

COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI

Annex - I

**Minutes of the Governing Body meeting held
at 01.00 p.m. on 13th March, 2023**

A meeting of the Governing Body was held on 13th March, 2023 at 01.00 p.m. in the Committee Room of the College. The following were present:

1. Prof. Sangit Kumar Ragi	-	Chairman
2. Prof. Pushpa Kumar Lakasman-		Member
3. Shri Nawal Kishore	-	Member
4. Prof. Satish Kumar	-	Member
5. Mr. Jagdish Mittal	-	Member
6. Prof. Inder Jeet	-	Secretary
7. Ms. Anuradha Bawa Singh	-	Teacher Representative
8. Dr. Vinay Kumar Jain	-	Teacher Representative
09. Mr. Naresh Rawat	-	Special Invitee, Non-Teaching

2023 (2) 1. To consider the confirmation of the minutes of the Governing Body Meeting held on December 30, 2022 /January 6, 2023.

Annex -I

Decision: The minutes of the Governing Body Meeting held on December 30, 2022 /January 6, 2023 were considered and approved subject to the addition of the following:

"The principal had recused from the meeting when the Item No. 2022 (6) 11 relating to Library Books Enquiry Committee were being discussed and decided."

While discussing the confirmation of the Minutes it was pointed out that one of the members of the Governing Body made his e. mail public which was sent to Chairman, GB and other GB members regarding the minutes of the meeting. He also made public the confidential e. mails sent by other two GB members. The contents of these e. mails were put on the social and print media and were used to malign the image of the college and its authorities. The Governing body took a strong exception to this and advised him not to repeat it again.

2023 (2) 2. To consider the action taken report on the decisions of the Governing Body meeting held on December 30, 2022 /January 6, 2023.

Annex -II

Decision: The action taken report on the decisions of the Governing Body were considered, noted and approved.

2023 (2) 3. To report for approval the decision of the Building Committee meeting held on 14th, February 2023. **Annex.-III**

Decision: The Governing Body considered and approved the decision of the Building Committee meeting held on 14th, February 2023. The Governing Body desired that the sectional estimates and specifications for different work be taken from CPWD and to be put up in the next meeting of the Governing Body.

2023 (2) 4. To report for the approval the approved teaching roster from University of Delhi and for giving approval for issuing advertisement for teaching posts as per the Delhi University approved roster and advertisement.

Decision: The Governing Body in principle approved that the advertisement for the teaching posts may be given/placed in the Newspapers and Employment News as per the roster approved by the University of Delhi.

2023 (2) 5. To consider for approval the panels of guest teachers of the following departments and approval for the appointment of guest teachers from the panels as per the work-load requirements: **Annex.-IV**

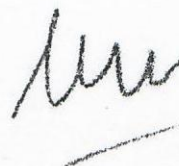
1. English
2. BMS
3. History
4. Hindi
5. Commerce

Decision: The Governing Body considered and approved the panels of guest teachers of the following departments and approval for the appointment of guest teachers from the panels as per the work-load requirements:

1. English
2. BMS
3. History
4. Hindi
5. Commerce

It was also decided that old panel of guest teachers may be used in those departments in which the fresh panel is yet to be prepared.

2023 (2) 6. To consider for approval the extension of appointment of the Sixty-Six teachers on ad-hoc basis in the pay scale of Rs. 15,600-39,100 + AGP Rs. 6,000, w.e.f. 12.03.2023 for 120 days or the academic session whichever is earlier. **Annex.-V**



Decision: The Governing Body considered and approved the extension of appointment of the Sixty-Six teachers on ad-hoc basis in the pay scale of Rs. 15,600-39,100 + AGP Rs. 6,000, w.e.f. 13.03.2023 for 120 days or the academic session/ till further order whichever is earlier

2023 (2) 7. To report for adoption of SAR on Annual Accounts of the College for the Financial Year 2021-22 issued by the office of Director General of Audit with the extract of SAR through letter having No. Fin./Audt-III/2022-23/IAO-TR/240 dated 12.12.2022 from Finance Officer, University of Delhi, Delhi-110007.

Decision: The Governing Body decided to adopt SAR on Annual Accounts of the College for the financial year 2021-22 issued by the office of Director General of Audit with the extract of SAR through letter having No. Fin./Audt-III/2022-23/IAO-TR/240 dated 12.12.2022 from Finance Officer, University of Delhi, Delhi-110007. The Governing Body desired that action may be taken on the SAR paras noted for compliance.

2023 (2) 8. To nominate one member of Governing Body in the Building Committee.

Decision: This item was taken up under point No. 2023 (2) SA-2 as part of Supplementary Agenda.

2023 (2) 9. To nominate member of Governing Body in the IQAC.

Decision: The Governing Body decided that Prof. Satish Kumar is nominated as member of the Governing Body in IQAC.

2023 (2) 10. To consider for approval organizing of Kavi Sammelan in the College and related issues as part of Golden Jubilee Year celebration of the College.

Decision: The Governing Body approved a sum of Rs. 4 Lacs for payment to Poets (KAVI). The following Hindi Poets (Kavi) were decided to be invited along with some others:

01. Mr. Hari Om Panwar
02. Mr. Surender Sharma
03. Mr. Ashok Batra
04. Mr. Arjun Shisodia
05. Mr. Sumit Orcha
06. Ms. Kalpana Shukla

The Governing Body decided that the expenses on Stage, Tent, Chairs etc. and the expenses on High tea and snakes may be as per L1 to be decided by the Local Purchase Committee.

2023 (2) 11. To consider for approval the extension of appointment of Mr. Kush Sachdeva, MTS w.e.f. 07.03.2023 for six more months on purely contractual basis with due break in service.

Decision: The Governing Body considered and approved the extension of appointment of Mr. Kush Sachdeva, MTS for six more months w.e.f. 07.03.2023 on purely contractual basis, with due break in service.

2023 (2) 12. Any other items:

The Chairman of GB apprised that a chargesheet against the principal and others in the matter of Library case has been got prepared from a Lawyer. Members pointed out that the Lawyer who prepared the chargesheet must sign it and therefore it should be brought in the next GB meeting.

The Chairman informed the members of the Governing Body that one of the members of the staff, acting as Presenting Officer and who has been vocal in social media on the Enquiry issue had got the Chargesheets prepared against the principal and other teachers on his own and has been informally pressurizing the Chairman, Governing Body to give the same Chargesheet to the Chairman, Enquiry Committee for enquiry. It was unbecoming of a Presenting Officer. In view of this, the GB unanimously decided to remove Mr. Anand Kumar as Presenting Officer of the enquiry committee.

The Governing Body noted with serious concern the production of the covering letter of the enquiry committee report on audit written by Justice (Retd.) Sunil Gaur, Chairman, Enquiry Committee to the Chairman, Governing Body for the submission of its report on Enquiry on Audit Reports, by a member of the Governing Body. This amounted to violation of the confidentiality and secrecy code/ ethics in the matter and raises a number of questions. And therefore, the GB decided to seek legal opinion whether a new Enquiry Committee be set up to look into the library matter.

While these matters related to library enquiry were being discussed and decided the Principal of the College had recused from the meeting.

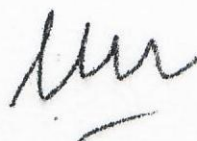
Supplementary Agenda

2023 (2) SA-1. To consider the appointment of the Treasurer, Governing Body.

Decision: Shri Nawal Kishore was appointed the Treasurer, Governing Body.

2023 (2) SA-2. To consider constitution of the following Committees for the year 2023-

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1. Building Committee
2. Perspective Planning Committee
3. Leave Advisory Committee
4. Survey Committee

Decision: The Governing Body decided to constitute the following Committees:

BUILDING COMMITTEE

- | | | |
|--------------------------------|---|----------------------------|
| 01. Prof. Pusha Kumar Lakasman | - | Chairman |
| 02. Dr. Vinay Kumar Jain | - | Teacher Representative, GB |
| 03. Principal | | |
| 04. Bursar | | |
| 05. A.O. (Admin.) | | |
| 06. A.O. (A/cs) | | |
| 07. Mr. H.P. Gupta | | |

LEAVE ADVISORY COMMITTEE

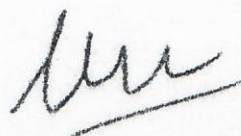
- | | | |
|------------------------|---|----------------------------|
| 01. Prof. Satish Kumar | - | Chairman |
| 02. Dr. Gauri Mishra | - | Teacher Representative, GB |
| 03. Principal | | |
| 04. A.O. (Admin.) | | |

2023 (2) SA-3. To consider for adoption University letter No. CS/III/Misc./2023/1000 dated 16.01.2023 from Assistant Registrar (Colleges), University of Delhi, College Branch-III, Room No. 215, New Administrative Block, Delhi-110007 regarding Notifications/Office Memorandum/Letter for reimbursement in respect of Newspapers Bill, Telephone Charges & Briefcase/Ladies Purse purchased - guidelines reg.

Decision: The Governing Body approved the adoption of University letter No. CS/III/Misc./2023/1000 dated 16.01.2023 from Assistant Registrar (Colleges), University of Delhi, College Branch-III, Room No. 215, New Administrative Block, Delhi-110007 regarding Notifications/Office Memorandum/Letter for reimbursement in respect of Newspapers Bill, Telephone Charges & Briefcase/Ladies Purse purchased - guidelines reg.

2023 (2) SA-4. To consider the complaint of Dr. Kumar Ram Krishna to UGC / University of Delhi regarding introduction of three new courses.

Decision: The Governing Body considered the complaint of Dr. Kumar Ram Krishna to UGC/ University of Delhi regarding introduction of three new courses. The following documents were considered by the Governing Body:

(i) The decision of the Governing Body in its meeting held on 09.05.2015 approving the introduction of three new courses namely B.A (Hons.), English, Hindi and BMS.

(ii) The approval of the University dated 11.04.2017 having No. CB-II/260/NEW COURSES/CVS/2017-18/138 approving the introduction of new courses vide EC Resolution NO. 11-5-3& 11-5-6.

(iii) Letter from the UGC dated 15.06.2017 having No. F1/23/2015 (DC) approving the introduction of three new courses within the UGC sanctioned strength.

The decision under item no. 2023 (2) 4 was taken after considering the above documents.

2023 (2) SA-5. To report the cancellation of Written Test which was held on 11.03.2023 for the post of Senior Technical Assistant (Computer) due to the Question Paper not being in accordance with the prescribed syllabus.

Decision: This item was reported, noted and approved by the Governing Body.

2023 (2) SA-6. To report for approval the recommendation/decision of the IQAC recommending the following dates for the NAAC visit:

(i) 11 -12 September 2023

(ii) 26 -27 September, 2023


(iii) 12-13 October, 2023


Decision: This item was reported, noted and approved by the Governing Body.

2023 (2) SA-7. To consider allowing the Internship of Library Science students of other institutions in the College Library without any honorarium.

Decision: The Governing Body approved the Internship of Library Science students of other institutions in the College Library without any honorarium.

The meeting ended with a vote of thanks to the Chair.


SECRETARY,
Governing Body


CHAIRMAN,
Governing Body