

COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI

Minutes of the Governing Body meeting held at 10.00 A.M. on 17th January, 2022 and reconvened meeting at 4 P.M. on 7th February 2022

A meeting of the Governing Body was held on 17th January 2022 at 10.00 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). Dr. Pradip Kumar Biswas	--	Secretary
(4). Prof. B.W. Pandey	--	Member
(5). Ms Poorva Thakur	--	Member
(6). Ms. Anuradha Bawa Singh	--	Member (Teacher Representative)
(7). Dr. Vijaya Rajni	--	Member (Teacher Representative)
(8). Ms. Ajit Kaur	--	Special Invitee, Non-Teaching Staff

Leave of absence was granted to Shri Ravinder Singh, Prof. Kavita Sharma and Prof. Arup Mitra.

The Governing Body meeting of 17th January 2022 could not be completed due to the disruption and ruckus created by a group comprising teachers of one of the teachers' associations of the college as well as outsiders that led by Dr Surender Singh and Mr. Manmohan Singh Bhasin who abused the Chairman, the Officiating Principal and other GB members. Mr. Manmohan Singh Bhasin used abusive language and threatened the Chairman with dire consequences. As a result, the meeting had to be adjourned. The gates to the new building where the GB meeting was being held were locked by the unruly group who refused to let GB members leave after the meeting and some GB members were forced to sign a fictitious document. The Chairman had to call police (dialing No 100) in order to open the gate and come out of the building. The meeting on 07.02.2022 was held to conclude the meeting started on 17.01.2022.

One GB member Dr. Vijaya Rajni made written complaint to GB that Mr. Manmohan Singh shouted at her and tried to intimidate her with an intention to stop her from attending the GB meeting (complaint dated 7.2.2022 attached, Attachment 1).

Ms Anuradha Bawa Singh dissented on this. Professor B.W.Pandey stated that he was not present when the abusive language was used against the Chairman.

P. K. Biswas

1

B. W. Pandey

Vijaya Rajni

The adjourned meeting of the Governing Body was reconvened on 7th February 2022 at 4.00 p.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). Dr. Pradip Kumar Biswas	--	Secretary
(4). Prof. B.W. Pandey	--	Member
(5). Ms. Anuradha Bawa Singh	--	Member (Teacher Representative)
(6). Dr. Vijaya Rajni	--	Member (Teacher Representative)

Leave of absence was granted to Shri Ravinder Singh, Prof. Kavita Sharma and Prof. Arup Mitra, Ms. Poorva Thakur and Ms. Ajit Kaur.

2022 (1) 1. To report the confirmation of the minutes of the Governing Body Meeting held on December 18, 2021.

(Annexure I)

Decision taken:

Representations from DUTA, Teachers, Non-Teaching Staff and others were heard and considered by the Governing Body. The GB decided that the three-member committee will consider the deletion of '...and a major penalty not less than termination...' in the observations of the three member committee Report on replies to show cause notices by teachers.

2022 (1) 2. To consider the Action Taken Report on the decisions of the GB.

(Annexure II)

Decision taken: The Action taken report was read, noted and approved by the governing body.

Matter Arising Out of Action taken:

For constituting Enquiry Committee as per recommendation of the Three Members Committee headed by Professor Arup Mitra, the GB proposed to appoint Justice (Retd.) Sunil Gaur (former Delhi HC Judge) (as Chairman of the Enquiry Committee) and Shri Karnal Singh (Retired IPS officer) (as member of the Enquiry Committee). The GB authorized the Chairman to approach the proposed persons and constitute the Enquiry Committee after getting their consents and fix Terms of Reference for enquiry.

P. K. Biswas

13/1/22

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Vijay

Rajni

2022 (1) 3. To consider and approve the appointment of Officiating Principal Dr. Pradip Kumar Biswas w.e.f. 10.01.2022 to till further order/appointment of OSD and also authorize him as authorized signatory in all the Bank Accounts of the College.

Decision taken: The governing body considered and approved and authorized the Chairman to forward the decision to the university for approval. Ms. Anuradha Bawa Singh dissented.

2022 (1) 4. To consider and approve the contract to M/s Shweta Contractors for fabrication/supply and installation of a black stone statue of Swami Vivekananda ji on a platform and pedestal decided by the building committee on 14.1.22.

Decision taken: The Governing body considered and approved the minutes of the Building Committee held on 14.1.2022 and the decision to give the contract for the amount of Rs 684413 (Rs. Six lakh eighty four thousand thirteen only) with 5% deviation (inclusive of all taxes).

2022 (1) 5. To consider and approve the on-account payment of Rs10 lakhs made to M/s Viva Associates for completion of the double-storey structure as per schedule submitted by them - starting from 26.12.2021 & commitment to finish by 27.02.22 along with an affidavit for the same. (Item 2 of Minutes of Building Committee meeting on 20.10.21 & rescheduled to 08.12.21 & 22.12.21)

Decision taken: The governing body considered the decision of the building committee dated (20.10.21 and 22.12.21) for the on-account payment of Rs10 lakhs made to M/s Viva Associates and approved the same.

2022 (1) 6. To report for approval of the revised date of promotion of Dr. Kumar Ashutosh (teacher) from Assistant Professor (Selection Grade/Academic Level-12) to the post of Senior Scale and Reader's grade/ Reader/ Associate Professor (Academic Level 12 to 13A) w.e.f. the date of their eligibility (GB meeting was held on 10.07.2021):

S.No.	Details of Placement/Promotion	Pay Band / Academic Pay Level	Date of eligibility
01.	Assistant Professor (Stage-I) to Assistant Professor (Stage-II)	PB-III Rs. 15600-39100/- + AGP Rs. 7,000/-	01.06.2013
02.	Reader Grade (Stage-III) to Associate Professor (Stage-IV)	PB-III Rs. 15600-39100/- + AGP Rs. 8,000/-	01.06.2018

Decision Taken: The GB considered and approved the revised date of promotion and stated that the principal should verify and send it to the University for Fixation.

2022 (1) 7. To consider the letter of the panel lawyer Advocate Anurag Dayal Mathur regarding Hon'ble High Court Petition CWP No. 2389 of 2020, Dr. Ravindra Singh Kushwaha v/s College of Vocational Studies.

P. K. Biswas

[Handwritten signatures and initials]

Decision taken: The GB considered and noted the same and asked AO Admin to ensure that all documents related to the case are handed over to the admin officer by Advocate Anurag Dayal Mathur.

The GB decided to request Advocate Mr Rakesh Kumar to represent college in the Dr Ravindra Singh Kushwaha V/S College of Vocational Studies and will be paid according to University norms. And clarification may be sought from the administration regarding not filing of counter affidavit in the court as was demanded.

2022 (1) 08. To consider and approve the extension of Care-taker (additional Charge) for one year more w.e.f. 03.01.2022.

Decision Taken: The GB considered and approved the extension of caretaker Mr Vicky.

2022 (1) 09. To consider and approve the appointment of Auditor to audit the 19 college accounts from 01.04.2010 to 31.03.2016.

Decision taken: The GB considered and approved the same for Rs 36,500.00 for each year (excluding GST). Ms. Anuradha Bawa Singh dissented.

2022 (1) 10. To consider the request of M/s Arora Computer Services for waiver due to Corona Pandemic, of free copies to the college, license fee, electricity, etc. from July 2021 till offline reopening of the College.

Decision Taken: The GB considered and approved the same.

2022 (1) 11. To consider and approve the full waiver of College Fees of Children of College employees studying in the College.

Decision Taken: The GB considered and approved the same.

2022 (1) 12. To consider and approve providing a Laptop to the College Non-teaching staff members on the celebration of Golden Jubilee Year of foundation of the College.

Decision taken: The GB decided to set up a three member committee with Ms. Anuradha Bawa Singh as Convener and Dr. Vijaya Rajni and Ms. Ajit Kaur as members to explore the possibility of gifting laptop to non-teaching staff.

2022 (1) 13. To consider and approve providing twelve (12) new All-in-one Computers for the Non-teaching staff for official work in the College (Admin, Account & Library: 04 each).

Decision taken: The GB considered and approved the same.

2022 (1) 14. To consider and approve purchase of 8 Smart Phones for official purposes. Out of these 03 to be provided to each of the sectional heads of the college (AO Admin, AO Accounts and Librarian) and other 05 retained for official use during online admissions, etc.

Decision Taken: The GB considered and decided to defer the decision.


P. K. Biswas





Vijaya

Rajni



Ajit

2022 (1) 15. Any other item with the permission of the Chair.

(i). Appointment of OSD.

Decision Taken: The GB authorized the Chairman to communicate with University regarding appointment of OSD.

(ii). Facilitation of appointments of non-teaching posts.

Decision Taken: In this regard, the GB decided that A.O. Administration deliver all applications received for non-teaching posts by 17.01.2022 to Dr. Vijaya Rajni, Convener, Screening Committee for speedy screening.

It was further decided that all applicants should submit their self-attested hard copy of their documents. Dr Vijaya would workout the modalities.

(iii). To report for approval of the revised date of eligibility for Placement / Promotion of Dr. Kumar Ram Krishna, Assistant Professor, Department of History on the recommendation of IQAC meeting held on 29.01.2022 on the basis of University of Delhi South Campus letter regarding change of date of eligibility, as follows:

S. No.	Date of Placement / Promotion	Previous Date of Eligibility	Revised date of eligibility
1.	Assistant Prof. Sr. Scale (Level 11) to Selection Grade / Reader's Grade (Level 12)	24.10.2009	24.10.2010
2.	Selection Grade / Reader's Grade (Level 12) to Associate Professor (Level 13A)	24.10.2012	24.10.2013

(Attachments to **2022 (1) 15** (iii))

Decision taken: The GB considered and approved the revised date of promotion of Dr Kumar Ram Krishna.

(iv). To consider and approve the work order given to Shweta Contractor.

(Attachments to **2022 (1) 15** (iv))

Decision taken: The GB considered and approved the work order given to Shweta Contractor. Contract terms to be finalized by the building committee for further processing.

P. K. Bhowan

B. Bhowan

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J. Bhowan

[Signature]

[Signature]

[Signature]

(v). To consider and approve the minutes of the Building Committee minutes held on 7.2.2022.

(Attachments to 2022 (1) 15 (v))

Decision taken: The GB considered and approved the minutes.

(vi). To report that as per the direction of the Chairman, the matter of disruption of the GB meeting of 17.01.2022 by a group comprising teachers of one of the teachers' associations of the college as well as outsiders has been reported to the DCP, South Delhi and a copy has been given to the SHO, Malviya Nagar.

(Attachments to 2022 (1) 15 (vi))

Decision taken: The GB noted and approved the action taken. Ms. Anuradha Bawa Singh dissented.

(vii). To report delay in disbursement of January 2022 pensions, salary and other payments from PFMS account maintained with the RBI due to non-cooperation and obstruction created by Professor Inderjeet Dagar (Principal on leave) for deactivation of the existing "Admin Operator" and activation of new 'Admin Operator'.

As per the direction of the Chairman, Office Memo is sent to Professor Inderjeet Dagar on 04.02.2022.

(Attachments to 2022 (1) 15 (vii))

Action taken: The GB noted and approved the action taken.

(viii). To report the letter written by one of the teaching staff associations to UGC and Canara bank branch by its office bearers, Dr. Surender Singh, Ms. Anuradha Bawa Singh and Dr Sunil which has deliberately spread mis-information about appointment of officiating principal and interfered in the financial matters of CVS.

(Attachments to 2022 (1) 15 (viii))

Action taken: The GB considered and suggested that an explanation be taken from the concerned teachers.

(ix). It was reported that IGNOU coordinator Dr Surender Singh, has not provided any document of the IGNOU study centre that were asked by the internal auditor despite repeated request through email.

(Attachments to 2022 (1) 15 (ix))

P.K. Bawa

11.11.22

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12/11/22

Decision taken: The GB considered and decided that Dr. Surender Singh be directed to hand over immediately all the documents and information that has been asked by the internal auditor M/S Ajay Aditya & Co immediately.

(x). To consider the request of one of the CVS Staff association and retired Associate Professor asking for a CBI enquiry into complaints of financial and other irregularities in the college under the Principal Professor Inderjeet Dagar.

(Attachments to 2022 (1) 15 (x))

Decision taken: The GB decided to appoint Advocate Rakesh Kumar to investigate the complaints and submit it report. Further action may be taken on the basis of the report if necessary.

(xi). Guest Teachers: to consider and approve appointment of the Guest teachers of different departments.

(Attachments to 2022 (1) 15 (xi))

Decision taken: Reported and approved

(xii). To whitewash interior of the Principal's bungalow.

(Attachments to 2022 (1) 15 (xii))

Decision taken: The GB considered and decided to refer to the Building Committee.

(xiii) Notice to be issued to the security agency for the carelessness in their responsibility at various occasions like nuisance caused on the GB meeting dated 17.01.2022.

Decision taken: Notice already served.

(xiv) Complaint received against Manmohan Singh of not taking classes.

Decision taken: GB discussed and decided the Academic Advisory Committee investigate and report to GB.

P. K. Bhatnagar

Secretary

Governing Body

B. Singh
7

7/12/22
Chairman
Governing Body

Vijay Singh
Rajiv Singh
D. Singh

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

Minutes of the Governing Body meeting held at 5.00 P.M. on 22nd February, 2022

A meeting of the Governing Body was held on 22nd February 2022 at 5.00 p.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). Dr. Pradip Kumar Biswas	Secretary
(4). Prof. B.W. Pandey	Member
(5). Dr. Vijaya Rajni	Member (Teacher Representative)
(6). Ms. Anuradha Bawa Singh	Member (Teacher Representative)
(7). Ms. Ajit Kaur	Special Invitee, Non-Teaching Staff

Leave of absence was granted to Prof. Kavita Sharma, Prof. Arup Mitra, Advocate Ravinder Singh and Ms. Poorva Thakur.

2022 (2) 1. To report the confirmation of the minutes of the Governing Body Meeting held on 17 January, 2022 and re-convened on 07 February 2022. **Annexure I**

Decision taken:

The confirmed minutes of the governing body meeting held on 17 January, 2022 and re-convened on 07 February 2022 were reported.

Matter Arising Out of minutes:

(i). Professor B.W. Pandey and Ms. Anuradha Bawa Singh signed on page 2 and page 6 of the minutes respectively where signature had inadvertently been left out by them.

(ii) With respect to **2022(1) 5.**

Decision: the GB considered the minutes of the building committee held on 20.10. 21 and 22-12-21 and approved the minutes. The Minutes and decision taken by building committee on 7-02-22 were discussed and approved but the date was inadvertently left out. This date should now be considered included. (minutes attached).

P.K. Biswas


22/2/22




U. Singh
H. Singh

(iii) With respect to **2022(1)15 (xii)**

Decision: The building committee in its meeting held on 20.10.21/08.12.21/22.12.21 has already decided, "The building committee decided that whitewash of the interior of the principal's bungalow which has been used as multiple utility complex i.e. used for cultural and sports activities will be get done by the college prior to the repair of the old building and through the purchase committee if cost is above Rs25,000/-"

The GB considered and approved the above minutes of the building Committee.

(iv) With respect to **2022(1)15 (xiv)** the Academic Advisory Committee should be read as Academic Supervisory Committee.

(v) With respect to **2022(1) 15(xv)**, The GB decided that Dr Vijaya Rajni will be co-opted into the Leave Advisory committee from 22February2022-21February2023 and Ms Anuradha Bawa Singh will be co-opted into the Building Committee from 22February2022-21February2023.

2022 (2) 2. To report the "Action Taken Report" on the governing body decisions.

Annexure II

Decision: The Action taken report was read, noted and approved by the governing body.

2022 (2) 3. To consider the Audit Report Part I submitted by the internal auditor M/s Ajay Aaditya & Co

Decision taken: A summary presentation of the Audit Report Part I was made before the governing body by M/s Ajay Aaditya & Co. The presentation/audit report highlighted many irregularities in operational processes, documentation, compliance and internal controls that expose the college to a very high level of financial risk. Financial discrepancy in several accounts were reported; a brief summary is attached along with (attachment 1 and 2).

The governing body discussed the recommendations made by the auditor and accepted the part 1 report. The GB noted that several documents were not made available to the auditor by the AO (Accounts), AO(Admin), the Librarian and Coordinator IGNOU Centre. It was noted that AO(Accounts) Mr Manoj Sharma, informed the auditor that there are no additional documents/files related to the UGC Net exam with the Accounts office.

Members considered it a serious matter that needs thorough investigation.

/// The GB decided to set up a two-member Enquiry committee comprising of Justice (Retd.) Sunil Gaur (Chairman) and CA Arun Vasistha membership no. 089012 as member to investigate the financial deficiencies in all the accounts (including IGNOU) of the college

P.K. Biswas

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Vijay Nair
H. [Signature]
[Signature]

and submit a report to the governing body. The governing body authorized the Chairman to fix the terms of reference.

2022 (2) 4. To consider the report of Advocate Rakesh Kumar regarding complaints.

Decision: The GB considered the report submitted by the advocate and decided to conduct an enquiry with justice Dhingra as the enquiry officer for further investigation. The Principal is directed to forward the report along with the complaints to him for investigation. Anuradha Bawa Singh Dissented on this.

2022 (2) 5. To consider the non-submission of documents & information related to IGNOU accounts in spite of the direction given by GB to Dr Surender Singh.

Decision: The GB considered and decided that all irregularities (including financial) related to the IGNOU study centre be referred to the Enquiry committee set up in **2022 (2) 3** above.

2022 (2) 6. To consider the false information provided by officiating Librarian, Mr. Kunal Kishore to Justice (Retd.) SN Dhingra, Chairman Enquiry Committee set up for irregularities in CVS library.

Decision: The GB considered and decided that an office memo be issued to Mr Kunal Kishore as to why disciplinary action should not be taken against him for undermining the decision of the GB and irresponsible attitude towards his work that has escalated the problems in the college library.

2022 (2) 7. To consider and approve the appointment of the below mentioned teachers on ad-hoc basis in the pay scale Rs57,700 at academic level 10 for 120 days.


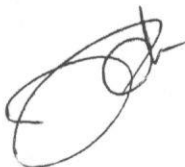
Decision: The GB considered and approved appointment of 66 ad hoc teachers as per Delhi University rules. (attachment 3)

2022 (2) 8. Any other item with the permission of the Chair

(i) The Principal and AO(Accounts) Mr Manoj Sharma misguided the governing body by giving false information in their letter dated 26.07.2011 (first 18 bank accounts & then 19 bank accounts). However, Canara bank through email has written that Prof Inder jeet is authorized signatory for 2 additional accounts 1768101102813 and 176810101103052. No permission has been taken from the GB for opening most of these bank accounts nor reported to the GB. Older treasurer and many bursars continue to be authorized signatories to these bank accounts.

P. K. Biswas

3



Vijay Singh
Principal



The GB considered and directed the principal to communicate with all banks where the college has ever maintained any bank accounts asking for a consolidated statement of accounts/FDs of the bank.

(ii) GB considered and decided to extend the internal audit for another four years with the existing firm at the same rates as earlier. i.e. from 2016-17 to 2019-20.

(iii) GB has authorized and directed the Principal to change IGNOU coordinator, SOL in-charge and NCWEB in-charge and other similar posts.

P. K. Birmay

SECRETARY

GOVERNING BODY



22/2/22
CHAIRMAN

GOVERNING BODY

Vijay Raju



Minutes of the emergent governing body meeting held on June 25, 2022

An emergent meeting of the governing body of the college held on June 25, 2022 in the Committee Room of the College. The following were present:

- | | | |
|------------------------------|---|---------------------------------|
| (1). Prof. Sangit Kumar Ragi | - | Chairman |
| (2). Prof. M. Thirumal | - | Member |
| (3). Prof. B.W. Pandey | - | Member |
| (4). Mr. Nawal Kishore | - | Member |
| (5) Prof. Ravi Tekchandani | - | Member |
| (6). Prof. Ajay Jaiswal | - | Secretary/O.S.D. |
| (7). Dr. Vijaya Rajni | - | Member (Teacher Representative) |

Leave of absence was granted to Mrs. Anuradha Bawa Singh and Ms. Ajit Kaur. Dr. Vijaya Rajni recused herself to be part of decision of the Governing body. Prof Arup Mitra and Prof. B. W. Pandey joined the meeting online.

Agenda:

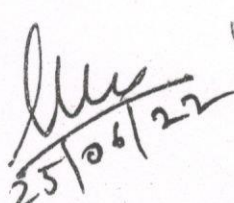
Reply of show cause notice served to Mr. Manmohan Singh Bhasin in connection to his mail to Hon'ble Vice-Chancellor

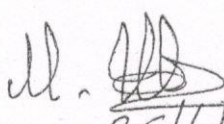
Decision:

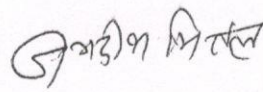
A mail written by Mr. Manmohan Singh Bhasin to hon'ble Vice-Chancellor, show cause notice served and reply of show cause notice was placed before the governing body members. All the members condemned the filthy, abusive and threatening language of the mail written by Mr. Manmohan Singh Bhasin to the Vice-Chancellor.


The governing body, after taking the cognizance of the reply of the show cause notice served to Mr. Manmohan Singh Bhasin, is of the view that Mr. Man Mohan Singh Bhasin has violated the code of professional ethics for the teacher. He has admitted the misconduct and his explanation has been found dis-satisfactory, the misconduct committed by him stand established.

Governing Body of the college resolved that minor penalty of CENSURE must be imposed on Mr. Manmohan Singh Bhasin. The GB also decided to debar him from holding any administrative position in the college till GB alters its decision. Mr. Manmohan Singh Bhasin is further advised to resist himself from such activities in future and observe Code of Professional Ethics of Teachers in his conduct.


25/06/22
Nawal Kishore
25/06/22


25/06/22
Ajay Jaiswal


Dr. Vijaya Rajni


Prof. Arup Mitra

Office / Hc
Ajay
26/9/2022

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 11.00 a.m. on Saturday, 6th August, 2022**

A meeting of the Governing Body was held on 6th August 2022 at 11.00 a.m. in the Principal's Committee Room of the College. The following were present:

- | | | |
|-------------------------------|---|---------------------------------|
| (1). Prof. Sangit Kumar Ragi | - | Chairman |
| (2). Prof. M. Thirumal | - | Member |
| (3). Prof. B.W. Pandey | - | Member |
| (4). Prof. Arup Mitra | - | Member |
| (5). Shri Nawal Kishore | - | Member |
| (6). Prof. Ajay Jaiswal | - | Secretary/O.S.D. |
| (7). Dr. Vijaya Rajni | - | Member (Teacher Representative) |
| (8). Mrs. Anuradha Bawa Singh | - | Member (Teacher Representative) |
| (9). Mr. Naresh Rawat | - | Special Invitee, Non-teaching |

Leave of absence was granted to Prof. Ravi Tekchandani and Mr. Jagdish Mittal.

2022 (4) 1. To consider the confirmation of the minutes of Governing Body Meeting held on April 9, 2022 and to report the approved minutes of the Governing Body meeting held on June 25, 2022.

Decision: The minutes of the Governing Body meeting held on April 9, 2022 were considered and confirmed and the confirmed minutes of the Governing Body meeting held on June 25, 2022 were reported.

2022 (4) 2. To consider the action taken report on the decisions of the Governing Body meeting held on June 25, 2022.

As decided in the meeting, minor penalty of censure was imposed on Mr. Manmohan Singh, Associate professor, Department of Mathematics. He was also debarred from holding any administrative position in the college. The letter in this regard was issued to him.

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

2022 (4) 3. To report for approval the decisions/recommendations (Minutes) of the Building Committee meeting held on 14.06.2022.

Ajay

Decision: The Governing Body discussed the decisions taken by the Building Committee in its meeting held 14.06.2022 and 6.08.2022. Governing body decided that an engineer from the University of Delhi must be consulted for the renovation of the college building. The estimates given by the CPWD must be shared with the engineer from the University before moving ahead on the renovation.

2022 (4) 4. To appointment of the Bursar of the College.

Decision: The GB decided to appoint Ms. Anuradha Bawa Singh as Bursar of the college on the recommendation of the O.S.D./Principal for the year 2022-23, from August 16, 2022 for a term of one year. The term of the current bursar Dr. Meera Nangia was extended Till August 15, 2022 for the purpose of smooth transition of the college works.

2022 (4) 5. To report the details of Accounts maintained by the College.

The OSD presented the nature of all the accounts maintained by the college to the Governing body. (Annexure-I)

Decision: The Governing Body decided that these accounts are required for running the college.

2022 (4) 6. To consider the purchasing of furniture for New Building.

Decision: The Governing Body in principle has given the approval for the purchase of furniture for the new building.

2022 (4) 7. To consider and approve the Budget for College Golden Jubilee celebration.

Decision: The Governing Body considered and approved the Budget for College Golden Jubilee celebration. Details are attached as Annexure-II.

2022 (4) 8. To report the complaint received about the deficit in running B.Sc. (Hons.) Computer Science Course.

It was reported to the GB that the college has received a complaint regarding deficit in running self-finance course B.Sc.(H) in the college from 2017-18 to 2020-21. (Annexure -III)

Decision: The Governing Body decided that this issue need to resolved administratively and clarification may be sought from University of Delhi if required.

2022 (4) 9. To consider the fee waiver for wards in Self-Finance Courses.

Decision: The GB considered and approved the fee waiver in self -financing courses for all employees. Employees may choose to avail or not avail this offer.

2022 (4) 10. To report the opening of File Cabinet and Drawers of the Principal's Office for the purpose of NAAC.

Decision: The Governing Body considered the issue and approved opening of the File Cabinet and Drawers of the Principal's Office for the purpose of NAAC.

2022 (4) 11. To report the appointment of Nurse on purely visiting basis, three days in a week.

Decision: The Governing Body considered and permitted the appointment of Nurse on purely visiting basis, three days in a week.

2022 (4) 12. To report the appointment of the following non-teaching staff on deputation basis initially for one year or till the appointment are made on regular basis:

- | | | | |
|----|---------------------------|---|------------------------|
| 1. | Section Officer | - | Two - (UR-One, SC-One) |
| 2. | Senior Personal Assistant | - | One - (UR) |

Decision: The Governing Body considered and permitted the above-mentioned non-teaching staff on deputation basis following University rules initially for one year or till the regular appointments are made.

2022 (4) 13. To report the Maternity Leave to Ms. Shelly Gupta, Assistant Professor (Ad-hoc), Department of Economics.

Decision: The Governing Body approved the maternity Leave to Ms. Shelly Gupta, Assistant Professor (Ad-hoc), Department of Economics w.e.f. 18/05/2022.

2022 (4) 14. To consider for ratification and approval the 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. 15.07.2022 for 118 days.

Decision: The Governing Body considered and approved the 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. 15.07.2022 for 118 days.

2022 (4) 15. To consider and approve the payment of Swami Vivekananda Statue.

Decision: The Governing Body decided to meet the architect before making any payment.

2022 (4) 16. To consider and approve the payment of Architect.

Decision: The Governing Body decided to meet the architect Mr. Vinod Kumar before making any payment.

2022 (4) 17. To approve the purchase of two Water Coolers for College.

Decision: As requested further by the OSD, the Governing Body considered and approved the purchase of 4 Water Coolers for College considering the student strength in the college.

2022 (4) 18. To consider and approve the payment of Auditor.

Decision: The Governing Body discussed the issue in detail and it was decided to form a two-member committee including

1. Prof. B. W. Pandey
2. Prof. Ravi Tekchandani

This committee will look into

- (i) The audit reports (internal audit and CAG audit) of the college accounts for the period 2010-2021.
- (ii) The audit reports submitted by the private auditor.
- (iii) The observation of the two-member committee comprising of Justice Sunil Gaur and CA Arun Vashishtha looking into the audit report submitted by the private auditor for the period 2010-2013.

The Payment to the private auditor will be made after receiving the report of above committee. The private auditor will not be engaged further.

2022 (4) 19. To report inquiry related matters.

The OSD informed the governing body that the following inquiries are going on

- (i) The committee comprising of Justice Sunil Gaur and CA Arun Vashishtha looking into the audit report submitted by the private auditor for the period 2010-2013.

The committee has requested for four months extension

- (ii) The committee comprising of Justice Sunil Gaur and Mr. Karnail Singh looking into library related issues.

The committee has requested for six months extension

Decision: The governing body decided to extend the term of the committee looking into the audit report by two months and the committee looking into library related issues by three months.

2022 (4) 20. Any other item:

The Three Member Committee chaired by Prof. B. W. Pandey constituted by the Chairman, GB of CVS for grievances. Professor Pandey presented the decision of the Three Member Committee to the GB. Regarding the issue of advance settlement of Dr. P. K. Biswas the Committee decided that (1) the advance be settled immediately. (2) With an Interest rate of 9%. (3) It should not be treated as punishment The GB considered and approved it.

2022 (4) SA-1. To consider for approval the new FDR's out of the matured FDR's with Canara Bank for one year @ 5.10% as under, for the year 2022-23:

Bank Account No.	Date of Deposit	Amount	Maturity Amount	Date of Maturity	FD A/c No.	Rate of Interest (%)
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/16/29/42	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/17/30/43	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/18/31/44	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/19/32/45	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/20/33/46	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/21/34/47	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/22/35/48	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/23/36/49	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/24/37/50	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/25/38/51	5.10
1768101017153	22/03/2022	3777575	3973947	22/03/2023	1768401010690/26/39/52	5.10
1768101017153	22/03/2022	11686874	12294402	22/03/2023	1768401010690/27/40/53	5.10
1768101103303	22/03/2022	10541997	11205436	22/03/2023	1768401007190/29	5.10
1768101017155	22/03/2022	4451633	4683045	22/03/2023	1768401010666/5/8/11	5.10
1768101017155	22/03/2022	11684806	12292281	22/03/2023	1768401010666/6/9/13	5.10
1768101017155	22/03/2022	11684860	12292281	22/03/2023	1768401010666/7/10/13	5.10
1768101017156	5/4/2022	8,127,461	8549956	5/4/2023	1768401010672/5/7/9	5.10

Atay

1768101017157	2/4/2022	3540913	3724983	2/4/2023	1768401011179/2/3/4	5.10
1768101017153	13/06/2022	11589579	12216143	13/06/2023	1768401011235/2/3/4	5.10
1768101017153	13/06/2022	11587579	12216143	13/06/2023	1768401011236/2/3/4	5.10

Decision: The Governing Body considered and approved the above-mentioned FDR's out of the matured FDR's with Canara Bank for one year @ 5.10% as under, for the year 2022-23. It was also decided that from the next time the college should approach more banks to get the better rate of interest in FDRs.

2022 (4) SA-2. To consider and approve the Maternity Leave of Ms. Neeti Hooda, Assistant Professor, Department of Commerce on ad-hoc basis w.e.f. 16.07.2022.

Decision: The Governing Body considered and approved the Maternity Leave of Ms. Neeti Hooda, Assistant Professor, Department of Commerce on ad-hoc basis w.e.f. 16.07.2022.

2022 (4) SA-3. To report the appointment of the following non-teaching staff on deputation basis initially for one year or till the appointment are made on regular basis:

1. Senior Assistant - Two-(SC-One, PwBD(VI)- One)

Decision: The Governing Body considered and approved the appointment of the above-mentioned non-teaching staff on deputation basis initially for one year or till the appointment are made on regular basis

2022 (4) SA-4. To consider and approve the setting up of polling booth in the College premises for the election of Council & Regional Councils of The Institute of Company Secretaries of India (ICSI) on 9th and 10th December, 2022 (tentative).

Decision: The Governing Body considered and approved the setting up of polling booth in the College premises for the election of Council & Regional Councils of The Institute of Company Secretaries of India (ICSI) on 9th and 10th December, 2022 (tentative).

2022 (4) SA-5. To consider and constitute a Leave Advisory Committee for the year 2022-23.

Decision: The Governing Body constituted a Leave Advisory Committee for the year 2022-23.

LEAVE ADVISORY COMMITTEE

- | | | |
|-----------------------------|---|----------------------------|
| (1) Prof. M. Thirumal | - | Chairperson |
| (2) Prof. Ajay Jaiswal | - | O.S.D./Principal |
| (3) Ms. Anuradha Bawa Singh | - | Teacher Representative, GB |
| (4) Mr. Manoj Kumar Sharma | - | A.O. |

2022 (4) SA-6. To consider and approve the Revised Budget Estimates for the year 2022-23.

Decision: The Governing Body decided that Revised Budget Estimates for the year 2022-23 should include the budget for basketball ground. The revised budget estimates should be sent to Mr. Nawal Kishore before sending to the UGC.

2022 (4) SA-7. To consider for adoption Notification No. Acad.I/UG Fee/2022-23/654 dated 22.26.07.2022 from the Registrar, University of Delhi, Delhi-110007 regarding rationalization of the Undergraduate fee structure for admission across various Colleges of the University and to ensure uniformity in various heads of expenditure w.e.f. academic session 2022-23.

Decision: The Governing Body approved the adoption of Notification No. Acad.I/UG Fee/2022-23/654 dated 22.26.07.2022 from the Registrar, University of Delhi, Delhi-110007 regarding rationalization of the Undergraduate fee structure for admission across various Colleges of the University and to ensure uniformity in various heads of expenditure w.e.f. academic session 2022-23. A committee of the following is formed to revise the fee for various course run by the college in-line with the university notification.

- | | | |
|----------------------------|---|-------------------------|
| 1. Prof. Ajay Jaiswal | - | OSD |
| 2. Ms. Anuradha Bawa Singh | - | Bursar |
| 3. Dr. Anand Kumar | - | Staff Council Secretary |
| 4. Mr. Punit | - | AO |

2022 (4) SA-8. To consider fee waiver of the students recommended by Committee in Self-Finance Courses.

The governing body in its meeting held on 23-10-2021 decided as under:
The GB agreed to the recommendation of the scholarship committee to invite applications from the students having annual family income up to 3 lakhs for full fee waiver in the light of the difficulty faced due to covid only for the year 2021-22. In case of the students of the self-finance courses the full fee-waiver will be considered on case-by-case basis. This is to not be taken as precedence but being allowed only due to extraordinary situation due to covid. The principal is authorized to approve the recommendations of scholarship committee.

The scholarship committee approved fee waiver for 72 students including 11 students from self-finance courses.

Ajay

Decision: The Governing Body considered and approved fee waiver of the students recommended by Committee in Self-Finance Courses.

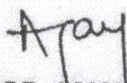
2022 (4) SA-9. To consider for approval the payment of summer vacation salary to the Ad hoc teachers namely Dr. Navneet Singh Rana and Mr. Navin Kumar Sehgal who had worked up to the last working day of the session and join the college on first day of new session.

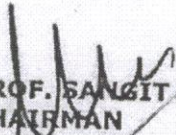
Decision: The Governing Body considered and approved the payment of summer vacation salary to the Ad hoc teachers namely Dr. Navneet Singh Rana and Mr. Navin Kumar Sehgal who had worked up to the last working day of the session and join the college on first day of new session.

2022 (4) SA-10. 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. 06.09.2022.

Decision: The Governing Body considered and 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. 06.09.2022.

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


PROF. AJAY JAISWAL
SECRETARY/O.S.D.
GOVERNING BODY


PROF. SANGIT KUMAR RAGI
CHAIRMAN
GOVERNING BODY

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Emergent Governing Body meeting held
At 01.00 p.m. on Thursday, 27th October, 2022**

An Emergent meeting of the Governing Body was held on 27th October 2022 at 01.00 p.m. in the Principal's Committee Room of the College. The following were present:

(1). Prof. Sangit Kumar Ragi	-	Chairman
(2). Prof. B.W. Pandey	-	Member
(3). Prof. Arup Mitra	-	Member
(4). Prof. M. Thirumal	-	Member
(5). Prof. Ravi Tekchandani	-	Member
(6). Prof. Satish Kumar	-	Member
(7). Shri Nawal Kishore	-	Member
(8). Mr. Jagdish Mittal	-	Member
(9). Prof. Ajay Jaiswal	-	Secretary/O.S.D.
(10). Dr. Vijaya Rajni	-	Member (Teacher Representative)
(11). Ms. Anuradha Bawa Singh	-	Member (Teacher Representative)
(12). Mr. Naresh Rawat	-	Special Invitee, Non-teaching

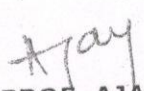
Leave of absence was granted to Prof. M. Thirumal. Shri Nawal Kishore joined online.

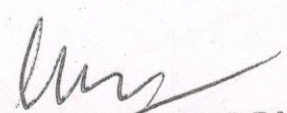
Agenda:

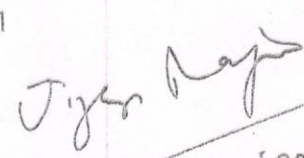
To discuss the legal opinion received regarding the case of Prof. Inder Jeet Dagar, Principal, CVS, as per the decision of the GB meeting held on 8/10/2022.


Pursuant to the decision of the last emergent meeting of the governing body held on 8/10/2022, the legal opinion was sought from the University in matter related to Prof. Inder Jeet Dagar. The university informed the College to seek the legal opinion from the lawyer /firm empaneled with university. Accordingly, the legal opinion was sought and same was placed before the Governing Body in an emergent meeting held on 27.10.2022. The Governing Body decided to go with the legal opinion reinstating Prof. Inder Jeet Dagar with pending enquiry. The Governing Body also decided to caution Prof. Inder Jeet Dagar not to interfere with the proceeding of Enquiry Committee failing which stern action will be taken against him.

Dr. Vijaya Rajni dissented on it and dissent note is attached herewith.


**PROF. AJAY JAISWAL
SECRETARY/O.S.D.
GOVERNING BODY**


**PROF. SANGIT KUMAR RAGI
CHAIRMAN
GOVERNING BODY**


27/10/2022


27.10.2022

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 02.30 p.m. on Monday, 26th September, 2022**

A meeting of the Governing Body was held on 26th September 2022 at 02.30 p.m. in the Principal's Committee Room of the College. The following were present:

- | | | |
|------------------------------|---|---------------------------------|
| (1). Prof. Sangit Kumar Ragi | - | Chairman |
| (2). Prof. B.W. Pandey | - | Member |
| (3). Shri Nawal Kishore | - | Member |
| (4). Mr. Jagdish Mittal | - | Member |
| (5). Prof. Ajay Jaiswal | - | Secretary/O.S.D. |
| (6). Dr. Vijaya Rajni | - | Member (Teacher Representative) |
| (7). Ms. Anuradha Bawa Singh | - | Member (Teacher Representative) |
| (8). Mr. Naresh Rawat | - | Special Invitee, Non-teaching |

Leave of absence was granted to Prof. Arup Mitra, Prof. M. Thirumal and Prof. Ravi Tekchandani.

2022 (5) 1. To consider the confirmation of the minutes of Governing Body Meeting held on August 6, 2022. **ANNEX.-I**

Decision: The minutes of the Governing Body meeting held on August 6, 2022 were considered and confirmed.

2022 (5) 2. To consider the action taken report on the decisions of the Governing Body meeting held on August 6, 2022. **ANNEX.-II**

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

2022 (5) 3. To report for approval the decisions/recommendations (Minutes) of the Leave Advisory Committee meeting held on 06.09.2022. **Annex.-III**

Decision: The Governing Body approved the decisions/recommendations (Minutes) of the Leave Advisory Committee meeting held on 06.09.2022.

2022 (5) 4. To consider and approve the Annual Accounts for the year 2021-22.

Decision: The Governing Body considered and approved the Annual Accounts for the year 2021-22.

2022 (5) 5. To consider and approve the Revised Budget Estimates for the year 2022-23.

Decision: The Governing Body considered and approved the Revised Budget Estimates for the year 2022-23.

2022 (5) 6. To consider and approve the recommendation of the Committee formed to revised the fee for the various courses run by the College in line the University notification.

Annex.-IV

Decision: The Governing Body considered and approved the recommendation of the Committee formed to revised the fee for the various courses run by the College in line the University notification.

2022 (5) 7. To consider for adoption letter Nos. Fin./Pen.Cell/F-13/2022-23/84,85,86, 87 & 104 dated 06.09.2022 from Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi-110007 regarding fixation of Pension to Dr. Kuldeep Ahuja, Dr. Saroj Rana, Mrs. Dnyaneshwari Joshi w/o Late Dr. Raman Kumar, Dr. Geeta Goyal Singh and Dr. Sunanda Gupta employees of the College respectively.

Decision: The Governing Body approved the adoption of letter Nos. Fin./Pen.Cell/F-13/2022-23/84,85,86, 87 & 104 dated 06.09.2022 from Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi-110007 regarding fixation of Pension to Dr. Kuldeep Ahuja, Dr. Saroj Rana, Mrs. Dnyaneshwari Joshi w/o Late Dr. Raman Kumar, Dr. Geeta Goyal Singh and Dr. Sunanda Gupta employees of the College respectively.

2022 (5) 8. Any other item:

(i) To consider and approve the purchase of computer for B. Sc.(H) Computer Science Lab from students' society account.

Decision: The Governing Body considered and approved the purchase of 40 computers for B.Sc.(H) Computer Science lab. from students' society account.

Gay

[Signature]

(ii) To consider and approve repairs and renovation of the college building.

It was informed to the governing body that NAAC visit is due this year and college urgently requires repairs and renovation before NAAC peer team visit.

Decision: The Governing Body considered and approved the repairs and renovation of the college following due procedure.

- (iii) To consider the payment to the contractor of the Vivekanand statue

Decision: The Governing Body considered and approved the payment to the contractor of the Vivekanand statue. The payment will be made after obtaining the certificate from architect is to be obtained that the statue is as per specifications mentioned in the tender awarded to the contractor.

(iv) To consider and approve the payment to the Auditor

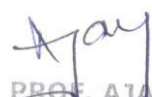
The Governing Body considered and approved the payment to the auditor. The auditor audited college accounts for the period 2010-2016.

(v) To consider and approve the appointment the nurse for 5 days a week.

Decision: It was informed that the college was not able to appoint the nurse for three days a week as approved by the GB in its meeting on 6-08-2022. The Governing Body considered and permitted the college appointment nurse for 5 days a week.

(vi) The issue of the promotion of teachers in the college was raised. The OSD informed the governing body that the process of promotion has already started in the college.

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


PROF. AJAY JAISWAL
SECRETARY/O.S.D.
GOVERNING BODY


PROF. SANGIT KUMAR RAGI
CHAIRMAN
GOVERNING BODY

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Emergent Governing Body meeting held
At 12.00 p.m. on Saturday, 8th October, 2022**

An Emergent meeting of the Governing Body was held on 8th October 2022 at 12.00 p.m. in the Principal's Committee Room of the College. The following were present:

- | | | |
|-------------------------------|---|---------------------------------|
| (1). Prof. Sangit Kumar Ragi | - | Chairman |
| (2). Prof. B.W. Pandey | - | Member |
| (3). Prof. Arup Mitra | - | Member |
| (4). Prof. (Dr.) Satish Kumar | - | Member |
| (5). Mr. Jagdish Mittal | - | Member |
| (6). Prof. Ajay Jaiswal | - | Secretary/O.S.D. |
| (7). Dr. Vijaya Rajni | - | Member (Teacher Representative) |
| (8). Ms. Anuradha Bawa Singh | - | Member (Teacher Representative) |
| (9). Mr. Naresh Rawat | - | Special Invitee, Non-teaching |

Leave of absence was granted to Prof. M.Thirumal, Prof. Ravi Tekchandani and Mr. Nawal kishore. Prof. Arup Mitra and Ms. Anuradha Bawa Singh joined online.

Agenda:

To discuss the representation received from Prof. Inder Jeet Dagar, Principal, CVS

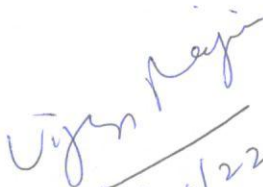
Decision:


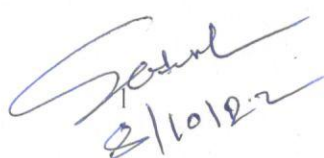
The Governing Body discussed the representation of Prof. Inder Jeet Dagar, Principal, CVS. The GB decided to send the entire case pertaining to Prof. Inder Jeet Dagar with statement of facts to the University of Delhi to seek legal opinion in this matter.

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


PROF. AJAY JAISWAL
SECRETARY/O.S.D.
GOVERNING BODY


PROF. SANGIT KUMAR RAGI
CHAIRMAN
GOVERNING BODY


8/10/22



8/10/22

