

**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.

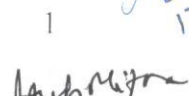
(ii) 2021 (3) SA-3. The Fact Finding Committee will have four members as mentioned in the minutes. Prof. B.W. Pandey will be the Chairperson of this Committee. The Committee is expected to submit the report within two months from today.

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

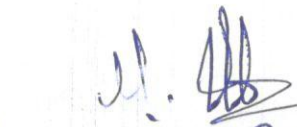
(iv) The Governing Body condemned the parallel agenda and parallel minutes circulated by the member secretary and also the communication sent to University authorities against the Chairperson, Governing Body. The Governing Body decided to issue a strong warning letter to the member secretary to abstain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


17/7/21
Rajan


17.7.2021


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17/8/21
Arup Mitra


17/7/21

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. 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
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


DR. RAJAN CHOPRA
CHAIRMAN
GOVERNING BODY