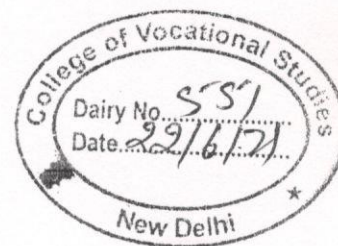


**Minutes of the Adjourned Governing Body meeting held on
January 29th, 2021 and rescheduled on 19th June, 2021**

(1) Dr. Rajan Chopra	-	Chairman
(2) Mr. Ravinder Singh	-	Member
(3) Prof. B. W. Pandey	-	Member
(4) Prof. M Thirumal	-	Member
(5) Dr.Meera Nangia	-	Member
(6) Dr. Asis Taru Deb	-	Member
(7) Ms. Ajit Kaur	-	Special Invitee (Non teaching Representative)
(8) Prof. InderJeet	-	Secretary



2021 (1) 1. To consider the confirmation of the minutes of Governing Body Meeting held on August 19, 2020 and September 14, 2020 **Annex.-1, IA, IB**

The Minutes of the emergency meeting held on September 14, 2020 were confirmed as under:-

2020 (5) 1. Chairman, GB to inform the Governing Body on the constitution of Enquiry Committee related to alleged irregularity in Library.

The Chairman informed that he wants to set up an enquiry committee headed by a retired Justice of High Court. The retired Justice has asked for payment of a fee of Rs. three lacs and one lakh for secretarial assistance and TA etc. The appointment of a retired judge as enquiry officer was approved, however, the payment should be as per the university rules and matter may be enquired from the university. The Chairman, GB suggested that a Finance Committee consisting of the following may be set up to consider the payment to the Enquiry Officer:-

Treasurer, GB	Chairman
Prof. N. Sukumar	Member
Prof. InderJeet	Member/Principal
Bursar	Member

PS : However, after the meeting (on the same day) all the members were informed by the Chairperson through e.mail that he is enquiring the constitution of Finance committee. Once he gets some clarity, he will notify the same. Hope it is OK with you all.

During approval of the minutes, Chairman GB informed that upon enquiry from the University, he was informed that there is no provision of finance committee in the college level and finance rules are determined by the University. There is provision of payment of Rs. one lac and TA and a nominal secretarial assistance to a retired supreme court or high court judge to conduct enquiry. Therefore, the Enquiry officer was appointed following University rules.

2021(1) 2. To consider the Action Taken Report on the decisions of Governing Body.

Annex.-II

The action taken on decisions of the Governing Body at its meeting held on 19.08.2020 were noted and approved.

2021 (1) 3. To report for approval the decisions/recommendations (Minutes) of the Building Committee meeting held on 19.12.2020.

Annex.-III

The decisions/ recommendations (Minutes) of the Building Committee meeting dated 19.12.2020 were discussed and approved. Dr. Asis Taru Deb was nominated to the Building Committee.

It was further decided that for future construction work of the college, contract will be given to CPWD / PWD / Government Agency.

Ashu Jann Deb
19/6/21

R. Singh
19.6.21

19.6.21

19.6.20

2021 (1) 4. To consider the release of pension of Dr. R. K. Chopra, Retired Associate Professor, the case of recoveries to be made from him due to irregular/ fraudulent claims and the Departmental Enquiry as per the letter having No. CS-SDC/149/2016/571 dated 02.02.2016 and letter No. CS-III/014/CVS/2015/703 which is still to be conducted.

Annex.-IV

It was decided by GB that the since the committee set up in 2-2-2016 has not given any report even within 5 years, pension to Dr. R K Chopra cannot be withheld. The pension is to be released after recovering the due amount with interest from him. The college accounts branch will calculate the amount to be recovered within 2 weeks of GB meeting and college will release his pension immediately thereafter. The Secretary, Governing Body abstained from the decision.

2021 (1) 5. To consider the recommendations of the Workload Committee and the Staff Council for appointments of ad hoc teachers and guest teachers as per the college requirements.

Annex.-V

The Governing Body decided that new ad-hoc appointments will not be made. The Guest Teachers appointments can be made as per workload requirements.

2021 (1) 6. To report the two Writ Petitions having No. WP © 10061/2020 and PIL WP© 668/2021 filed by Dr. R. K. Chopra in Hon. High Court, Delhi against College, University and the Principal. Both the writ petitions have been disposed of by Hon. High Court i.e. not admitted.

Annex.-VI

NOTE : Both the writ petitions have been disposed off as non admissible and a fine of Rs.5000 has been imposed on Dr. R. K. Chopra in writ petition number PIL WP© 668/2021 by the division bench headed by Hon. Chief Justice of Hon. Delhi High Court.

The Decision of these two Writ Petition were reported to the Governing Body.

2021 (1) 7. To consider for ratification and approval the appointment of the below mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 09.12.2020 for 120 days:

S.No.	Name of the Ad-hoc Teachers	DEPARTMENT
1.	Ms. NIDHI MITTAL	BBE/ECONOMICS
2.	MS. JASLEEN KAUR SARPAL	BBE/COMMERCE
3.	DR. N. K. MANDAN	BBE/ECONOMICS
4.	DR. ANURAG AGNIHOTRI	BBE/COMMERCE
5.	Ms. SHEETAL MAURYA	BMS
6.	Dr. PRIYANKA SAROHA	COMMERCE

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7.	Ms. AAKANSHA NIRALA	COMMERCE
8.	Mr. AMOGH TALAN	COMMERCE
9.	Ms. ANJU DAGAR	COMMERCE
10.	Ms. ANUJ JATAV	COMMERCE
11.	Ms. GUNEET GILL	COMMERCE
12.	Ms. JYOTI SHARMA	COMMERCE
13.	MR. MANGAL CHHERING	COMMERCE
14.	Ms. NAVODITA CHOUDHARY	COMMERCE
15.	Ms. NUPUR BHATI	COMMERCE
16.	Mr. RAJ BAHADUR	COMMERCE
17.	Ms. RUCHI SHARMA	COMMERCE
18.	Dr. SUMAN SOLANKI	COMMERCE
19.	Ms. BARKHA JAMWAL	COMMERCE
20.	Ms. NATASHA TEGEJA	COMMERCE
21.	Ms. SHILPA GARG	COMMERCE
22.	Ms. NISHA TOMAR	COMMERCE
23.	Ms. NEETI HOODA	COMMERCE
24.	Ms. NIKITA SHARMA	COMMERCE
25.	Ms. SHIPRA CHAUDHRI	COMMERCE
26.	Ms. DEEPIKA MISHRA	COMMERCE
27.	Dr. VIBHA LAMBA	COMMERCE
28.	Mr. DEEPAK VERMA	COMMERCE
29.	Dr. NARENDER	COMMERCE
30.	Ms. MAMTA THAGELA	COMMERCE
31.	Mr. SUNEEL KUMAR	COMMERCE
32.	Mr. SHEMPHANG W. LYNDOH	COMMERCE
33.	Ms. NAMITA	COMMERCE
34.	Mr. NAVIN KUMAR SEHGAL	OMSP/COMMERCE
35.	Mr. ASHISH KUMAR JHA	COMP. SCIENCE
36.	Mr. DHANANJAY SINGH	COMP. SCIENCE
37.	Dr. NAVNEET SINGH RANA	COMP. SCIENCE (Teaching Mathematics)
38.	Ms. GEETIKA VASHISHT	COMP. SCIENCE
39.	Mr. SILPA PR	ECONOMICS
40.	Mr. HARSHIL KAUR	ECONOMICS
41.	Mr. RAKESH KUMAR	ECONOMICS
42.	Dr. SUMAN RANI	ECONOMICS
43.	Mr. ABHINUB KUMAR	ECONOMICS
44.	Ms. ANNUSHRI	ECONOMICS
45.	Ms. CHHAVI GAUTAM	ECONOMICS
46.	Ms. GARIMA MALU	ECONOMICS
47.	Ms. MAMTA LAMBA	ECONOMICS
48.	Ms. PRITI AGARWAL	ECONOMICS
49.	Ms. SHELLY GUPTA	ECONOMICS
50.	MS. KANIKA GOYAL	ECONOMICS
51.	Ms. NIDHI MADAN	ENGLISH
52.	Ms. PAVITRA KUMARI	ENGLISH
53.	Ms. SWATI CHANDRA	ENGLISH
54.	Mr. RUCHI SINGH	ENVIRONMET STUDIES
55.	Dr. RADHA S. GULIA	ENVIRONMET STUDIES
56.	Dr. RUPESH KR. SHUKLA	HINDI
57.	Dr. MAHESH KUMAR CHOUDHARY	HINDI
58.	Dr. MAMTA SINGH	HINDI
59.	Dr. NEERU	HINDI
60.	Dr. SANGEETA TYAGI	HINDI
61.	Dr. MRINMOYEE RAY	HISTORY
62.	Dr. VEDBRAT TIWARI	HISTORY
63.	Mr. MRINAAL PINGUA	HISTORY

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64.	Mr. VIRENDRA SINGH BITHOO	HISTORY
65.	Dr. RAVINDER SINGH KUSHWAH **	TOURISM
66.	Mr. AVINASH CHANDRA	TOURISM

** :The appointment of Dr. Ravindra Singh Kushwah has been recommended by the concerned TIC and the Governing Body also took a decision in its meeting held on 19.8.2020. His reappointment will be on the same basis.

NOTE : Chairman, Governing Body has already approved the appointments

The Governing Body considered and approved the appointment of the above mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 09.12.2020 for 120 days:

It was also decided that the Self Financing & UGC approved regular courses should be segregated and appointments made accordingly.

2021 (1) 8. To consider for approval the engagement of the below mentioned teachers on guest basis @ Rs. 1,500 per lecture w.e.f November1, 2020 and January2, 2021

S. No.	Name	Subject
1	Ms. Aditi Kaur	English
2	Ms. Ankita Singh	English
3	Ms. Haseena P.V.	English
4	Ms. Jayshree Chowdhury	English
5	Ms. Mohini Bawa	English
6	Ms. Nidhi Anguraia	English
7	Dr. Ranjana Kaul	English
8	Ms. Sheenam Batra	English
9	Ms. Shweta Kushwaha	English
10	Mr. Souvik Datta	English
11	Ms. Swarnika Ahuja	English
12	Ms. Khushboo Bhutani	English
13	Ms. Rupali	English
14	Mr. D.P. Bhatia	OMSP
15	Mr. Sudarshan Kumar	OMSP
16	Mr. Brij Mohan Prabhakar	OMSP
17	Dr. Ratnavali Kaushik	Hindi
18	Mr. Atul Singh	Hindi
19	Mr. Satya Prakash Singh	Hindi
20	Mr. Satyvant Yadav	Hindi
21	Mr. Vijay Lal Meena	Hindi
22	Mr. Vishal Mishra	Hindi
23	Ms. Munni Bharti	Hindi
24	Mr. Pankaj Sharma	Hindi
25	Ms. Sarika Chaudhary	Hindi
27	Mr. Bijay Shankar Jha	Political Science
28	Ms. Rajshree Yadav	COMMERCE
29	Ms. Komal Choudhary	COMMERCE
30	Ms. Hawisha Gupta	COMMERCE
31	Ms. Akanksha Chauhan	COMMERCE

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32	Ms. Rupali	COMMERCE
33	Mr. Ajay Kumar	Political Science
34	Mr. Deepak Kumar	Political Science
35	Ms. Stanzin Chuskit	Political Science

The Governing Body considered and approved the appointment of the above mentioned teachers on purely Guest basis @ Rs. 1,500 per lecture w.e.f November 1, 2020 and January 2, 2021.

2021 (1) 9. To report the approval of Annual Accounts of the College for the year 2019-20

NOTE: It was reported and noted that the Annual Accounts have already been approved through circulation by Governing Body.

2021 (1) 10. To consider for approval the release of 10% amount withheld of M/s. A.R. Constriction who had done External Infrastructural Development Work i.e. i.e. Civil Construction of College boundary wall, Strengthening and Raising height of existing College boundary wall, Civil construction of students counter with canopy, Civil construction of raised pathway, Laying of paver block in the College.

The Governing Body approved the payment of 10% of the amount withheld of M/s A R Construction Pvt. Ltd. This amount of 10% was withheld as per the decision of the Governing Body in its Meeting held on 06th June 2019 due to malba not removed from the ground.

2021 (1) 11. To consider for adoption Office Memorandum No. F.No.12(2)/2020-EII (A) dated 15.10.2020 from Mr. B.K. Manthan, Deputy Secretary to the Govt. of India, Government of India, Ministry of Finance, Department of Expenditure, North Block, New Delhi regarding Grant of Advance – Special Festival Package to Government Servants.

Annex.-VII

The Governing Body considered and approved the adoption of Office Memorandum No. F.No.12(2)/2020-EII (A) dated 15.10.2020 from Mr. B.K. Manthan, Deputy Secretary to the Govt. of India, Government of India, Ministry of Finance, Department of Expenditure, North Block, New Delhi regarding Grant of Advance – Special Festival Package to Government Servants.

2021 (1) 12. To consider for adoption Office Memorandum No. F.No.12(2)/2020-EII (A) dated 12.10.2020 from Mr. B.K. Manthan, Deputy Secretary to the Govt. of India, Government of India, Ministry of Finance, Department of Expenditure, North Block, New Delhi regarding Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the Block 2018-21.

Annex.-VIII

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**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting was held
at 10:30 a.m. on April 10, 2021**

A meeting of the Governing Body was held on 10th April 2021 at 10:30 a.m. in the Committee Room of the College. The following were present:

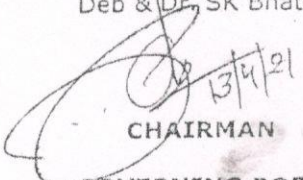
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|-----------------------------|---|--------------------------------------|
| (1) Dr. Rajan Chopra | - | Chairman |
| (2) Dr. Inder Jeet | - | Secretary |
| (3) Mr. Naresh Grover | - | College Treasurer |
| (4) Prof. Baishnab Tripathy | - | Member |
| (5) Prof. N. Sukumar | - | Member |
| (6) Prof. M. Thirumal | - | Member |
| (7) Mr. Raj Kumar Sharma | - | Member |
| (8) Prof. Kavita Sharma | - | Member |
| (7) Dr. Ashis Taru Deb | - | Teacher Representative |
| (8) Dr. (Mrs.) Meera Nangia | - | Teacher Representative |
| (9) Ms. Ajit Kaur | - | Special Invitee (Non-Teaching Staff) |

2021 (2) 1. The GB unanimously decided that the meeting is an urgent meeting to discuss the report on enquiry committee submitted by (Retd.) Justice Dhingra.

2021 (2) 2. The GB accepted the report after discussion in detail by members of the GB. Prof. Inderjeet (Principal) and Dr. Ashis Taru Deb recused themselves from the discussion on the enquiry report.

2021(2) 3. As suggested in the enquiry report, show cause notices should be issued to the concerned Professional Assistant (library), Senior Professional Assistant (library), Librarian, AO (accounts) and the Principal of the college as per disciplinary action rules, and reply within 2 weeks of the notice.

2021(2) 4. Further, show cause notices be issued to all Teachers / Professors whose names are stated as overlooking their duties as members of verification committee on page 24 of the Report (Dr. Sunil, Dr. Surender Singh, Dr. Pradeep Biswas, Dr. Ashis Taru Deb & Dr. SK Bhatia) and Verifying books without physical verification.


13/4/21
CHAIRMAN

GOVERNING BODY

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 11.30 a.m. on Saturday, 19th. June, 2021
COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

A meeting of the Governing Body was held on 19th June 2021 at 11.30 a.m. in the conference room, new building of the college. The following were present:

- | | | |
|-------------------------|---|---|
| (1). Dr Rajan Chopra | - | Chairman |
| (2). Prof. B W Pandey | - | Member |
| (3). Prof. M Thirumal | - | Member |
| (4) Shri Ravinder Singh | - | Member |
| (5). Prof. Inder Jeet | - | Secretary |
| (6). Dr. Asis Taru Deb | - | Member (Teacher Representative) |
| (7). Dr. Meera Nangia | - | Member (Teacher Representative) |
| (8). Ms Ajit | - | Special invitee (representing non-teaching staff) |

Leave of absence was granted to Prof Kavita Sharma and Prof Arup Mitra.

2021 (3) 1. To welcome Prof. Arup Mitra, Shri Ravinder Singh and Prof. W.B. Pandey as new members of the Governing Body w.e.f. 03.05.2021 to 02.05.2022.

The new members, Shri Ravinder Singh and Prof. B.W Pandey were welcomed to the Governing Body meeting.

2021 (3) 2. To consider the Action Taken Report on the decisions of the Governing Body.

Annex.-I

The Governing body decided that the agenda item is to be clarified with the addition to Action Taken Report as "Action Taken Report based on the confirmed minutes of the 10 April 2021 urgent/emergent governing body meeting".

The governing body noted the actions taken with regard to the decisions of the 10 April 2021 urgent/emergent governing body meeting.

2021 (3) 3. To consider constitution of the following Committees from June, 2021 to May 2nd, 2022

1. Building Committee

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2. Planning Committee
3. Leave Advisory Committee
4. Survey Committee

The Governing body constituted the following committees:

1. Building Committee
 1. Treasurer (to be appointed): *Chairperson*
 2. Prof M Thirumal
 3. Dr Asis Taru Deb (Teacher representative)
 4. Bursar
 5. Mr Manoj Sharma (AO Accounts)
 6. Expert (to be appointed)
 7. Prof Inder Jeet (Principal)
2. Planning Committee
 1. Prof B W Pandey: *Chairperson*
 2. Dr Anu Satyal (Coordinator IQAC)
 3. Shri Ravinder Singh (GB Representative)
 4. Dr Anand Kumar (Teacher)
3. Leave Advisory Committee
 1. Shri Ravinder Singh: *Chairperson*
 2. Prof Inder Jeet (Principal)
 3. Dr Meera Nangia (Teacher Representative)
 4. Mr Punit Srivastava (AO Admin)
4. Survey Committee
 1. Prof Arup Mitra: *Chairperson*
 2. Prof Inder Jeet (Principal)
 3. Dr Asis Taru Deb (Teacher Representative)
 4. Ms Parul Chachra (Teacher)
 5. Mr Manoj Sharma (AO Accounts)
 6. Mr Punit Srivastava (AO Admin)
 7. Mr Kunal Kishore (Officiating Librarian)

2021 (3) 4. To consider for ratification and approval the appointment of the below mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 09.04.2021 upto end of current academic session i.e. 28.05.2021 or till such time the Academic session is extended by the University*

S.No	Name of the Ad-hoc Teachers	DEPARTMENT
1.	Ms. NIDHI MITTAL	BBE/ECONOMICS
2.	MS. JASLEEN KAUR SARPAL	BBE/COMMERCE
3.	DR. N. K. MANDAL	BBE/ECONOMICS
4.	DR. ANURAG AGNIHOTRI	BBE/COMMERCE
5.	Ms. SHEETAL MAURYA	BMS
6.	Dr. PRIYANKA SAROHA	COMMERCE
7.	Ms. AAKANSHA NIRALA	COMMERCE
8.	Mr. AMOGH TALAN	COMMERCE
9.	Ms. ANJU DAGAR	COMMERCE
10.	Ms. ANUJ JATAV	COMMERCE

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11.	Ms. GUNEET GILL	COMMERCE
12.	Ms. JYOTI SHARMA	COMMERCE
13.	MR. MANGAL CHHERING	COMMERCE
14.	Ms. NAVODITA CHOUDHARY	COMMERCE
15.	Ms. NUPUR BHATI	COMMERCE
16.	Mr. RAJ BAHADUR	COMMERCE
17.	Ms. RUCHI SHARMA	COMMERCE
18.	Dr. SUMAN SOLANKI	COMMERCE
19.	Ms. BARKHA JAMWAL	COMMERCE
20.	Ms. NATASHA TEGEJA	COMMERCE
21.	Ms. SHILPA GARG	COMMERCE
22.	Ms. NISHA TOMAR	COMMERCE
23.	Ms. NEETI HOODA	COMMERCE
24.	Ms. NIKITA SHARMA	COMMERCE
25.	Ms. SHIPRA CHAUDHRI	COMMERCE
26.	Ms. DEEPIKA MISHRA	COMMERCE
27.	Dr. VIBHA LAMBA	COMMERCE
28.	Mr. DEEPAK VERMA	COMMERCE
29.	Dr. NARENDER	COMMERCE
30.	Ms. MAMTA THAGELA	COMMERCE
31.	Mr. SUNEEL KUMAR	COMMERCE
32.	Mr. SHEMPHANG W. LYGDOH	COMMERCE
33.	Ms. NAMITA	COMMERCE
34.	Mr. NAVIN KUMAR SEHGAL	OMSP/COMMERCE
35.	Mr. ASHISH KUMAR JHA	COMP. SCIENCE
36.	Mr. DHANANJAY SINGH	COMP. SCIENCE
37.	Dr. NAVNEET SINGH RANA	COMP. SCIENCE (Teaching Mathematics)
38.	Ms. GEETIKA VASHISHT	COMP. SCIENCE
39.	Mr. SILPA PR	ECONOMICS
40.	Mr. HARSHIL KAUR	ECONOMICS
41.	Mr. RAKESH KUMAR	ECONOMICS
42.	Dr. SUMAN RANI	ECONOMICS
43.	Mr. ABHINUB KUMAR	ECONOMICS
44.	Ms. ANNUSHRI	ECONOMICS
45.	Ms. CHHAVI GAUTAM	ECONOMICS
46.	Ms. GARIMA MALU	ECONOMICS
47.	Ms. MAMTA LAMBA	ECONOMICS
48.	Ms. PRITI AGARWAL	ECONOMICS
49.	Ms. SHELLY GUPTA	ECONOMICS
50.	MS. KANIKA GOYAL	ECONOMICS
51.	Ms. NIDHI MADAN	ENGLISH
52.	Ms. PAVITRA KUMARI	ENGLISH
53.	Ms. SWATI CHANDRA	ENGLISH
54.	Mr. RUCHI SINGH	ENVIRONMET STUDIES
55.	Dr. RADHA S. GULIA	ENVIRONMET STUDIES
56.	Dr. RUPESH KR. SHUKLA	HINDI
57.	Dr. MAHESH KUMAR CHOUDHARY	HINDI

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58.	Dr. MAMTA SINGH	HINDI
59.	Dr. NEERU	HINDI
60.	Dr. SANGEETA TYAGI	HINDI
61.	Dr. MRINMOYEE RAY	HISTORY
62.	Dr. VEDBRAT TIWARI	HISTORY
63.	Mr. MRINAAL PINGUA	HISTORY
64.	Mr. VIRENDRA SINGH BITHOO	HISTORY
65.	Dr. RAVINDER SINGH KUSHWAH**	TOURISM
66.	Mr. AVINASH CHANDRA	TOURISM

- It has already been approved through circulation.

** The appointment of Dr. Ravindra Singh Kushwah has been recommended by the concerned TIC and the Governing Body also took a decision in its meeting held on 19.8.2020. His reappointment will be on the same basis.

The Governing Body considered and approved the appointment of the below mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 09.04.2021 up to end of current academic session i.e. 28.05.2021 or till such time the Academic session is extended by the University.

It was also decided that the Self-Financing & UGC approved regular courses should be segregated and appointments made accordingly.

2021 (3) 5. To consider for approval the engagement of the below mentioned teachers on guest basis @ Rs. 1,500 per lecture w.e.f February 2021 onwards,

S. No.	Name	Subject
1.	Mr. Shikhar Pal	English
2.	Ms. Ayushi Bartwal	English
3.	Mr. Suryakant Yadav	English
4.	Ms. Prajalya Bajpai	English
5.	Ms. Nilanjana Roy	English
6.	Ms. Aparna Pathak	English
7.	Ms. Reshu Gupta	English
8.	Ms. Ankita Sethi	English
9.	Ms. Reena	Commerce
10.	Ms. Lalita	Commerce
11.	Mr. Samran Ahmad	History

12.	Ms. Sanghamitra Rai Verman	History
13.	Ms. Divya Jyoti Sharma	History
14.	Ms. Tulika Singh	History
15.	Ms. Sarika Singh	History
16.	Dr. Asha Singh	History
17.	Dr. Deen Dayal	Hindi
18.	Dr. Om Prakash Yadav	Hindi
19.	Dr. Seema Singh	Hindi
20.	Dr. Bharti Agarwal	Hindi
21.	Dr. Bhawna Shukul	Hindi
22.	Dr. Ramesh Kumari	Hindi
23.	Dr. Shailender Pratap	Hindi
24.	Dr. Pooja Khillan	Hindi
25.	Dr. Atul Singh	Hindi
26.	Dr. Garima Tripathi	Hindi
27.	Dr. Suman	Hindi
28.	Mr. Omprakash Mahato	Political Sc.
29.	Mr. Vinod Kumar	Political Sc.
30.	Mr. Ashwati C.K.	Political Sc.
31.	Mr. Rama Nagar	Political Sc.
32.	Ms. Vandana Singh	BMS
33.	Mr. Varun Sharma	BMS
34.	Mr. Sandeep Dubey	BMS

The Governing Body considered and approved the engagement of the above mentioned teachers on guest basis @ Rs. 1,500 per lecture w.e.f February 2021 onwards.

2021 (3) 6. To report for approval the promotion of the following teachers from Stage-I to Stage-II (Level 11):

S. NO.	Name of the teacher	Department	Date of eligibility
01.	Dr. Ajay Kumar	Commerce	26.10.2010
02.	Dr. Bhupinder Singh	Commerce	18.07.2013
03.	Ms. Shweta	Commerce	17.07.2013
04.	Dr. Archana Yadav	Commerce	01.08.2012
05.	Dr. Kumar Ashutosh	Tourism	31.05.2013

The panel of promotion of the above mentioned teachers from Stage-I to Stage-II (Level 11) recommended by the duly constituted departmental selection committees was reported and approved.

2021 (3) 7. To report for approval the promotion of the following teachers from Stage-II to Stage-III (Level 12):

S. NO.	Name of the teacher	Department	Date of eligibility
01.	Dr. Sunil Koak	Physical Education	01.07.2012
02.	Dr. Ajay Kumar	Commerce	26.10.2015
03.	Dr. Bhupinder Singh	Commerce	18.07.2018
04.	Ms. Shweta	Commerce	17.07.2018
05.	Dr. Archana Yadav	Commerce	01.08.2017
06.	Dr. Sunil	Commerce	04.03.2011
07.	Ms. Deepa Sahai Garg	Commerce	17.07.2013
08.	Ms. Rekha Rani	Commerce	13.08.2011
09.	Dr. Kumar Ashutosh	Tourism	31.05.2018

The panel of promotion of the above mentioned teachers from Stage-II to Stage-III (Level 12) recommended by the duly constituted departmental selection committees was reported and approved.

2021 (3) 8. To report for approval the purchase/AMC/renewal of Annual Maintenance Contract of the following items:

S.No.	Item	Vendor Name	Amount (per year)	w.e.f.
01.	R.O. and Water Cooler (Comprehensive Annual Maintenance Contract)	M/s. Nikunj Enterprises.	Rs. 84,960/- (inclusive of taxes)	01.04.2021
02.	Air-conditioners (Comprehensive Annual Maintenance Contract)	M/s. Kaushal Electrical & Engineering	Rs. 37,170/- (inclusive of taxes)	01.04.2021
03.	Surveillance CCTV Cameras (Non-Comprehensive Annual Maintenance Contract)	M/s. Alvarion Vision	Rs. 9,145/- inclusive of taxes	17.11.2020

Note: The Purchase Committee of the College has already approved the same.

The purchase/AMC/renewal of Annual Maintenance Contract of the above mentioned items was reported to & approved by the Governing Body.

2021 (3) 9. To consider introduction of new certificate, diploma and PG courses in the college.

The Governing Body decided that the introduction of new certificate, diploma and PG courses in the college may be considered by the Planning Committee of the Governing Body.

The Governing Body further desired that the proposals for the new courses be placed in the next meeting of the Governing Body.

2021 (3) 10. To consider the closing down of IGNOU Study Centre in the college.

The Governing Body decided that the IGNOU Study Centre in the college will not be closed but an independent external audit be conducted with regard to the amounts received & payments made from the bank account opened for the IGNOU study centre in the college since its inception.

The amount required for the audit will be spent by the college. The exact head of account for this amount will be confirmed by the Chairman from the University authorities.

2021 (3) 11. To consider setting up of the Smart Class Rooms in the college and a video conferencing room with all facilities.

The Governing Body decided to set up 03 Smart Class Rooms in the college and 01 video conferencing room with all facilities.

2021 (3) 12. To consider providing WIFI connectivity in the new academic block and new academic block under construction.

The Governing Body decided to approve providing of WIFI connectivity in the new academic block and new academic block under construction.

The Governing Body decided that the entire college campus should have a better WIFI facility.

2021 (3) 13. To report for approval the purchasing of items for library as attached in Annexure II for Library. **Annex.-II**

NOTE: The Library Committee has already approved the same.

The Governing Body decided that the proposal submitted by the Library committee may be reviewed in the light of availability of space & other requirements. A detailed specific plan may be submitted to the Governing Body by the Library Committee.

2021 (3) 14. To consider for approval to authorize A.O. Accounts to file TDS return on behalf of College and also to authorize to sign Form 16.

The Governing Body considered & authorized A.O. Accounts, to file TDS return on behalf of College. He was also authorized to sign Form 16.

2021 (3) 15. To consider the decentralized system for Administration, Accounts & Library.

*The Governing Body considered this item under item **2021 (3) 17.***

2021 (3) 16. To consider and discuss the construction of Auditorium, Gym and Ground renovation work (procedure for tie up with BCCI authority).

The Governing Body considered and decided to refer this issue to the Building Committee of the Governing Body.

2021 (3) 17. To consider and discuss the complete automation of the Office, accounts, Library, students operations and all other college operations.

The Governing Body considered and approved the complete automation of the Office, accounts, Library, students operations and all other college operations. The college will explore all possibilities for automation. The AO Admin is assigned the responsibility of enquiry from DUCC (Delhi University Computer Centre) and report the matter to the Governing Body in the next meeting.

2021 (3) 18. To report for approval the release of pension of Dr. R.K. Chopra, Retired Associate Professor, Department of Commerce from the month of February, 2021 and 90% arrears of the pension which have already been released to Dr. R.K. Chopra provisionally

Note: The Chairman, College Governing Body has already approved the payment of monthly pension.

The Governing Body approved the release of payment of 90% of the arrears of pension of Dr RK Chopra. The Governing Bdy decided that the amount of commuted pension will be released to Dr RK Chopra as soon as it is approved by the University of Delhi.

[Signature]
24/6/21

[Signature]

The AO Accounts, Mr Manoj Sharma is directed to follow up the case with the University and settle the commutation of pension at the earliest.

2021 (3) 19. To report the payment of Rs. 88,97,922.96/- on account of fourth running bill submitted by M/s. Viva Associates for Double Storied Structure work.

Note : The Chairman, College Governing Body, has already given permission for the above mentioned payment through e-mail dated 30.01.2021 **Annex.-III**

The payment of Rs. 88,97,922.96/- on account of fourth running bill submitted by M/s. Viva Associates for Double Storied Structure work was reported to the Governing Body.

2021 (3) 20. To report for approval of renewal of under mentioned FDRs w.e.f. 22.03.2021 for one year with Canara Bank at the rate of 5.20%.

S. No	Bank Account No.	Amount (Rs.)	Maturity Amount (Rs.)	FD A/c No.
1	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/16
2	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/17
3	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/18
4	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/19
5	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/20
6	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/21
7	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/22
8	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/23
9	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/24
10	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/25
11	176810101715 3	36,05,722	37,96,907	1768401010690/26
12	176810101715 3	1,11,55,20 1	1,17,46,682	1768401010690/27
13	176810101715 5	42,49,113	44,74,413	1768401010666/5
14	176810101715 5	1,11,53,27 9	1,17,44,658	1768401010666/6
15	176810101715 5	1,11,53,27 9	1,17,44,658	1768401010666/7
16	176810101715 7	33,79,935	35,59,148	1768401011179/3

24/6/21

gfb

17	176810101715	77,57,524	81,68,850	1768401010672/7
	6			

Note: The Treasurer, College Governing Body has already approved the same.

The Governing Body decided that the college should negotiate with Canara bank to increase the rate of interest offered on the Fixed deposits of the college and also interest paid on employees' salary accounts. Negotiations can also be done with other nationalized banks to increase the interest income of the college.

2021 (3) 21 . To consider for approval the appointment of Daily Wages Staff till permanent appointment is made, as per the rules:

- | | | |
|-------------------|---|----|
| 1. Administration | - | 02 |
| 2. Accounts | - | 02 |
| 3. Library | - | 02 |
| 4. Mali | - | 04 |

The Governing Body considered and approved the appointment of the below mentioned number of Daily Wages Staff till permanent appointments are made as per the rules:

- | | | |
|-------------------|---|----|
| 1. Administration | - | 02 |
| 2. Accounts | - | 02 |
| 3. Library | - | 02 |
| 4. Mali | - | 04 |

2021 (3) 22. To report for approval the appointment and joining of Mr. Kush Sachdeva as MTS (Office Attendant) on purely contractual basis for a further period of six months with due break in service, w.e.f. 01.03.2021.

The Governing Body approved the appointment and joining of Mr. Kush Sachdeva as MTS (Office Attendant) on purely contractual basis for a further period of six months with due break in service, w.e.f. 01.03.2021.

2021 (3) 23. To report for approval the renewal of Annual Maintenance Contract of M/s. Arvind Rattan and Co. for financial accounting and internal check of the College for the financial year 2021-22 for one more year at the same rate as last year. **Annex.-IV**

The Governing Body approved the re-engagement of M/s. Arvind Rattan and Co. for financial accounting and internal check of the College for the financial year 2021-22 at

the same rate as last year. The Governing Body further decided that e-tenders may be initiated for engagement of a firm of Chartered Accountants for the financial year 2022-23 by 31 December 2022.

2021 (3) 24. To report for approval the renewal of Annual Service Contract of M/s. Detective & Security Services for providing House Keeping Service in the College for one more year w.e.f. 01.08.2021 at the same terms and conditions as last years.

Annex.-V

The Governing Body approved the renewal of Annual Service Contract of M/s. Detective & Security Services for providing House Keeping Service in the College for one more year w.e.f. 01.08.2021 at the same terms and conditions as last year.

2021 (3) 25. To consider the release of 10% amount withheld of M/s. A.R. Constriction who had done External Infrastructural Development Work i.e. Civil Construction of College boundary wall, Strengthening and Raising height of existing College boundary wall, Civil construction of students counter with canopy, Civil construction of raised pathway, Laying of paver block in the College.

The Governing Body has already considered and approved this item in the agenda of 2021(1)10.- the Adjourned 29 January 2021 meeting of the Governing Body.

2021 (3) 26. Any other item with the permission of the Chair.


(i) Prof B W Pandey was nominated as GB representative on the IQAC committee of the college.

(ii) The Governing Body decided to institute an independent audit into all the accounts of the college.

Supplementary Agenda

2021(3) SA-1. To grant permission for independent rooms to A.O. Administration/Account with complete modern facilities/amenities as befitting class I officers with immediate effect.

The Governing Body approved the provision of independent room to A.O. Administration and provision of modern facilities/amenities as befitting class I officers to both AO (Admin & Accounts) with immediate effect. The Principal will decide the rooms and report to the Governing Body in the next meeting.


24/6/21



2021(3) SA-2. To grant permission for establishment of a common room for the Non-teaching employees, and another Common Room for out-sourced staff with complete facilities/amenities.

The Governing Body approved the provision of a common room for the Non-teaching employees, and out-sourced staff with complete facilities/amenities.

2021(3) SA-3. To consider various complaints from Teachers.

The Governing Body decided that a Fact Finding Committee comprising of Prof W B Pandey (Chairperson), Prof M Thirumal, Prof Arup Mitra and Shri Ravinder Singh be set up to examine the complaints of teachers and the Principal towards each other.

The Secretary, Governing Body dissented and stated that old complaints already been looked into by the three man committee at the direction of the University of Delhi to the Governing Body, CVS should not be looked into again since the recommendations of the three man committee have already been accepted by the Governing Body in its meeting held on 25/03/2019 and the petitions for re-looking into these complaints have been dismissed. The Principal will hand over the 3 man Committee Report to the Fact Finding Committee.

Prof Inder Jeet

**SECRETARY
GOVERNING BODY**

(Excluding 2021(3)
SA 3 By Secretary
only)

Dr Rajan Chopra

**CHAIRMAN
GOVERNING BODY**

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 11.00 a.m. on Saturday, 4th September, 2021**

A meeting of the Governing Body was held on 4th September 2021 at 11.00 a.m. in the Conference Room New Building of the College. The following were present:

(1). Dr Rajan Chopra	-	Chairman
(2). Prof. B.W. Pandey	-	Member
(3). Prof. M. Thirumal	-	Member
(4). Prof. Arup Mitra	-	Member
(5). Prof. Kavita Sharma	-	Member
(6). Prof. Inder Jeet	-	Secretary
(7). Dr. Ashis Taru Deb	-	Member (Teacher Representative)
(8). Dr. (Ms.) Meera Nangia	-	Member (Teacher Representative)

Leave of absence was granted to Shri Ravinder Singh and Ms. Ajit Kaur.

2021 (5) 1. To report the confirmation of the minutes of the Governing Body Meeting held on July 17, 2021.

Annex.-I

Decision: The confirmed minutes of the Governing Body Meeting held on July 17, 2021 were reported.

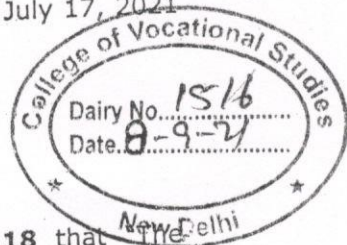
Matter arising out of the minutes.

The Secretary, Governing Body raised a point regarding **2021 (4) 18** that the Secretary, Governing Body and Dr. Ashis Taru Deb were asked to recuse from the meeting when this item was considered. Dr. Meera Nangia should also have been recused since she has been a complainant in the Library matters."

Decision: The point raised by the Secretary, Governing Body was noted and considered. It was decided that the issue be considered as per the rules.

2021 (5) 2. To consider the Action Taken Report on the decisions of Governing Body.

Annex.-II



for being Secretary
Dr. Ashis Taru Deb
4/9/21
04.9.2021

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4/9/21
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Decision: The action taken report on the decisions of the Governing Body were considered and noted. However, the Governing Body desired that the detailed descriptions including the reference number of document should be given in the action taken. It was also noted that the IGNOU bank statement were provided to the Chairman today in a sealed envelope even though it was mentioned in the Action Taken that information has been provided.

2021 (5) 3. To consider for approval the purchasing of items for library as per the recommendations of the Library Committee. **Annex.-III**

Decision: The Governing Body decided to defer this item.

2021 (5) 4. The report for approval the appointment of Dr. Archana Yadav as Liaison Officer for OBC and Dr. Bhupender Singh for SC/ST for two years w.e.f. 12.8.2021.

Decision: The Governing Body considered and approved the appointment of Dr. Archana Yadav as Liaison Officer for OBC and Dr. Bhupender Singh for SC/ST for two years w.e.f. 12.8.2021.

2021 (5) 5. To report for approval the renewal of under mentioned FDR's w.e.f. 13.06.2021 for one year with Canara Bank at the rate of 5.20% under auto renewal:

S. No.	Bank Account No.	Amount (Rs.)	Maturity Amount (Rs.)	FD A/c No.
01.	1768101017153	1,10,62,688/-	1,16,49,263/-	1768401011236/1
02.	1768101017153	1,10,62,688/-	1,16,49,263/-	1768401011235/1

Decision: The Governing Body considered and approved the renewal of above mentioned FDR's w.e.f. 13.06.2021 for one year with Canara Bank at the rate of 5.20% under auto renewal:

2021 (5) 6. To report for approval the decisions/ recommendations of the building Committee meeting held on 23.8.2021. **Annex. -IV**

Decision: The Governing Body considered and approved the decisions/ recommendations of the building Committee meeting held on 23.8.2021. However, the Governing Body decided that the detailed specifications for appointing Architect (under decision no. 3 of the Building Committee meeting) be made by the Building Committee and e-tender for appointment of Architect be uploaded at the earliest. The A.O. (Admn.) will provide the required documents for the land and existing construction in the College.

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4/9/21

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4/9/21

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4.9.21
Amritha

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2/9/21

2021 (5) 7. To consider for approval the Annual Accounts of the College for the year 2020-21. **Annex. -V**

Decision: The Governing Body considered and approved the Annual Accounts of the College for the year 2020-21. The Secretary, GB informed that SAR objections have been incorporated in the Annual Account for the financial year 2020-21 as per the information provided by A.O. (A/c). The copy of the same SAR may be provided to the Bursar and the Treasurer.

2021 (5) 8. To consider for re-tendering the renovation, furnishing and providing of chairs/ furniture/ fixtures etc. for the seminar room.

Decision: The Governing Body decided that it may be considered by the Building Committee alongwith Item no. 2021 (5) 6 above.

2021 (5) 9. To consider the celebration of Golden Jubilee year of the College.

Decision: The Governing Body decided that it may be considered by the Staff Council and its recommendations may be presented to the Governing Body.

2021 (5) 10. To consider for approval the appointment/Extension of Mr. Kush Sachdeva w.e.f. 02.09.2021 for six more months on purely contractual basis.

Decision: The Governing Body considered and approved the appointment/Extension of Mr. Kush Sachdeva w.e.f. 02.09.2021 for six more months on purely contractual basis.

2021 (5) 11. To consider the update on Dhingra Committee.

Decision: The Secretary, Governing Body and Dr. Ashis Taru Deb were asked to recuse themselves from the meeting when this item was considered.

The Governing Body decided to set up a Three Member Committee consisting of Prof. Arup Mitra as Chairman, Prof. M. Thirumal and Prof. B.W. Pandey as members. The Committee is tasked to review the replies received to the Show Cause Notices issued after acceptance of the Dhingra Committee Report in the Governing Body meeting held on 10.04.2021 and submit their observations and recommendation to the Governing Body on or before 4th October, 2021.

Ashis Taru Deb
4/9/21

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2021 (5) 12. Any other item:

(i) The Governing Body decided that the advocate engaged subsequent to the acceptance of the Dhingra Committee report, may be paid as per the University Rules.

(ii) The email dated 03.09.2021 from the Bursar, Dr. Meera Nangia be discussed in a meeting among the Treasurer, Principal, A.O. (A/c) and A.O. (Admin.).

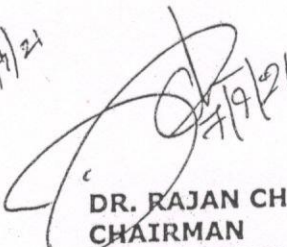
(iii) The Governing Body decided that one month sabbatical leave may be granted to Mr. Sanjiv Kakar. The summary of the research work done during this period should be submitted to the College. The work done during the earlier sabbatical leave granted to him should be submitted to the College, if not submitted earlier.

(iv) The Governing Body decided that water tank may be purchased for storage of R.O. water.

(v) The statue of Shri Vivekananda Ji may be installed in the College premises. ✓

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


PROF. INDERJEET
SECRETARY
GOVERNING BODY


DR. RAJAN CHOPRA
CHAIRMAN
GOVERNING BODY

**College of Vocational Studies
University of Delhi**

Minutes for the Governing Body meeting to be held at 10 AM on 23rd October, 2021.

2021(6) 1 The confirmed minutes of the Governing Body meeting held on 4th September, 2021 reported.

2021(6) 2 "Action taken" on the decisions of the Governing Body were noted and approved.

2021 (6) 3 The Governing Body decided that the statue of Swami Vivekanandji be installed in the college campus with size 1+3+5 ft (platform+ pedestal+ height of statue) in black stone.

The GB decided to engage the services of the existing architect, UD Architect to make the design and BOQ specifications and e-tender document for the statue. The Governing Body further decided that a sum of Rs 35,000/- be paid to the architect for this work.

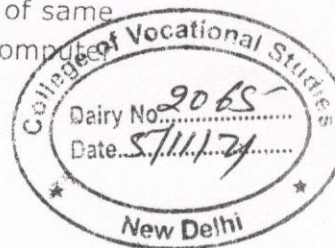
2021 (6) 4. The Governing Body approved the appointments of Ms Neerja Arya as nodal officer for PWD wef 10.09.2021 for 2 years and Ms Anu Singh as Liaison officer for EWS with effect from 13.09.2021 for 2 years.

2021 (6) 5. The Governing Body approved the full fee waiver of students: Abhishek Tulsani, BA(VS) Tourism and Kinjal Choudhary (HRM).

The Governing Body agreed to the recommendation of the Scholarship committee to invite applications from students with annual family income of up to Rs300,000 for full fee waiver in the light of difficulties caused by Covid-19 for the year 2021-22 only. In the case of self-financing students, the full fee waiver will be considered on a case by case basis. This is not to be taken as a precedent but being allowed only due to the extraordinary situation of Covid19.

The Principal is authorized to approve the recommendation of the Scholarship Committee.

2021(6) 6. The Governing Body considered and approved the charging of same fee (excluding the one-time security fee) for students of 3rd year BSc Computer Science (H) in view of Covid-19 difficulties being faced by students.



GB file
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9/11/21

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23/10/21

Ashu Jain Del
23/10/21

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23/10/21

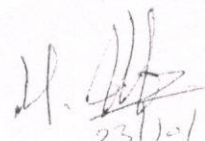
2021(6) 7. Any other item

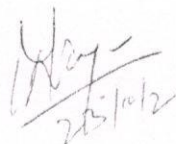
The Governing Body decided the following:

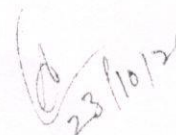
- i. The Governing Body decided that salary of Adhoc teacher, Mr Navin Sehgal be paid out of the consolidated Self-financing fee amount in the SS account till further decision.
- ii. The Governing Body decided that the college will disburse Transport allowance & DA on Transport Allowance to those adhoc teachers who worked/come to college for at least one day in a month during the months of May, June and July 2021.
- iii. The Governing Body considered and approved the appointment of all existing Adhoc teachers with effect from 18.11.2021 for 120 days.
- iv. The Governing Body considered and approved the appointment process for non-teaching posts.


24/11/21


23/10/2021


23/10/21


23/10/21


23/10/21



Ashu Lata Des
23/10/21

Harpal Kaur
23/10/21

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Emergent Governing Body meeting held
At 03.00 p.m. on 8th December, 2021**

A meeting of the Emergent Governing Body was held on 8th December 2021 at 03.00 p.m. in the Conference Room New Building of the College. The following were present:

(1). Dr. Rajan Chopra	-	Chairman
(2). Prof. B.W. Pandey	-	Member
(3). Prof. M. Thirumal	-	Member
(4). Prof. Arup Mitra	-	Member
(5). Prof. Inder Jeet	-	Secretary
(6). Dr. Ashis Taru Deb	-	Member (Teacher Representative)
(7). Dr. (Ms.) Vijaya Rajni	-	Member (Teacher Representative)
(8). Ms. Ajit Kaur	-	Member (Special Invitee)

Non-teaching

The Principal Prof. Inder Jeet and Dr. Ashis Taru Deb Rescued from the meeting

The Committee constituted on 04.09.2021 in the Governing Body meeting to look into the replies received to the Show Cause Notices issued after acceptance of the Dhingra Committee Report submitted the observation and recommendations to the Chairman, Governing Body.

The Governing Body decided to hold another meeting on December, 18, 2021, the Saturday at 11.00 a.m. for further deliberation.

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

8/12/21
**PROF. INDER JEET
SECRETARY
GOVERNING BODY**

8/12/21
**DR. RAJAN CHOPRA
CHAIRMAN
GOVERNING BODY**

*Ashis Taru Deb
8/12/21*

8/12/21

*Vijaya Rajni
8/12/2021*

*Arup Mitra
8/12/2021*

8-12-2021

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 11.00 a.m. on Saturday, 18th December, 2021**

A meeting of the Governing Body was held on 18th December 2021 at 11.00 a.m. in the Conference Room New Building of the College. The following were present:

- | | | |
|--------------------------|---|-------------------------------------|
| (1). Dr Rajan Chopra | - | Chairman |
| (2). Prof. M. Thirumal | - | Treasurer |
| (3). Prof. Inder Jeet | - | Secretary |
| (4). Prof. B.W. Pandey | - | Member |
| (5). Prof. Arup Mitra | - | Member |
| (6). Prof. Kavita Sharma | - | Member |
| (7). Dr. Ashis Taru Deb | - | Member (Teacher Representative) |
| (8). Dr. Vijaya Rajni | - | Member (Teacher Representative) |
| (9). Ms. Ajit Kaur | - | Special Invitee, Non-Teaching Staff |

Leave of absence was granted to Shri Ravinder Singh and Prof. Poorva Thakur.

2021 (8) 1.

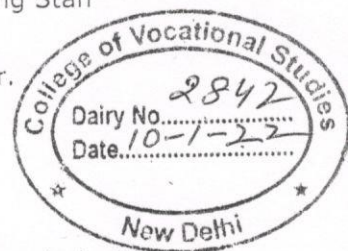
Decision: The minutes of the earlier confirmed minutes(08/12/21) were accepted with minor typo instead of rescued it should be recused (The principal Prof. Inderjeet and Dr. Ashis Taru Deb rescued from the meeting).

2021 (8) 2. Further deliberation on the report by the three member committee on the Show Cause Notices.

The Principal and Dr. Ashish Taru Deb were requested to leave and the Principal dissented and said that "he should be allowed for opening and would recuse himself for decision process".

The report by the three member committee was opened, read and accepted.

The GB decided to implement the decision for all the members. Mr. Ramesh Tiwari may be sent on leave instead of suspension as recommended in the report.



Vijaya Rajni
(VIJAYA RAVNI)

18/12/21

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18/12/21

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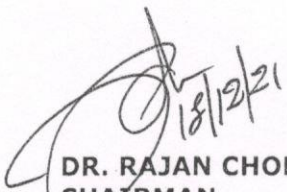
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Arup Mitra

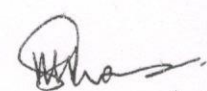
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Ajit Kaur

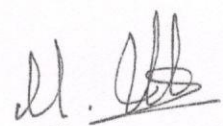
For the Principal Prof. Inderjeet Dagar, the GB decided that the recommendations be sent to University to implement the GB decision.

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


**PROF. INDER JEET
SECRETARY
GOVERNING BODY**

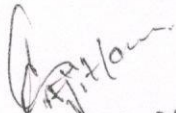

**DR. RAJAN CHOPRA
CHAIRMAN
GOVERNING BODY**

 18.12.21
(Prof. Kavitā Sharma)


(H. THIRUNAZ)

Vijaya Rajin
(VIJAYA RAJINI)
18/12/21


18.12.2021
(Prof. B.W. Sandley)

Arup Mitra
(ARUP MITRA)

(AJIT KAUR)

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 10.00 a.m. on Saturday, 17th July, 2021**

A meeting of the Governing Body was held on 17th July 2021 at 10.00 a.m. in the Committee Room of the College. The following were present:

- | | | |
|-----------------------------|---|--|
| (1). Dr Rajan Chopra | - | Chairman |
| (2). Prof. B.W. Pandey | - | Member |
| (3). Prof. M. Thirumal | - | Member |
| (4). Shri Ravinder Singh | - | Member |
| (5). Prof. Arup Mitra | - | Member |
| (6). Prof. Inder Jeet | - | Secretary |
| (7). Dr. Ashis Taru Deb | - | Member (Teacher Representative) |
| (8). Dr. (Ms.) Meera Nangia | - | Member (Teacher Representative) |
| (9). Ms. Ajit Kaur | - | Special Invitee
(Representing Non-teaching staff) |

Leave of absence was granted to Prof. Kavita Sharma.

2021 (4) 1. To report the confirmation of the minutes of the Governing Body meeting held on June 19, 2021.

Annex.-1

Decision: The minutes of the meeting of the Governing Body held on June 19th, 2021, were already confirmed.


The matters arising out minutes:

(i) 2021 (3) 14. The Governing Body decided that the earlier practice of Form 16 and TDS return being signed by the Principal, will continue.

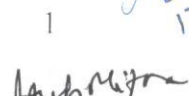
(ii) 2021 (3) SA-3. The Fact Finding Committee will have four members as mentioned in the minutes. Prof. B.W. Pandey will be the Chairperson of this Committee. The Committee is expected to submit the report within two months from today.

(iii) 2021 (3) 3. Dr. Anand Kumar will be the Coordinator of the Planning Committee.

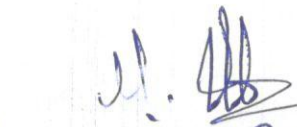
(iv) The Governing Body condemned the parallel agenda and parallel minutes circulated by the member secretary and also the communication sent to University authorities against the Chairperson, Governing Body. The Governing Body decided to issue a strong warning letter to the member secretary to abstain from such acts in future.


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Arup Mitra


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2021 (4) 2. To consider the appointment of the College Treasurer.

Decision: Prof. M. Thirumal, appointed as Treasurer by the College Governing Body.

2021 (4) 3. To report for approval the promotion of the following teachers from Assistant Professor (Selection Grade/Academic Level-12) to the post of Reader's grade/ Reader/ Associate Professor (Academic Level 13A) w.e.f. the date of their eligibility.

S.No.	Name	Option	Department	Date of eligibility
1.	Dr. Meenakshi Agrawal	MPS - 1998	Commerce	04.07.1999
2.	Dr. Anu Satyal	MPS - 1998	Economics	05.09.2006
3.	Dr. Kumar Ram Krishna	MPS - 1998	History	24.10.2009
4.	Ms. Rekha Rani	CAS-2010	Commerce	13.08.2014
5.	Ms. Deepa Sahai Garg	CAS-2010	Commerce	17.07.2016
6.	Dr. Sunil	CAS-2018	Commerce	04.03.2014
7.	Dr. Sunil Koak	CAS-2018	Phy. Education	01.07.2015
8.	Dr. Ajay Kumar	CAS-2018	Commerce	26.10.2018
9.	Dr. Archana Yadav	CAS-2018	Commerce	01.08.2020
10.	Dr. Kumar Ashutosh	CAS-2018	Tourism	01.06.2021
11.	Dr. Bhupinder Singh	CAS-2018	Commerce	18.07.2021

Decision: The Governing Body considered and approved the promotion of the above mentioned teachers from Assistant Professor (Selection Grade/Academic Level-12) to the post of Reader's grade/ Reader/ Associate Professor (Academic Level 13A) w.e.f. the date of their eligibility.

The Governing Body approved the promotion of

- (i) Dr. Meenakshi Agrawal
- (ii) Dr. Anu Satyal
- (iii) Dr. Kumar Ram Krishna

from Assistant Professor to Reader Grade/Reader under MPS-1998 from the date of their eligibility and subsequently will be promoted as Associate Professor as per the applicable rules after completing three years as Reader/Reader Grade.

2021 (4) 4 : To consider for approval the appointment of the below mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 20.07.2021 (i.e. start of the New Session) for 120 days. :

S.No.	Name of the Ad-hoc Teachers	DEPARTMENT
01.	Ms. NIDHI MITTAL	BBE

02.	Ms. JASLEEN KAUR SARPAL	BBE
03.	Dr. N. K. MANDAL	BBE
04.	Dr. ANURAG AGNIHOTRI	BBE
05.	Ms. SHEETAL MAURYA	BMS
06.	Dr. PRIYANKA SAROHA	COMMERCE
07.	Ms. AAKANSHA NIRALA	COMMERCE
08.	Mr. AMOGH TALAN	COMMERCE
09.	Ms. ANJU DAGAR	COMMERCE
10.	Ms. ANUJ JATAV	COMMERCE
11.	Ms. GUNEET GILL	COMMERCE
12.	Ms. JYOTI SHARMA	COMMERCE
13.	Mr. MANGAL CHHERING	COMMERCE
14.	Ms. NAVODITA CHOUDHARY	COMMERCE
15.	Ms. NUPUR BHATI	COMMERCE
16.	Mr. RAJ BAHADUR	COMMERCE
17.	Ms. RUCHI SHARMA	COMMERCE
18.	Dr. SUMAN SOLANKI	COMMERCE
19.	Ms. BARKHA JAMWAL	COMMERCE
20.	Ms. NATASHA TEGEJA	COMMERCE
21.	Ms. SHILPA GARG	COMMERCE
22.	Ms. NISHA TOMAR	COMMERCE
23.	Ms. NEETI HOODA	COMMERCE
24.	Ms. NIKITA SHARMA	COMMERCE
25.	Ms. SHIPRA CHAUDHRI	COMMERCE
26.	Ms. DEEPIKA MISHRA	COMMERCE
27.	Dr. VIBHA LAMBA	COMMERCE
28.	Mr. DEEPAK VERMA	COMMERCE
29.	Dr. NARENDER	COMMERCE
30.	Ms. MAMTA THAGELA	COMMERCE
31.	Mr. SUNEEL KUMAR	COMMERCE
32.	Mr. SHEMPHANG W. LYNGDOH	COMMERCE
33.	Ms. NAMITA	COMMERCE
34.	Mr. NAVIN KUMAR SEHGAL	OMSP/COMMERCE
35.	Mr. ASHISH KUMAR JHA	COMP. SCIENCE
36.	Mr. DHANANJAY SINGH	COMP. SCIENCE
37.	Dr. NAVNEET SINGH RANA	COMP. SCIENCE
38.	Ms. GEETIKA VASHISHT	COMP. SCIENCE
39.	Mr. SILPA PR	ECONOMICS
40.	Mr. HARSHIL KAUR	ECONOMICS
41.	Mr. RAKESH KUMAR	ECONOMICS

42.	Dr. SUMAN RANI	ECONOMICS
43.	Mr. ABHINUB KUMAR	ECONOMICS
44.	Ms. ANNUSHRI	ECONOMICS
45.	Ms. CHHAVI GAUTAM	ECONOMICS
46.	Ms. GARIMA MALU	ECONOMICS
47.	Ms. MAMTA LAMBA	ECONOMICS
48.	Ms. PRITI AGARWAL	ECONOMICS
49.	Ms. SHELLY GUPTA	ECONOMICS
50.	MS. KANIKA GOYAL	ECONOMICS
51.	Ms. NIDHI MADAN	ENGLISH
52.	Ms. PAVITRA KUMARI	ENGLISH
53.	Ms. SWATI CHANDRA	ENGLISH
54.	Mr. RUCHI SINGH	ENVIRONMET STUDIES
55.	Dr. RADHA S. GULIA	ENVIRONMET STUDIES
56.	Dr. RUPESH KR. SHUKLA	HINDI
57.	Dr. MAHESH KUMAR CHOUDHARY	HINDI
58.	Dr. MAMTA SINGH	HINDI
59.	Dr. NEERU	HINDI
60.	Dr. SANGEETA TYAGI	HINDI
61.	Dr. MRINMOYEE RAY	HISTORY
62.	Dr. VEDBRAT TIWARI	HISTORY
63.	Mr. MRINAAL PINGUA	HISTORY
64.	Mr. VIRENDRA SINGH BITHOO	HISTORY
65.	Dr. RAVINDER SINGH KUSHWAH **	TOURISM
66.	Mr. AVINASH CHANDRA	TOURISM

** The appointment of Dr. Ravindra Singh Kushwaha has been recommended by the concerned TIC and the Governing Body also took a decision in its meeting held on 19.8.2020. His reappointment will be on the same basis.

Decision: The Governing Body considered and approved the appointment of the above mentioned teachers on ad-hoc basis in the pay scale of Rs. 57,700 at Academic level-10, w.e.f. 20.07.2021 (i.e. start of the New Session) for 120 days.

2021 (4) 5. To consider for approval the engagement of the below mentioned teachers on guest basis @ Rs. 1,500 per lecture w.e.f February 2021 onwards.

S. No.	Name	Subject
1	Ms. Aditi Kaur	English
2	Ms. Nidhi Anguraia	English
4	Ms. Sheenam Batra	English
5	Mr. Souvik Datta	English
6	Ms. Khushboo Bhutani	English

7	Ms. Rupali	English
8	Dr. Pankaj Sharma	Hindi
9	Dr. Vishal Mishra	Hindi
10	Mr. Ajay Kumar	Political Sc.
11	Mr. Deepak Kumar	Political Sc.
12	Ms. Stanzin Chuskit	Political Sc.

Decision: The Governing Body considered and approved the engagement of the above mentioned teachers on guest basis @ Rs. 1,500 per lecture w.e.f February 2021 onwards.

2021 (4) 6. To consider the request of M/s Arora Computer Services for waiver of free copies to the College, license fee, etc. from March 2020 till date due to Corona Pandemic.

Annex.II

Decision: The Governing Body considered and approved the request of M/s Arora Computer Services for waiver of free copies to the College, license fee, electricity charges, etc. from March 2020 till date due to Corona Pandemic.

2021 (4) 7. To consider the payment of summer vacation salary to the Ad hoc teachers who had worked up to the last working day of the session and join the College on first day of new session.

Decision: The Governing Body considered and approved the payment of summer vacation salary to the Ad hoc teachers who had worked up to the last working day of the session and join the College on first day of new session.

2021 (4) 8. To consider the appointment of Auditor regarding agenda items 2021(3)10 (IGNOU study center accounts) & 2021(3)26(ii) (all College accounts) referred to in the minutes of the 19 June 2021 Governing Body meeting.

Decision: The Governing Body decided to authorise the Chairperson, Governing Body to appoint the Auditor, as per the University Rules.

2021 (4) 9. To consider the Appointment of the Bursar for the year 2021-22.

Decision: Dr. (Ms.) Meera Nangia has been appointed on the recommendation of the Principal as Bursar by the College Governing Body for the year 2021-22, from July 19, 2021 for a term of one year.

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2021 (4) 10. To consider the Appointment for the post of Librarian on Permanent basis.

Decision: The matter may be followed up with the University and advertisement for the post of Librarian may be issued after the receipt of the approval for the same.

2021 (4) 11. To consider the appointment of an independent agency for checking the quality of building material/construction of the 'new building under construction' in the College as per the terms of reference stated in the tender allotted to the contractor, M/s Viva Associates by the College.

Decision: The Governing Body decided to authorise the Chairman to appoint an independent agency for checking the quality of building material material/construction of the 'new building under construction' in the College.

2021 (4) 12. To consider the purchase and installation of new CCTV cameras in place of the non-functional ones for the College campus keeping in view the security of the College.

Decision: The Governing Body decided that this item may be referred to Building Committee for installation of new CCTV cameras in whole campus.

2021 (4) 13. To consider and review the details of all government/other (if any) grants being received from various bodies in different types of heads /accounts of the College.

Decision: The Governing Body decided that the office may provide the details of all government/other (if any) grants being received from various bodies in different types of heads /accounts of the College within seven days.

2021 (4) 14. To consider and review the details of all bank accounts opened in the name of the College or in the name of the Principal/any other employee (teaching/non-teaching) on behalf of/representing the College/student society of the College/courses run in the College (self-financing or otherwise)/study centre running in the College (IGNOU/ any other)/conduct of any exams.

To also consider and review the details of all such bank accounts closed during the last 10 years.

Decision: The Governing Body decided that information asked for will be provided by the A.O. (Accounts) within seven days, certified by the A.O. (Accounts), Bursar and Principal.



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2021 (4) 15. To consider & review the details of the revenue received and expenses incurred (annually) from the IGNOU study centre running in the College since its inception.

Decision: The Governing Body decided that all the information including Bank status of IGNOU may be provided by the Coordinator(s), IGNOU. The Principal may also write a letter to Director, Regional Centre, IGNOU asking for the information regarding the grants given under different sub-heads.

2021 (4) 16. To consider the setting up of a Committee to scrutinize all applications received for the promotion to the post of Professor in the College.

Decision: The Screening Committee consisting of Prof. Inder Jeet (Principal), Prof. M. Thirumal and Prof. B.W. Pandey are already scrutinizing the applications for promotion to the post of Professor.

2021 (4) 17. To consider the appointment of Vice-Principal.

Decision: The Governing Body decided to fill up the post of Vice-Principal and the process relating to that can be initiated.

2021 (4) 18. To consider the Action taken & update the members regarding the show cause notices issued to the concerned persons after the acceptance on 10 April 2021 of the Justice Dhingra Enquiry Report (on irregularities in the College Library) by the Governing Body and decide the future course of action regarding the matter.

Decision: The Chairperson updated the members of the Governing Body regarding the status of Show Cause Notices issued. All concerned persons except Mr. Lekh Ram Bhardwaj (who has asked for extra time) have replied to the Show Cause Notice. A reminder may be given to Mr. Lekhram Bhardwaj to file his reply by 23rd July 2021 as requested by him through his email dated 9th July 2021. After going through, the reply submitted by all the concerned persons, the Governing Body will decide further appropriate action.

2021 (4) 19. Any other item:

(i) The Governing Body considered and approved the promotion and joining of Mrs. Ajit Kaur from the post of Assistant to Sr. Assistant and her joining w.e.f. 12.07.2021.



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(ii) The Governing Body considered and approved the renewal of M/s. Data Point for providing Time-Table Software Service in the College for one more year w.e.f. June, 2021 to July, 2022 at the same terms and conditions as last year.

(iii) The Governing Body decided all the retirement dues of Dr. R.K. Chopra including the withheld amount of Rs. 1,60,000/- may be paid/settled immediately. The amount to be recovered from him may be recovered without any interest. The Governing Body decided not to charge interest in view of his health condition, suffered from Corona, due to Covid-19 pandemic situation.


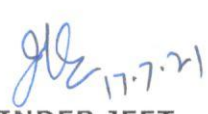
(iv) The Governing Body decided that the Action Taken Report should be included in all the agendas of the meeting.

(v) Prof. Arup Mitra was nominated as the member of the Building Committee.

(vi) The Governing Body decided that the construction of new building near Principal Bungalow, which was initiated earlier but could not be completed due to non-approval of the Layout Plan, may be taken up by the Building Committee.

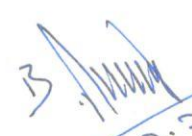
(vii) The Governing Body decided that the process for appointment of a qualified architect for the College may be initiated by the Building Committee. The architect should have the experience of construction of Govt./Buildings preferably Universities/Colleges buildings.

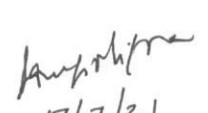
The meeting ended with a vote of thanks to the Chair.





PROF. INDER JEET
SECRETARY
GOVERNING BODY


17/7/21
DR. RAJAN CHOPRA
CHAIRMAN
GOVERNING BODY




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