Projector Technology: Standard throw, LCD, Native resolution: 1280x800, Brightness (Lumens): 4000, Onsite warranty: 3 years	02	80,000/-	1,60,000/-
	<b>Total including GST</b>			<b>1,96,40,000 /-</b>

The Governing Body ratified and approved the procurement of 160 all in one PCs from GeM portal amounting to Rs 1,96,40,000/- for the College as per details given above.

- 3) To ratify and confirm the recommendation of the Leave, Provident Fund and N.P.S Committee made at its meeting held on 24-06-2022 regarding grant of Study Leave to Mr. Jitender (STA) for a period of one year for pursuing Ph.D.

The Principal informed the Governing Body that Mr. Jitender, Senior Technical Assistant applied for Study Leave for the period of one year for pursuing Ph.D. He further informed that in the absence of rules as prescribed by the Executive Council in this regard, the College has already sought two clarifications from the University of Delhi regarding Study Leave to Non-Teaching employees vide letter dated 04-03-2022 and 21-03-2022 but no reply has been received from the University.

The Principal further informed that the Convenor Leave, Provident Fund and N.P.S Committee were requested to examine the case and submit the report in the matter.

The Leave, Provident Fund and N.P.S Committee, at its meeting held on 24-06-2022 examined his application and leave rules for Non-Teaching Staff and recommended that Earned Leave OR Half Pay Leave OR Extra Ordinary Leave (without pay) may be sanctioned to Mr. Jitender, S.T.A. till the clarification is received from the University.

After the detailed discussion, the Governing Body ratified the recommendation of Leave, Provident Fund and N.P.S Committee and decided that another letter be sent to the University requesting to seek clarification with regard to rules of grant of Study Leave to Mr. Jitender Kumar, S.T.A.

- 4) To ratify and confirm the approval of the Convenor, Leave Sanctioned Committee dated 07-10-2022 regarding grant of Child Care Leave to Dr. Vandana Dahiya, Associate Professor in the Department of Commerce of the College w.e.f. 08-10-2022 to 22-10-2022.

The Governing Body ratified and confirmed the approval of the Convenor, Leave Sanctioned Committee dated 07-10-2022 regarding grant of Child Care Leave to Dr. Vandana Dahiya, Associate Professor in the Department of Commerce of the College w.e.f. 08-10-2022 to 22-10-2022.

- 5) To ratify and confirm the AQARs for the years 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 submitted to NAAC by the College.

The Governing Body ratified and confirmed the AQARs for the years 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 submitted to NAAC by the College.

- 6) To report and consider the student satisfaction survey reports for the years 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 to be uploaded on College website for NAAC Grading.

The Governing Body considered the student satisfaction survey reports for the years 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21 to be uploaded on College website for NAAC Grading.

28. Any other matter with the permission of the Chair.

- (i) To report the findings and recommendation of the Committee of the Governing Body Members made at its meeting held on 09-04-2022 with regard to complaint received through email from Mr. Rohit Kumar who alleged malpractice and corruption charges against Mr. Aravind Kumar Varma, Administrative Officer of the College.

The Principal informed the Governing Body that on 17-01-2022, Governing Body received a complaint through Email from Mr. Rohit Kumar who alleged malpractice and corruption charges against Mr. Aravind Kumar Varma, Administrative Officer of the College.

Mr. Sachin Sharma, member Governing Body and Convenor, Leave Sanctioning Committee invited the complainant to the office of the Principal, Shaheed Bhagat Singh College on 09-04-2022 at 01:00 pm to address his grievance and the committee waited for him till 02:00 pm but the complainant did not turn up. Therefore, the matter and so called allegation were again examined by the committee and found that the all allegations made in the complaint are entirely false and baseless. The identity of the complainant could also not be established. The Committee also noted that the complainant has been called by the Chairman of the Governing Body but as usual, the complainant did not turn up for any discussion and submitting the information.

It was also noted that the said complaint has already been discussed and examined at the level of the Principal and the Chairman, Governing Body and the following was found and decided that: *"The complaint was found baseless, false and motivated by the vested interest of the complainant to malign the fare image and reputation of Mr. Aravind Kumar Varma, Administrative Officer. The Committee decided that such anonymous/pseudonymous complaints have no merit and the matter be treated as closed."*

The Governing Body considered and approved the recommendation of the Committee and decided that the complaint received by the College be filed.

The meeting ended with the vote of thanks to the chair.

(Prof. Anil Sardana)  
Princpal (Offg.)/Member Secretary

(Feroz Khan)  
Chairman, Governing Body