

MINUTES OF THE 86th GOVERNING BODY MEETING HELD ON 24TH FEBRUARY, 2020 AT 4.00 P.M. IN THE OFFICE OF THE SCHOOL OF OPEN LEARNING, UNIVERSITY OF DELHI

86th meeting of the Governing Body of the College was held on 24TH February, 2020 at 4:00 PM in the office of the School of Open Learning, University of Delhi and the following members were present:

- | | |
|----------------------------|---|
| 1. Prof. Rita Kakkar | Chairperson & University Representative |
| 2. Prof. Vishnu Bhat | Treasurer & University Representative |
| 3. Dr. Vandana Batra | Member & Teachers' Representative |
| 4. Dr. Ruchi Gulati Marwah | Member & Teachers' Representative |
| 5. Dr. Balaram Pani | Member Secretary & Principal |
| 6. Mr. Vijay Singh | Non- Teaching Representative |

ITEM NO. 1/ 86 OPENING REMARKS OF THE CHAIRPERSON

The Chairperson, Governing Body welcomed all the members.

ITEM NO. 2/ 86 REPORT OF THE PRINCIPAL

The Principal welcomed all the members of the governing body

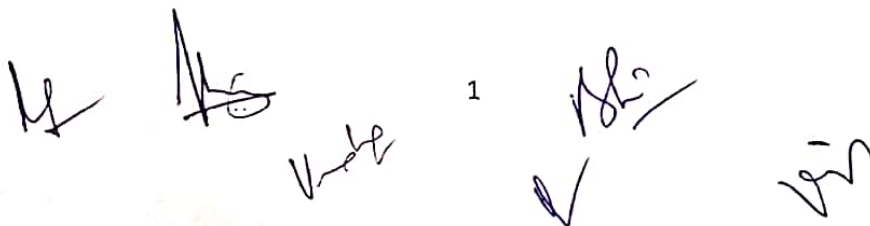
ITEM NO. 3/86 CONFIRMATION OF MINUTES

Minutes of the 85th meeting of the Governing Body held on 03rd December, 2019 in the College were confirmed.

ITEM NO. 4/86 ACTION TAKEN REPORT

1. Ad-hoc appointment of Teachers: The Governing Body in its 85th meeting had decided that: "The appointment of ad-hoc teachers in the College may be kept in abeyance till further clarifications are received from University of Delhi". The University of Delhi vide letter dated 20/12/2019 clarified that "The College/Institutes shall fill up the permanent vacancies in a time bound manner. During the interim period, if vacancies which have to be filled for maintaining smooth academic functioning of the College/institutions, ad-hoc/temporary/contract/guest faculty can be appointed till permanent faculty is recruited.

In view of the above letter, the directions issued by the Governing Body to kept the appointment of ad-hoc teachers in abeyance was removed with approval of the Chairperson, Governing Body.



2. Advertisement to fill vacant teachers had been published in Times of India and Hindustan (Hindi) and Employment Newspapers (both English and hindi version). Applications were received and further process of shortlisting applications has been initiated. (Annexure - 1)
3. Letter has been written to University of Delhi/University Grants Commission for the extension to Dr. Balam Pani as Principal of the College.

The Governing Body noted the above actions taken by the Principal.

ITEM NO. 5/86 REPORTING ITEMS

The following items were reported to the Governing Body, actions for which were actions were carried out with the approval of the Chairperson. It is requested that Governing Body Members may kindly ratify the items:

ITEM NO. 5/86/A Additional charge to Dr. Balam Pani, Principal as Director, Campus of Open learning, University of Delhi

The Governing Body noted that Dr. Balam Pani, Principal, Bhaskaracharya College of Applied Sciences has been given additional charge of the duties of the office of Director, Campus of Open Learning, University of Delhi w.e.f. 01/01/2020

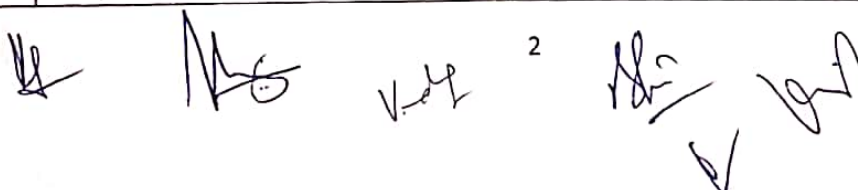
ITEM NO. 5/86/B Starting of Academic Counselling Session of School of Opening Learning (SOL), University of Delhi.

The Governing Body noted and approved the starting of academic counseling sessions of School of Opening, University of Delhi for conducting Academic Counselling Sessions 2019-2020 in our College campus on Sundays & Gazetted Holidays, for the students of the School of Open Learning (SOL) from the current semester.

ITEM NO. 5/86/C Grant of Child Care Leave & Paternity Leave to the staff members:

The governing body noted and approved the sanction of Child Care Leave and Paternity Leave to the following staff members as mentioned against their names:

S.No.	Name & Designation	Kind of Leave & Period of Leave
1	Dr. Ruchi Gultai Marwah Assistant Professor Department of Microbiology	Child Care Leave from 23/01/2020 to 03/02/2020 (15 days)



2	Dr. Shalini Sehgal Associate Professor Department of Food Technology	Child Care Leave from 03/02/2020 to 17/02/2020 (15 days)
4	Ms. Usha Sati Assistant	Child Care Leave from 06/01/2020 to 28/01/2020 & from 11/02/2020 to 27/03/2020
5	Dr. Jitender Kumar Assistant Professor Department of Electronics	Paternity Leave from 10/02/2020 to 24/02/2020 (15 days)

ITEM NO. 5/86/D Joining of Dr. Shalini Sehgal, Associate Professor after Deputation

The governing body noted and ratified the joining of Dr. Shalini Sehgal, Associate Professor, Department of Food Technology w.e.f. 27/12/2019 (FN).

ITEM NO. 5/86/E Joining of Sh. Vikas Tyagi, Assistant Professor after Study Leave

The governing body noted and ratified the joining of Sh. Vikas Tyagi, Assistant Professor, Department of Physics w.e.f. 09/01/2020, after availing study leave from 09/01/2017 to 08/01/2020.

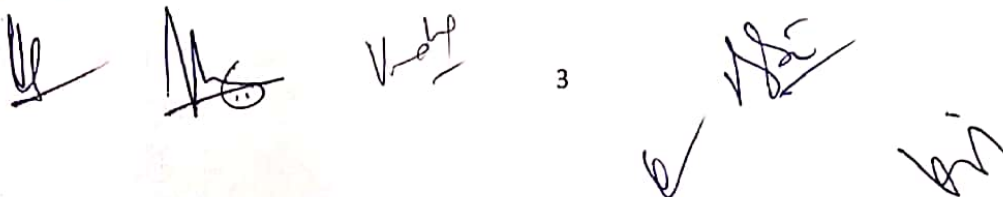
ITEM NO. 5/86/F Termination of ad-hoc services of Assistant Professor(s).

The governing body noted and ratified the termination of the following Assistant Professor(s) working on purely adhoc basis in the College:

S.No.	Name	Department	Date of termination
1.	Ms. Vandana Sablania	Food Technology	16/12/2019 (AN)
2.	Dr. Rajeev Kumar	Physics	08/01/2020 (AN)

ITEM NO. 5/86/G Appointment of Teaching Staff on Ad-hoc basis

The Governing Body ratified the appointment of the following teaching staff members which are already approved by the Chairperson, Governing Body, on purely ad-hoc basis for a period of four months or till the end of the academic session (2019-20) or till the regular incumbent joins whichever is earlier w.e.f. the dates mentioned against their names with the condition that their services can be terminated at any time without giving any notice and reason thereof.



S.No.	Name	Department	Date of Joining
1.	Shri Vijay Kumar	Chemistry	12/02/2020 (FN)
2.	Sh. Rajeev Kumar	Physics	26/08/2020 (FN)

ITEM NO. 5/86/H Constitution of Committee for weeding off old records of the Administration Section

To generate space in the administration section, proper up-keeping of files and maintenance of records/documents, it was suggested to weed off the old records of the administration section as per the norms of University of Delhi. A Committee has been constituted to carry out the above work as per the norms of University of Delhi.

ITEM NO. 6/86 : ITEMS FOR CONSIDERATION

ITEM NO. 6/86/A Extension of Contract of Sanitation Service Provider of the College

The governing body after discussing the matter further extended the sanitation contract of M/s. Rajendra Management Group for further period of one year i.e. from 01/04/2020 to 31/03/2021 on the same terms and conditions.

ITEM NO. 6/86/B Extension of Contract of Security Services in the College

The governing body after discussing the matter further extended the security contract of to M/s 3154 Gurpreet Singh Security Agency for further period of one year i.e. from 01/05/2020 to 30/04/2021 on the same terms and conditions.

ITEM NO. 7/86 : ANY OTHER ITEM

ITEM NO. 7/86/A : Constitution of Committee to examine the progress of Study Leave of Sh. Vikas Tyagi, Assistant Professor

A committee has been constituted to examine the matter of Study Leave availed by Sh. Vikas Tyagi (09/01/2017 to 08/01/2020). The following is the constitution:

1. Dr. Vandana Batra, Associate Professor (Convener)
2. Dr. Avneesh Mittal Assistant Professor (Member)
3. Dr. Vikas Gupta, Joint Registrar (Member)

The Committee will submit its report to the Principal at the earliest. The Governing Body authorized the Principal to take appropriate action based on the report of the Committee.

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

Chairperson, GB

[Signature]
24/2/2020

[Signature]
24/2/2020

[Signature]
24/02/2020

Member Secretary, GB

[Signature]
24.2.2020

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#	Advt No.	Department	Post Name	Vacancy	Starting Date	Closing Date	In Process	Submitted	Total Amount
1	T-01/2019	<u>Biomedical Science</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	84	457	₹ 51500
2	T-01/2019	<u>Botany</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	59	641	₹ 74500
3	T-01/2019	<u>Chemistry</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	138	1132	₹ 133500
4	T-01/2019	<u>Computer Science</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	121	602	₹ 32000
5	T-01/2019	<u>English</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	50	496	₹ 8000
6	T-01/2019	<u>Environmental Studies</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	92	463	₹ 17000
7	T-01/2019	<u>Food Technology</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	60	197	₹ 15500
8	T-01/2019	<u>Instrumentation</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	43	178	₹ 21500
9	T-01/2019	<u>Microbiology</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	96	441	₹ 49500
10	T-01/2019	<u>Physics</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	166	680	₹ 60500

Colleges of University of Delhi

#	Advt No.	Department	Post Name	Vacancy	Starting Date	Closing Date	In Process	Submitted	Total Amount
11	T-01/2019	<u>Polymer Science</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	28	91	₹ 15500
12	T-01/2019	<u>Zoology</u>	<u>Assistant Professor</u>	1	2019-12-12 00:00:00	2020-01-18 23:59:59	50	611	₹ 53000

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