



SRI VENKATESWARA COLLEGE : DHAULA KUAN : NEW DELHI – 110 021

DRAFT MINUTES OF THE 146th MEETING OF THE GOVERNING BODY OF SRI VENKATESWARA COLLEGE TO BE HELD ON MONDAY, THE 24th JULY, 2023 AT 11.00 AM IN THE COMMITTEE ROOM, Smt. DURGABAI DESHMUKH BLOCK, SRI VENKATESWARA COLLEGE CAMPUS, NEW DELHI – 110 021.

Members Present:

1. Sri Y.V. Subba Reddy
Chairman, TTD & Member, SVC GB
2. Prof. P. Venkatesu
University Representative on the College Governing Body
3. Prof. Manju Mukul Kambale
University Representative on the College Governing Body
4. Dr.R.K. Budhraj
Teachers' Representative on the College Governing Body
5. Dr. Vandana Malhotra
Teachers' Representative on the College Governing Body
6. Mr. B. Ramkumar
Non-Teaching Staff Representative on the College Governing Body
7. Prof. C. Sheela Reddy
Principal & Member-Secretary

Sri A.V. Dharma Reddy, IDES, Executive Officer, TTD and Member, SVC GB, Sri O. Balaji, F.A. & C.A.O., TTD & Member, SVC GB; Sri Manne Jeevan Reddy, Member TTD and SVC GB, Dr.B.Partha Saradhi Reddy, Member TTD and SVC GB, Sri Malladi Krishna Rao, Member TTD & SVC GB expressed their inability to attend the meeting due to their prior commitments.

At the outset, the Member-Secretary introduced the members on the College Governing Body to the Chairman and others.

1. ELECTION OF THE CHAIRMAN OF THE GOVERNING BODY

As per rules:

"The Governing Body shall elect from among its own members a Chairman to hold office for one year provided this does not

exceed his current term as a member of the Governing Body and shall be eligible for re-election.

The term of the trust nominees on the college Governing Body ended on 20th February, 2023.

Copy of the letter no. CS-SDC/108/2023/GB-SVC/703, dated 13th March, 2023 received from the Deputy Registrar, University of Delhi South Campus, regarding the approval of the Vice Chancellor to the nomination/renomination of (i) Sri Y.V. Subba Reddy, (ii) Sri Anil Kumar Singhal, IAS, (iii) Dr. M. Hari Jawaharlal, IAS; (iv) Sri A.V. Dharma Reddy; (v) Sri O. Balaji, F.A. &C.A.O.; (vi) Sri Krishnamoorthy Vaithyanathan; (vii) Sri Saurabh H. Bora; (viii) Dr.B. Parthasaradhi Reddy; (ix) Sri Malladi Krishna Rao; (x) Sri Manne Jeevan Reddy as members on the College Governing Body for a period of one year w.e.f. 21.02.2023 to 20.02.2024.

The Governing Body may please elect the Chairman of the College Governing Body from its own members for a period of one year w.e.f. 21st February, 2023 and ratify the actions taken during the period from 21th February, 2023 to till date.

RESOLUTION :Sri Y.V. Subba Reddy, Chairman, TTD and Member on the College Governing Body, is unanimously elected as Chairman of the College Governing Body w.e.f. 21st February, 2023, for a period of one year.

The Governing Body approved and ratified all the actions taken during the period from 21st February, 2023 to till date.

2. APPOINTMENT OF THE TREASURER OF THE GOVERNING BODY

As per rules:

"The Governing Body shall appoint a Treasurer from among its own members to supervise the receipts and expenditure of the Governing Body, who shall be responsible for the proper keeping of its accounts".

The term of the trust nominees on the college Governing Body ended on 20th February, 2022.

Copy of the letter no. CS-SDC/108/2023/GB-SVC/703, dated 13th March, 2023 received from the Deputy Registrar, University of Delhi South Campus, regarding the approval of the Vice Chancellor to the nomination/renomination of (i) Sri Y.V. Subba Reddy, (ii) Sri Anil Kumar Singhal, IAS, (iii) Dr. M. Hari Jawaharlal, IAS; (iv) Sri A.V. Dharma Reddy; (v) Sri O. Balaji, F.A. &C.A.O.; (vi) Sri Krishnamoorthy Vaithyanathan; (vii) Sri Saurabh H. Bora; (viii) Dr.B. Parthasaradhi Reddy; (ix) Sri Malladi Krishna Rao; (x) Sri Manne Jeevan Reddy as members on the College Governing Body for a period of one year w.e.f. 21.02.2023 to 20.02.2024.

The College Governing Body in its 130th meeting held on 13th August, 2012 decided that hereafter the F.A. & C.A.O. or C.A.O. will be appointed as Treasurer of Governing Body after his/her nomination as a member on the college Governing Body is approved by the University.

The Governing Body may please appoint the Treasurer of the college Governing Body.

RESOLUTION: Sri O. Balaji, F.A. & C.A.O., T.T.D. and Member on the college Governing Body is appointed as Treasurer of the Governing Body for a period of one year w.e.f. 21.02.2023.

The Governing Body approved and ratified all the actions taken during the period from 21st February, 2023 to till date.

3. a) **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON 17.07.2022 (145th meeting)**

RESOLUTION: Confirmed


b) **MATTERS ARISING OUT OF THE MINUTES**

RESOLUTION: The Governing Body places on record its deep appreciation of the valuable contribution rendered by Prof. Debi P. Sarkar, Prof. Sanjay Kapoor, as University Representative on the college Governing Body, for their valuable suggestions and guidance from time to time in the smooth functioning of the College during their tenure as Members on the College Governing Body.

The Governing Body also records its deep appreciation of the services rendered by Ms. Shakuntla Wadhwa, Teachers' Representative on the College Governing Body for her valuable suggestions and guidance from time to time in the smooth functioning of the college during her tenure as member on the College Governing Body.

4. **TO REPORT THE ACTION TAKEN ON THE ITEMS OF GOVERNING BODY MEETING (145th) HELD ON 17.07.2022.**

1. **ELECTION OF THE CHAIRMAN OF THE GOVERNING BODY**

 Sri Y.V. Subba Reddy, Chairman, TTD Trust Board & Member on the college Governing Body has been informed vide letter no. SVC/145 gb actions/2022/0747, dated 08.08.2022 that he was unanimously elected as

Chairman of the College Governing Body for a period of one year w.e.f. 21.02.2022.

RESOLUTION: Recorded

II. APPOINTMENT OF THE TREASURER OF THE GOVERNING BODY

Sri O. Balaji, FA & CAO, TTD, and Member on the college Governing Body has been informed vide letter no. SVC/145th gb actions/2022/0748, dated 08.08.2022 that he has been appointed as Treasurer of the college Governing Body for a period of one year w.e.f. 21.02.2022.

RESOLUTION: Recorded

IV. 4. XVII ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

(a) TO SETTLE THE RETIREMENT BENEFITS OF Dr. P. HEMALATHA REDDY, FORMER PRINCIPAL

(i) Advance made to M/s Snap Sports:

The College vide orders no. SVC/Inf. Acts/2022/144-477, dated 08.08.2022 directed the Accounts Section of the College to release an amount of Rs.6,33,739.00 retained from the retirement benefits of Dr.P. Hemalatha Reddy, Ex. Principal, against the unadjusted advance of Rs.20.00 lakhs paid to M/s Snap Sports and further communicated that this amount of Rs.6,33,739.00 be treated as bad debt recoverable against M/s Snap sports **(Enclosure 01)**

Further, the College vide letter no. SVC/TTD/2022/0736, dated 08.08.2022, submitted all the relevant documents/information and requested the Devasthanams Law Officer, TTD, Tirupati, Andhra Pradesh, to advise the college on the course of legal action against M/s Snap Sports to be taken by the College **(Enclosure 02)**

The reply from the Devasthanams' Law Officer, TTD, is awaited.

RESOLUTION: Recorded

V ITEMS FOR RATIFICATION

(xxxii) to consider the proposal for construction of Rain Water Harvesting Structures in the college campus with the financial contribution of Indraprastha Gas Limited under its Corporate Social Responsibility (CSR)

The College communicated the approval of the Governing Body for the revised estimates submitted by the TTD Engineering Department amounting to Rs.52.00 lakhs.

 RESOLUTION: Recorded

(xxxiii) to consider the proposal of the college for certain repairs and renovations of the college buildings with Development Fund in view of NAAC Peer Team Visit to college

The approval of the Governing Body for the revised estimates submitted by the TTD Engineering Department amounting to Rs.1.50 Cores and requested them to complete all the pending works at the earliest.

The Final bill for payment is awaited from the TTD Engineering Department.

RESOLUTION: Recorded

VI TO CONSIDER THE JUDGEMENT OF THE HON'BLE SUPREME COURT OF INDIA DELIVERED ON 10.05.2022 IN TH CASE OF CA.NO.003797-003809/2022 ARISING OUT OF SLP (C) NO.008904 IN DIARY NO.13901 OF 2017 AND 17007 OF 2017 IN RESPECT OF LITIGANT AND NON-LITIGANTS OF CATEGORY-I (N.C. BAKSHI BATCH) AND CATEGORY – ii (SHASHIKIRAN BATCH)

The University of Delhi determined the Pension and other pensionary benefits to (1) Dr. Sudesh Kumari Shah, (2) Dr. Purnima Gupta; (3) Dr. Rajesh Kumar Saxena; (4) Ms. Raj Kumari; (5) Dr.M.V.R. Prasada Rao; (6) Dr.S.K. Khurana; (7) Dr.Aarati Saxena; and (8) Dr.R.K. Jain and the college disbursed the pension arrears as per the directions of the Delhi University.


The above teachers have been paid their pension arrears and other benefits as per the DU rules (**Enclosure 03**)

RESOLUTION: Recorded

VIII TO CONSIDER THE REQUEST OF Dr. B. RUPINI, FORMER Asst. PROFESSOR, DEPARTMENT OF CHEMISTRY, FOR ADMITTANCE OF OLD PENSION SCHEME

The decision of the College Governing Body has been communicated to Dr.B. Rupini, Department of Environmental Studies, SOITS, IGNOU, New Delhi for compliance and a copy of the same has been marked to the Director, Academic Coordination Division, IGNOU, Maidan Garhi, New Delhi for information.

In the meantime the College is in receipt of a notice (No. CM APPL. 28432/2023 in W.P. (C) No.12082/2019) in the case of Dr. B. Rupini Vs. University of Delhi & Ors. informing the College that said application is fixed for next hearing on 11.08.2023 before the High Court of Delhi (**Enclosure 04**)

 The College requested Shri Girindra Kumar Pathak, Advocate, to represent the College in this case.

As such, no further action is required from the College since Dr. Rupini preferred to go ahead with the Writ Petition.

RESOLUTION: Recorded

XII TO CONSIDER THE REQUEST OF CERTAIN TEACHERS FOR SANCTION OF TRAVEL GRANT

Matters arising out of the Governing Body agenda:

The College in its letter no. SVC/Travel Grant/2022/0760, dated 8th August, 2022 submitted the resolution to the Executive Officer, T.T. Devasthanams, Tirupati to accord the approval of the TTD Trust Board to enhance the travel grant from Rs.1,00,000/- to 3,00,000/- per year as a non-cumulative grant to enable the teachers to attend and present papers at international conferences/seminars/symposia etc.

Since no reply is received from the Management in this regard, the College sent a reminder vide letter no. SVC/Travel Grant/2023, dated 17.05.2023.

RESOLUTION: Recorded

XX TO CONSIDER THE CAG REPORT FOR THE PERIOD 2013-14 TO 2020-21 AND NECESSARY DECISIONS THEREON


As resolved by the Governing Body, the resolution with regard to the remittance of HRA of the Staff residing in the accommodation provided by College to TTD accounts, has been communicated to the Executive Officer, TTD, Tirupati vide this office letter no. SVC/TTD/2022/0755, dated 8th August, 2022 and requested him to examine the matter and advise the College for further necessary action.

The College in its letter no. SVC/TTD/2023, dated 07.07.2023 requested again the Huzur Office to respond on the above matter at the earliest.

The reply from the TTD is awaited.

RESOLUTION: Recorded and requested the Principal to pursue the matter with TTD for necessary decision.

XXIII HANDING OVER/TAKING OVER OF THE CONSTRUCTION OF PLAYFIELDS (SYNTHETIC BASKETBALL COURT (1 NOS.) AND SYNTHETIC TENNIS COURTS (4 Nos.) INCLUDING FLOOD LIGHT SYSTEM, CHAIN LINK FENCING IN THE CAMPUS

 The NBCC (India) Ltd. has been completed the construction of the side (south) fencing to the Basketball Court with the balance amount available with them. The cost of this project was estimated as Rs.2,48,455/-.

The College is in receipt of Rs.3,05,583.00 from NBCC on 14.03.2023 towards refund of balance amount in respect of the Construction of Playfields (synthetic basketball court and synthetic tennis courts (4nos.) including the Flood Light System, Chain Link Fencing in the Campus (Rs.1,91,00,000 – Rs.1,87,94,417).

The above said balance amount will be transferred to TTD along with the Utilization Certificates. The Utilization Certificates are yet to receive from the NBCC (India) Ltd.

RESOLUTION: Recorded

XXVIII TO CONSIDER THE REQUEST OF SRI VENKATESWARA VEDIC UNIVERSITY, TIRUPATI, FOR STARTING OF AN OFF-CAMPUS OF SRI VENKATESWARA VEDIC UNIVERSITY AT SRI VENKATESWARA COLLEGE, NEW DELHI.

The College vide letter no. SVC/MOU-SVVU-Tpty/2021/144-514, dated 08.08.2022 requested the Director, University of Delhi South Campus, to expedite the file with regard to permission to start an off-campus of Sri Venkateswara Vedic University in the College Campus.

The reply from the University of Delhi is awaited.

RESOLUTION: Recorded

The Principal is requested to pursue the matter with the University of Delhi for its consideration and necessary approval.

XXXI TO CONSIDER THE RECOMMENDATIONS OF THE SCRAP DISPOSAL COMMITTEE OF THE COLLEGE TO DISPOSE OFF THE SCRAP MATERIAL (PLASTIC/ELECTRICAL/WOODEN/IRON etc.)

The College uploaded the bid on the MSTC Ltd. (formerly known as Metal Scrap Trade Corporation Ltd) a central public sector undertaking under the Ministry of Steel, Government of India. The e. auction was conducted on 31st August, 2022 and 21st October, 2022 and the proceeds of the auction amounting to Rs.11,62,508.00 was deposited in the College Society Account.

RESOLUTION: Recorded

XXXIII TO CONSIDER THE PROPOSAL OF THE COLLEGE FOR MAKING THE AUDITORIUM FUNCTIONAL

The matter is being placed before the Governing Body separately.

RESOLUTION: Recorded

XXXVI

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

- (2) **Creation of full-fledged audio visual facility equipped with the high quality ICT infrastructure in the seminar hall and the Committee Room of Smt. Durgabai Deshmukh Block**

As part of creation of full-fledged audio visual facility equipped with the high quality ICT infrastructure in the Seminar Hall and the Committee Room of Smt. Durgabai Deshmukh Block, the College procured two 65 inch Interactive Flat Panel Display (IFPD) – large format touchscreen ideal for meeting rooms and collaborative spaces with a cost of Rs.4,29,998.00.

Audio Visual system viz. short through projector, amplifier mixer setup, display screen, sound system, web cam etc. in the Seminar Hall, Smt. Durgabai Deshmukh Block is under process.

RESOLUTION: Recorded

- (3) **Shifting of Transformer Yard and Enhancement of Transformer and DG set Capacity duly constructing a Generator Room.**

The College vide letter no. SVC/TTD/2022/0763, dated 08.08.2022 communicated the resolution of the Governing Body on the subject matter and requested the Chief Engineer, TTD, to instruct the concerned (i) to prepare the detailed estimates for the Construction of 500 KVA Transformer and Generator Room in the Campus; (ii) to accord necessary approvals for the Shifting of Transformer Yard and Enhancement of Capacity of Transformer and DG Set with TTD funds.

The College is pursuing the matter with the TTD Engineering Department over the phone and a favourable response is yet to be received.

The Governing Body may please recommended to the TTD to expedite the matter and for grant of necessary funds.

RESOLUTION: Recorded and directed to place the matter in the next meeting.

- (4) **to revive the provision for issue of gold dollar, Srivari Prasadam and break darshan to the retired employees on par with TTD employees**

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The College vide letter no. SVC/8 gms.Gold Dollar/2022/0743, dated 08.08.2022 communicated the resolution of the College Governing Body for restoration of Gold Dollar, Sri Vari Prasadam and Break Darshan to the retired employees of Sri Venkateswara College on par with TTD employees.

Since no reply is received from the Management in this regard, the College vide letter no.SVC/8gms. Gold Dollar/2023/1115, dated 05.06.2023 requested the TTD to expedite the matter favourably.

RESOLUTION: Strongly recommended to the TTD Management for revival of the provision of issuance of gold dollar, Srivari Prasadam and break darshan to the retired employees of S.V. College, New Delhi, on par with TTD employees.

5. ITEMS FOR RATIFICATION

(a) Chairman's nominee on Selection Committees

- i) The Chairman, Governing Body, S.V. College, New Delhi, nominated Prof. P. Venkatesu, University Representative on the College Governing Body as the Chairman's nominee to Chair the Selection Committee meetings for selection of candidates for the post(s) of Assistant Professor in the following Departments (**Enclosure 05**)

Sl. No.	Name of the Department	Dates
1	Mathematics	1 st , 2 nd , 3 rd , 5 th , 6 th , 7 th , 8 th and 9 th December, 2022
2	Telugu	12 th December, 2022
3	Botany	13 th , 14 th , 15 th , 16 th , 17 th , 18 th , 19 th and 20 th December, 2022
4	Electronics	11 th and 12 th January, 2023
5	Economics	16 th , 17 th , 18 th , 19 th and 20 th January, 2023
6	History	21 st , 23 rd , 24 th , 25 th and 27 th January, 2023
7	Chemistry	1 st , 2 nd , 3 rd , 4 th , 6 th , 7 th , 8 th , 9 th , 10 th and 11 th February, 2023
8	Biochemistry	10 th and 11 th March, 2023
9	Commerce	8 th , 9 th , 10 th , 11 th , 12 th , 13 th , 15 th , 16 th , 17 th , 18 th and 19 th April, 2023

RESOLUTION : Ratified

- (ii) The Chairman, Governing Body, S.V. College, New Delhi, nominated Prof. Manju Mukul Kamble, University Representative on the College Governing Body as the Chairman's nominee to Chair the Selection Committee meetings for selection of candidates for the post(s) of Assistant Professor in the following Departments (**Enclosure 06**):

Sl. No.	Name of the Department	Dates
1	Sanskrit	21 st and 22 nd December, 2022
2	Statistics	23 rd and 24 th December, 2022

Sl. No.	Name of the Department	Dates
3	Environ. Science	26 th , 27 th and 28 th December, 2022
4	Sociology	29 th and 30 th December, 2022
5	Zoology	3 rd , 4 th , 5 th , 6 th , 7 th , 9 th and 10 th January, 2023
6	Hindi	2 nd , 3 rd , 4 th , 5 th and 6 th March, 2023
7	Political Science	27 th , 28 th , 29 th , 31 st March, 2023, 1 st , 2 nd and 3 rd April, 2023
8	English	13 th , 14 th , 15 th , 16 th and 17 th March, 2023
9	Physics	20 th , 21 st , 23 rd , 24 th , 25 th , 26 th and 27 th April, 2023

RESOLUTION : Ratified

(iii) **The Chairman, Governing Body, nominated Prof. P. Venkatesu, University Representative on the College Governing Body as the Chairman's nominee on the following Selection Committee meetings**

- (a) to Chair the Selection Committee meeting held on 14th January, 2023 for recommending a candidate for the post of Librarian, on deputation basis, for a period of one year
- (b) to Chair the Selection Committee meeting held on 19th April, 2023 for recommending a candidate on the basis of Written Test for the appointment of Senior Assistant in the College, on permanent basis.
- (c) to Chair the Selection Committee meeting held on 19th April, 2023 for recommending a candidate on the basis of Written Test and/or Skill Test, for the appointment of Senior Personal Assistant in the College on permanent basis.

The Governing Body may please ratify the above nominations.

RESOLUTION : Ratified

(b) **Subject Experts:**

The Chairman, Governing Body, S.V, College, New Delhi, nominated the following subject experts on the Selection Committees of various departments from out of the panel of names approved by the Academic Council of the Delhi University for conducting interviews for selection of candidates for the post(s) of Assistant Professors as per details given below (Enclosure 05 & 06)

Sl. No.	Department	2 Subject Experts from approved panel by AC, DU, nominated by Chairperson, GB
1	Mathematics	Prof. Aditya Kaushik Prof. D.S. Jamwal

Sl. No.	Department	2 Subject Experts from approved panel by AC, DU, nominated by Chairperson, GB
2	Telugu	Prof. M.R. Naidu Prof. P. Ramanarasimham
3	Botany	Prof. Namrata Sharma Prof. A. Kamle
4	Sanskrit	Prof. Ranjeet Behera Prof. O.N. Bimali
5	Statistics	Prof. Ranjita Pandey Prof. Shiv Raj Singh
6	Environmental Science	Prof. Madhusoodan Ojha Prof. Radhey Shyam Sharma
7	Sociology	Prof. Anuja Agrawal Prof. C.S.S. Thakur
8	Zoology	Prof. Sharad Kumar Mishra Prof. Rita Singh
9	Electronics	Prof. Shyama Rath Prof. Mridula Gupta
10	Economics	Prof. Sunder Kumar Prof. D. Acharya
11	History	Prof. Adhya Bharti Saxena Prof. Abanti Bhattacharya
12	Chemistry	Prof. Raj Kishore Sharma Prof. Girish Chandra Shah
13	Hindi	Prof. Naresh Mishra Prof. Jag Dev Kumar Sharma
14	Biochemistry	Prof. Vineet Kumar Prof. Abhay Kumar Pandey
15	English	Prof. Nandini Sahu Prof. L.M. Joshi
16	Political Science	Prof. Satish Kumar Prof. Sushma Yadav
17	Commerce	Prof. H.K. Dangi Prof. G.L. Puntambekar
18	Physics	Prof. Ashutosh Bhardwaj Prof. Nitin Puri

RESOLUTION : Ratified

(c) Panel of Experts for Screening-cum-Evaluation Committee meetings for placement of Assistant Professors

The University of Delhi vide letter No. CS-I/(111)/Panel of Expert/SVC/2023/23, dated 26.05.2023 conveyed the following Panel of Experts to be associated with for considering placement for the post of Assistant Professor from one Academic Grade Pay (AGP) to the next higher AGP under Career Advancement Scheme – 2010/2018 (**Enclosure 07**)

Subject	VC Nominees	
	Expert (1)	Expert (2)
Biochemistry	Prof. Amita Gupta	Prof. V.K. Choudhary

RESOLUTION : Ratified

(d) Panel of Experts for Screening-cum-Evaluation Committee/Selection Committee meetings for promotion of Assistant Professors to Associate Professor

The University of Delhi vide letter (i) no. CS-I/(III)/Panel Experts/SVC/2022/4359, dated 06.10.2022; conveyed the following Panel of Experts to be associated with for considering promotion for the post of Associate Professor from one Academic Grade Pay (AGP) to the next higher AGP under Career Advancement Scheme – 2010/2018 (**Enclosure 09**)

Subject	2 nominees – VC	Academician rep. SC/ST/OBC/Minority/Women/PwD	2 Subject Experts from approved panel by AC, DU, nominated by Chairperson, GB
English	Prof. Anil Aneja Prof. S. Kanojia	Prof. M.S. Kalon	Prof. Raj Kumar Prof. Ira Raja

RESOLUTION : Ratified

(e) Nomination of Subject Expert/Director's Nominee and SC/ST observer for the selection of candidates for various non-teaching staff posts, on permanent basis, under direct recruitment:

The University of Delhi South Campus vide letters nos.(i) CS-SDC/112/2023/SVC/668, dated 31.03.2023, (ii) CS-SDC/112/2023/SVC/669, dated 31.03.2023, (iii) CSCS-SDC/112/2023/SVC/670, dated 31.03.2023; (iv) CS-SDC/112/2023/SVC/671, dated 31.03.2023; (v) CS-SDC/112/2023/SVC/672, dated 31.03.2023; (vi) CS-SDC/112/2023/SVC/673, dated 31.03.2023; (vii) CS-SDC/112/2023/SVC/674, dated 31.03.2023 conveyed the nomination of the Subject Experts/Director's nominee and SC/ST Observer for the selection of candidates for various non-teaching staff posts, on permanent basis, through Direct Recruitment (**Enclosures 9**)

Name of the post	Director's Nominee	SC/ST observer
Junior Assistant	Mr. Kapil Aggrawal Joint Registrar	Mr. R.P. Singh Joint Registrar
Assistant	Mr. Kapil Aggrawal Joint Finance Officer	Dr. R.P. Singh Joint Registrar
Senior Assistant	Mr. Gaurav Anand Asst. Registrar	Mr. Sharad Sant Dy. Registrar

Name of the post	Director's Nominee	SC/ST observer
S.P.A.	Mr. Gaurav Anand Asst. Registrar	Mr. Sharad Sant Dy. Registrar
Laboratory Assistant	Mr. Sanjeev Gupta Asst. Registrar	Mr. Pawan Sameer Lakra, Asst. Registrar
Laboratory Attendants	Mr. Sandeep Sharma, Asst. Registrar	Mr. S.K. Dogra Joint Registrar
Library Attendants	Mr. Rohan Rai Joint Registrar	Ms. Raj Bhatia Assistant Registrar

RESOLUTION : Ratified

- (f) **Nomination of Director's Nominee and SC/ST observer for the Departmental Promotion Committee meeting for the post of Junior Assistant through LDE (1no.),**

The University of Delhi South Campus vide letter nos.CS-SDC/112/2023/SVC/680, dated 5.4.2023 conveyed the nomination of the Director's nominee and SC/ST Observer for the Departmental Promotion Committee meeting for the post of Junior Assistant through LDE (Encl. 10)

Name of the post	Director's Nominee	SC/ST observer
Junior Assistant (LDE)	Mr. Sunil Kumar Sharma Deputy Registrar	Mr. Ram Karan Jatav Assistant Registrar

RESOLUTION : Ratified


- (g) **Nomination of Director's Nominee and SC/ST observer for the Departmental Promotion Committee meeting for the post of Assistant through LDE (1no.),**

The University of Delhi South Campus vide letter nos.CS-SDC/112/2023/713, dated 18.04.2023 conveyed the nomination of the Director's nominee and SC/ST Observer for the Departmental Promotion Committee meeting for the post of Assistant through LDE (Enclosure 11)

Name of the post	Director's Nominee	SC/ST observer
Assistant (LDE)	Ms. Meenakshi Sahay, DU	Ms. Raj Bhatia

RESOLUTION : Ratified

- (h) **Nomination of Director's Nominee and SC/ST Observer for the Selection Committee for the post of Administrative Officer, on Deputation.**

 The University of Delhi South Campus vide letter nos.(i) CS-SDC/112/2023/SVC/731, dated 27.04.2023 and (ii) CS-SDC/112/2023/SVC/859, dated 15.06.2023 conveyed the nomination of the

Director's nominee and SC/ST Observer for the Selection Committee meeting for the post of Administrative Officer (**Enclosure 12**)

Name of the post	Director's Nominee	SC/ST observer
Administrative Officer (on Deputation)	Ms. Meenakshi Sahay Joint Registrar	Mr. Sarad Kumar Sant Deputy Registrar (in place of Shri S.K. Dogra, Jt. Registrar)

RESOLUTION : Ratified

- (i) **Nomination of Registrar/Director's Nominees and SC/ST observer for the Departmental Promotion Committee meeting for the post of Laboratory Assistant in the Department of Biochemistry through Promotion.**

The University of Delhi South Campus vide letter nos.CS-SDC/112/2023/SVC/843, dated 12.06.2023 conveyed the nomination of the Registrar's/Director's nominee and SC/ST Observer for the Departmental Promotion Committee meeting for the post of Laboratory Assistant through Promotion (**Enclosure 13**)

Name of the post	Registrar's Nominee	Director's Nominee	SC/ST observer
Laboratory Assistant (Promotion)	Mr. Prashant Nagar Dy. Registrar	Mr. Akhilesh Jha, Assistant Registrar	Mr. Sameer Lakra, Assistant Registrar

RESOLUTION : Ratified

- (j) **The Governing Body may please ratify the minutes of the Selection Committee meetings held from 1st December, 2022 to 27th April, 2023 to select Assistant Professors in the following 18 Departments (Enclosure 14)**

Sl. No.	Department	Dates
1	Mathematics	1 st , 2 nd , 3 rd , 5 th , 6 th , 7 th , 8 th and 9 th December, 2022
2	Telugu	12 th December, 2022
3	Botany	13 th , 14 th , 15 th , 16 th , 17 th , 18 th , 19 th and 20 th December, 2022
4	Sanskrit	21 st and 22 nd December, 2022
5	Statistics	23 rd and 24 th December, 2022
6	Environmental Science	26 th , 27 th and 28 th December, 2022
7	Sociology	29 th and 30 th December, 2022
8	Zoology	3 rd , 4 th , 5 th , 6 th , 7 th , 9 th and 10 th January, 2023
9	Electronics	11 th and 12 th January, 2023
10	Economics	16 th , 17 th , 18 th , 19 th and 20 th January, 2023
11	History	21 st , 23 rd , 24 th , 25 th and 27 th January, 2023

Sl. No.	Department	Dates
12	Chemistry	1 st , 2 nd , 3 rd , 4 th , 6 th , 7 th , 8 th , 9 th , 10 th and 11 th February, 2023
13	Hindi	2 nd , 3 rd , 4 th , 5 th and 6 th March, 2023
14	Biochemistry	10 th and 11 th March, 2023
15	English	13 th , 14 th , 15 th , 16 th and 17 th March, 2023
16	Political Science	27 th , 28 th , 29 th , 31 st March, 2023, 1 st , 2 nd and 3 rd April, 2023
17	Commerce	8 th , 9 th , 10 th , 11 th , 12 th , 13 th , 15 th , 16 th , 17 th , 18 th and 19 th April, 2023
18	Physics	20 th , 21 st , 23 rd , 24 th , 25 th , 26 th and 27 th April, 2023

RESOLUTION : Ratified

- (k) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 15th April, 2023 recommending the appointment of candidates for the posts of Laboratory Assistants (**Enclosure 15**)

RESOLUTION : Ratified

- (l) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 19th April, 2023 recommending the appointment of a candidate for the post of Assistant (**Enclosure 16**)

RESOLUTION : Ratified

- (m) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 19th April, 2023 recommending the appointment of candidates for the posts of Junior Assistant (**Enclosure 17**)

RESOLUTION : Ratified

- (n) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 19th April, 2023 recommending the appointment of a candidate for the post of Senior Personal Assistant (SPA) (**Enclosure 18**)

RESOLUTION : Ratified

- (o) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 19th April, 2023 recommending the appointment of candidate for the post of Senior Assistant (PwBD-LD) (1 No.) (**Enclosure 19**)

RESOLUTION : Ratified

- (p) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 22nd April, 2023 recommending the appointment of candidate for the posts of Laboratory Attendant (**Enclosure 20**)

RESOLUTION : Ratified

- (q) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 27th April, 2023 recommending the appointment of candidates for the posts of Library Attendants (**Enclosure 21**)

RESOLUTION : Ratified

- (r) The Governing Body may please ratify the action taken by the Principal in having appointed the following 132 persons as Assistant Professors in various departments, on the recommendations of the respective Selection Committees, as per the details given hereunder:

S. No	Name of the person and designation	Department	Nature of the appointment	Date of Selection Committee meetings	Date of joining
1	Ms. Monika Meena	Mathematics	Permanent	1 st , 2 nd , 3 rd , 5 th , 6 th , 7 th , 8 th and 9 th December, 2022	31.12.2022
2	Mr. Vikas Jorwal	Mathematics	Permanent		31.12.2022
3	Mr. Amit Kumar	Mathematics	Permanent		31.12.2022
4	Ms. Arushi	Mathematics	Permanent		31.12.2022
5	Dr. Rahul Thakur	Mathematics	Permanent		31.12.2022
6	Mr. Anuj Kumar	Mathematics	Permanent		31.12.2022
7	Dr. Sudhakar Yadav	Mathematics	Permanent		31.12.2022
8	Dr. P. Devaki	Mathematics	Permanent		31.12.2022
9	Mr. Mahendra Pratap Pal	Mathematics	Permanent		31.12.2022
10	Ms. Nisha Bohra	Mathematics	Permanent		31.12.2022
11	Dr. Satheesh T	Telugu	Permanent	12 th December, 2022	31.12.2022
12	Dr. Dattaiah Attem	Telugu	Permanent		31.12.2022
13	Dr. Manoj Thakur	Botany	Permanent	13 th , 14 th , 15 th , 16 th , 17 th , 18 th , 19 th and 20 th December, 2022	31.12.2022
14	Dr. Muthabathula Prajna	Botany	Permanent		31.12.2022
15	Dr. Shantanu Mandal	Botany	Permanent		31.12.2022
16	Dr. Madhu Raina	Botany	Permanent		31.12.2022
17	Dr. K. Prasad	Botany	Permanent		31.12.2022
18	Dr. Navneet Kumar	Botany	Permanent		31.12.2022
19	Dr. Sunita Yadav	Botany	Permanent		31.12.2022
20	Dr. Sachin Kumar	Botany	Permanent		31.12.2022
21	Dr. Pooja Gokhale Sinha	Botany	Permanent		31.12.2022

S. No	Name of the person and designation	Department	Nature of the appointment	Date of Selection Committee meetings	Date of joining
22	Dr. Aditi Chhajer	Botany	Permanent		31.12.2022
23	Dr. Pamil Tayal	Botany	Permanent		31.12.2022
24	Dr. Amrita Singh	Botany	Permanent		31.12.2022
25	Dr. Shweta Sharma	Botany	Permanent		31.12.2022
26	Dr. Guduru Krishna Kumar	Botany	Permanent		02.01.2023
27	Dr. Ravi Kumar Meena	Sanskrit	Permanent	21 st and 22 nd December, 2022	31.12.2022
28	Dr. Sunita Atal	Sanskrit	Permanent		31.12.2022
29	Dr. Vedanidhi	Sanskrit	Permanent		31.12.2022
30	Dr.M. Krishna Rao	Sanskrit	Permanent		31.12.2022
31	Dr. Dipika	Statistics	Permanent	23 rd and 24 th December, 2022	31.12.2022
32	Dr. Nagendra Kumar Kalaparathi	Statistics	Permanent		31.12.2022
33	Dr. Kalpana Yadav	Statistics	Permanent		31.12.2022
34	Dr. Chetan	Statistics	Permanent		31.12.2022
35	Dr. Ramesh Kumar	Statistics	Permanent		31.12.2022
36	Dr. Mandaleeka Subrahmanya Ravi Kumar	Statistics	Permanent		31.12.2022
37	Dr. Alok Kumar Singh	Statistics	Permanent		31.12.2022
38	Dr. Tanuja Sriwastava	Statistics	Permanent		31.12.2022
39	Dr. Pankaj Kumar	EVS	Permanent	26 th , 27 th and 28 th December, 2022	31.12.2022
40	Dr. Robin Suyesh	EVS	Permanent		31.12.2022
41	Dr. Satheesh Perumalla	Sociology	Permanent		31.12.2022
42	Dr. Urmi Bhattacharyya	Sociology	Permanent	29 th and 30 th December, 2022	31.12.2022
43	Dr. Niharika Jaiswal	Sociology	Permanent		31.12.2022
44	Dr. Hari Singh	Electronics	Permanent	11 th and 12 th January, 2023	21.01.2023
45	Dr. Rahul	Electronics	Permanent		25.01.2023
46	Dr. Rakhi Narang	Electronics	Permanent		21.01.2023
47	Ms. Hina Yadav	Electronics	Permanent		21.01.2023
48	Dr. Tarakeswara Rao Kaviti	Electronics	Permanent		21.01.2023
49	Ms. Sheebani Goswami	Economics	Permanent	16 th , 17 th , 18 th , 19 th and 20 th January, 2023	21.01.2023
50	Dr. Sonakshi Jain	Economics	Permanent		21.01.2023
51	Dr. Kanika Pathania	Economics	Permanent		21.01.2023
52	Ms. Mausumi Mohanty	Economics	Permanent		25.01.2023

S. No	Name of the person and designation	Department	Nature of the appointment	Date of Selection Committee meetings	Date of joining
53	Mr. Abhishek Malhotra	Economics	Permanent		21.01.2023
54	Ms. Varadapureddy Sushmitha Naidu	Economics	Permanent		24.01.2023
55	Mr. Yogesh Malhotra	Economics	Permanent		03.02.2023
56	Dr. Ningmuanching	History	Permanent	21 st , 23 rd , 24 th , 25 th and 27 th January, 2023	28.01.2023
57	Ms. Rajbir Kaur	History	Permanent		28.01.2023
58	Dr. Praveen Verma	History	Permanent		28.01.2023
59	Ms. Jhansi Rangu	History	Permanent		28.01.2023
60	Ms. Nuti Namita	History	Permanent		28.01.2023
61	Dr. Sunitaa Saikia	History	Permanent		30.01.2023
62	Dr. P. Jayaraj	Zoology	Permanent		28.01.2023
63	Mr. C. Sreenivasa Reddy	Zoology	Permanent	3 rd , 4 th , 5 th , 6 th , 7 th , 9 th and 10 th January, 2023	28.01.2023
64	Dr. Sukrat Sinha	Zoology	Permanent		28.01.2023
65	Dr. Obaiah Jamakala	Zoology	Permanent		28.01.2023
66	Dr. Amarjeet Singh	Zoology	Permanent		28.01.2023
67	Dr. Anandha Rao Ravula	Zoology	Permanent		28.01.2023
68	Dr. Sumit Raj	Zoology	Permanent		28.01.2023
69	Dr. Rajendra Phartyal	Zoology	Permanent		28.01.2023
70	Dr. Richa Misra	Zoology	Permanent		28.01.2023
71	Dr. Namita Nayyar	Zoology	Permanent		28.01.2023
72	Dr. Mohita Bhagat	Zoology	Permanent		28.01.2023
73	Dr. Priya Singh	Zoology	Permanent		28.01.2023
74	Dr. Anjali S. Nawani	Zoology	Permanent		28.01.2023
75	Dr. Preeti Khandelwal	Zoology	Permanent		28.01.2023
76	Mr. Harshdhvardhan Meena	Chemistry	Permanent	1 st , 2 nd , 3 rd , 4 th , 6 th , 7 th , 8 th , 9 th , 10 th and 11 th February, 2023	17.02.2023
77	Dr. Ramavath Janraj Naik	Chemistry	Permanent		17.02.2023
78	Dr. Pooja	Chemistry	Permanent		17.02.2023
79	Dr. Thoti Vasantha	Chemistry	Permanent		17.02.2023
80	Dr. Seella Ramanaiah	Chemistry	Permanent		17.02.2023
81	Mr. Ravindra Kumar Upadhyay	Chemistry	Permanent		17.02.2023



S. No	Name of the person and designation	Department	Nature of the appointment	Date of Selection Committee meetings	Date of joining
82	Dr.Rekha Yadav	Chemistry	Permanent		17.02.2023
83	Dr. Rangarajan T.M.	Chemistry	Permanent		17.02.2023
84	Dr. Murali Mohan Achari Kamsali	Chemistry	Permanent		17.02.2023
85	Dr. Chandra Sekhar Tekuri	Chemistry	Permanent		17.02.2023
86	Ms. Laishram Saya Devi	Chemistry	Permanent		17.02.2023
87	Dr. Shefali Shukla	Chemistry	Permanent		17.02.2023
88	Dr. Pragya Gahlot	Chemistry	Permanent		17.02.2023
89	Dr.Vinita Kapoor	Chemistry	Permanent		17.02.2023
90	Dr.Shikha Gulati	Chemistry	Permanent		17.02.2023
91	Dr. Yenugu Veeramanohara Reddy	Chemistry	Permanent		17.02.2023
92	Dr. Neelam Kumari	Chemistry	Permanent		17.02.2023
93	Dr. Meena Bisht	Chemistry	Permanent		17.02.2023
94	Dr. Dhruv Kumar	Hindi	Permanent		2 nd , 3 rd , 4 th , 5 th and 6 th March, 2023
95	Shri Avinash Kumar	Hindi	Permanent	07.03.2023	
96	Shri Sidhartha Taritla	Biochemistry	Permanent	10 th and 11 th March, 2023	13.03.2023
97	Shri Lakshay Malhotra	Biochemistry	Permanent		13.03.2023
98	Ms. N. Tejaswini	English	Permanent	13 th , 14 th , 15 th , 16 th and 17 th March, 2023	18.03.2023
99	Mr. Nishant	English	Permanent		18.03.2023
100	Dr. Manvi Singh	English	Permanent		18.03.2023
101	Mr. Aman Nawaz	English	Permanent		18.03.2023
102	Dr. Amrita Sharma	English	Permanent	27 th , 28 th , 29 th , 31 st March, 2023, 1 st , 2 nd and 3 rd April, 2023	18.03.2023
103	Ms. Debarati Sen	English	Permanent		18.03.2023
104	Dr. Ritika Singh	English	Permanent		18.03.2023
105	Ms. Pooja Sharma	English	Permanent		18.03.2023
106	Dr. Haokam Vaiphei	Pol. Science	Permanent		05.04.2023
107	Dr. Durgesh Kumar	Pol. Science	Permanent		05.04.2023
108	Mr. Yeruva Lakshmireddy	Pol. Science	Permanent		05.04.2023
109	Dr.Ravuru Narasaiah	Pol. Science	Permanent	05.04.2023	
110	Mr. Ashish Kumar Thakur	Pol. Science	Permanent	05.04.2023	
111	Dr. Latika Bishnoi	Pol. Science	Permanent	05.04.2023	
112	Ms. Preeti Singh	Pol. Science	Permanent	05.04.2023	

S. No	Name of the person and designation	Department	Nature of the appointment	Date of Selection Committee meetings	Date of joining
113	Ms. Angel Josy Lakra	Commerce	Permanent	8 th , 9 th , 10 th , 11 th , 12 th , 13 th , 15 th , 16 th , 17 th , 18 th and 19 th April, 2023	20.04.2023
114	Dr. M. Rama Naik	Commerce	Permanent		20.04.2023
115	Ms. Antima Sharma	Commerce	Permanent		20.04.2023
116	Dr. Sindhu mani Bag	Commerce	Permanent		20.04.2023
117	Dr. Devendra Malapati	Commerce	Permanent		20.04.2023
118	Ms. Deepika	Commerce	Permanent		20.04.2023
119	Mr. Aashish Jain	Commerce	Permanent		20.04.2023
120	Dr. Vinod Kumar	Commerce	Permanent		20.04.2023
121	Mr. Ajit Singh	Commerce	Permanent		20.04.2023
122	Ms. Mohini Yadav	Commerce	Permanent		20.04.2023
123	Dr. P. Chengalrayulu	Commerce	Permanent		20.04.2023
124	Ms. Neetu Kushwaha	Commerce	Permanent		20.04.2023
125	Dr. Pooja Jain	Commerce	Permanent		20.04.2023
126	Dr. Neha Singhal	Commerce	Permanent		20.04.2023
127	Dr. Arpita Kaul	Commerce	Permanent	20.04.2023	
128	Dr. Main Pal	Physics	Permanent	20 th , 21 st , 23 rd , 24 th , 25 th , 26 th and 27 th April, 2023	28.04.2023
129	Dr. Munipalli Anil Kumar	Physics	Permanent		28.04.2023
130	Dr. Raghavendra Vemuri	Physics	Permanent		28.04.2023
131	Dr. Ram Lal Awasthi	Physics	Permanent		28.04.2023
132	Dr. Vivek Panwar	Physics	Permanent		28.04.2023

RESOLUTION : Ratified

- (s) The Governing Body may please ratify the action taken by the Principal in having appointed the following persons as Senior Personal Assistant/ Senior Assistant/Assistant/ Junior Assistant/ Library Attendants/ Laboratory Assistants/Laboratory Attendant, on the recommendations of respective Selection Committees, as per the details given hereunder:

Sl. No.	Name of the person and designation	Nature of the appointment	Date of Selection Committee meeting	Date of joining
1	Mr. Ankit Bisht Senior Personal Assistant (UR)	Permanent	19.04.2023	15.05.2023
2	Mr. Vikas Motla Senior Assistant (PwBD-	Permanent	19.04.2023	21.04.2023



Sl. No.	Name of the person and designation	Nature of the appointment	Date of Selection Committee meeting	Date of joining
3	Ms. Roma Tiwari Junior Assistant (UR)	Permanent	19.04.2023	21.04.2023
4	Ms.N. Umadevi Junior Assistant (OBC)	Permanent	19.04.2023	21.04.2023
5	Ashish Giri Laboratory Assistant (UR)	Permanent	15.04.2023	21.04.2023
6	Nidhi Gulia Laboratory Assistant (UR)	Permanent	15.04.2023	21.04.2023
7	Arun Sharma Laboratory Assistant (UR)	Permanent	15.04.2023	21.04.2023
8	Kalapala Anand Laboratory Attendant (PwBD-HI)	Permanent	22.04.2023	24.04.2023
9	Anil Kumar Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
10	Sandeep Luehera Laboratory Attendant (SC)	Permanent	22.04.2023	24.04.2023
11	Tarsem Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
12	Jatin Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
13	Chanderpal Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
14	Baljeet Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
15	Sachin Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
16	Yogender Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
17	Ram Niwas Laboratory Attendant (SC)	Permanent	22.04.2023	24.04.2023
18	Neetu Laboratory Attendant (ST)	Permanent	22.04.2023	24.04.2023
19	Jada Jagannadham Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
20	Ashish Kumar Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
21	Kummari Manimala Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
22	Jagmohan Laboratory Attendant (SC)	Permanent	22.04.2023	24.04.2023



Sl. No.	Name of the person and designation	Nature of the appointment	Date of Selection Committee meeting	Date of joining
23	Venkata Nagaraju Galeti Laboratory Attendant (ST)	Permanent	22.04.2023	24.04.2023
24	Manish Mehra Laboratory Attendant (EWS)	Permanent	22.04.2023	24.04.2023
25	Arvind Singh Rawat Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
26	Tarun Mohan Laboratory Attendant (OBC)	Permanent	22.04.2023	24.04.2023
27	Mohit Kumar Laboratory Attendant (SC)	Permanent	22.04.2023	24.04.2023
28	Rinku Laboratory Attendant (EWS)	Permanent	22.04.2023	24.04.2023
29	Rakesh Singh Laboratory Attendant (PwBD-LV)	Permanent	22.04.2023	24.04.2023
30	Pooja Sharma Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
31	Sonu Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
32	Sachin Sharma Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
33	Lalit Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
34	Shilpi Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
35	Vishal Bhardwaj Laboratory Attendant (UR)	Permanent	22.04.2023	24.04.2023
36	Nikhil Kumar Laboratory Attendant (EWS)	Permanent	22.04.2023	26.04.2023
37	Ravish Laboratory Attendant (UR)	Permanent	22.04.2023	25.04.2023
38	Lanka Satyanarayan Laboratory Attendant (OBC)	Permanent	22.04.2023	04.05.2023
39	Neeraj Kumar Sharma Library Attendant (UR)	Permanent	27.04.2023	28.04.2023
40	Bheem Kumar Library Attendant (UR)	Permanent	27.04.2023	28.04.2023
41	Neeraj Library Attendant (SC)	Permanent	27.04.2023	28.04.2023
42	Jatin Library Attendant (OBC)	Permanent	27.04.2023	28.04.2023

Sl. No.	Name of the person and designation	Nature of the appointment	Date of Selection Committee meeting	Date of joining
43	Nasreen Ansari Library Attendant (OBC)	Permanent	27.04.2023	28.04.2023
44	Arvind Kumar Library Attendant (PwBD- LD)	Permanent	27.04.2023	02.05.2023 (AN)
45	Mahtab Alam Library Attendant (EWS)	Permanent	27.04.2023	04.05.2023
46	Payal Kumari Laboratory Attendant	Permanent	22.04.2023	05.07.2023

RESOLUTION : Ratified

(t) **Minutes of the Selection Committee meetings for promotion of various teachers as Associate Professors/Professors under Career Advancement Scheme.**

(a) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 9th June, 2023 recommending the promotion of the following Assistant Professors from Academic Level 11 to 12, under Career Advancement Scheme (CAS) 2018 (Enclosure 22)

Sl. No.	Name of the Lecturer, Department	Date of Meeting	Level		Date of Eligibility
			From	To	
1	Dr. Nimisha Snha Department of Biochemistry	09.06.2023	11	12	01.08.2022
2	Dr. Ravindra Varma Polisetty Department of Biochemistry	09.06.2023	11	12	28.06.2022
3	Dr. Sarika Yadav Department of Biochemistry	09.06.2023	11	12	25.09.2022

RESOLUTION : Ratified

(b) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 19th July, 2022 recommending the promotion of the following Assistant Professors to Associate Professors i.e. from Academic Level 12 to 13 A, under Career Advancement Scheme (CAS) 2018 (Enclosure 23)

Sl. No.	Name of the Lecturer, Department	Date of Meeting	Level/Stage		Date of Eligibility
			From	To	
1	Dr. Ram Kishore Yadav Department of Hindi	19.07.2022	12 (III)	13 A (IV)	03.06.2022

RESOLUTION : Ratified

- (c) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 27th June, 2023 recommending the promotion of Dr. Rupleena Bose from Assistant Professor to Associate Professor i.e. from Academic Level 12 to 13 A, under Career Advancement Scheme (CAS) 2010 (Enclosure 24).

Sl. No.	Name of the Lecturer, Department	Date of Meeting	Level/Stage		Date of Eligibility
			From	To	
1	Dr. Rupleena Bose Department of English	27.06.2023	12 (III)	13 A (IV)	10.03.2018

RESOLUTION : Ratified

- (d) The Governing Body may please ratify the minutes of the Selection Committee meetings held on 22nd and 23rd June, 2023 recommending the promotion of the following Associate Professors to Professors i.e. from Academic Level 13 A to 14, under Career Advancement Scheme (CAS) 2018 (Enclosure 25)

Sl. No.	Name of the Lecturer, Department	Date of Meeting	Level/Stage		Date of Eligibility
			From	To	
1	Dr. J. Lalita Department of Electronics	22.06.2023	13 A	14	18.07.2018
2	Dr. Ramesh Kumar Budhraj Depart. of Mathematics	22.06.2023	13 A	14	18.07.2019
3	Dr. Shukla Saluja Department of Botany	23.06.2023	13 A	14	31.08.2022

RESOLUTION : Ratified

- (u) The Governing Body may please ratify the minutes of the Departmental Promotion Committee meeting held on 13th April, 2023 recommending the promotion of Mr. Bhoori Singh, MTS to the post of Junior Assistant i.e. Pay Level 2 through Limited Departmental Examination (LDE) in the pay level 2 as per 7th CPC, as per the details furnished below (Enclosure 26)

Sl. No.	Name of the person and department	Date of DPC meeting	Date of Joining
1	Mr. Bhoori Singh	13.04.2022	13.04.2023 AN

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RESOLUTION : Ratified

- (v) The Governing Body may please ratify the minutes of the Departmental Promotion Committee meeting held on 27th April, 2023 recommending the promotion of Ms. Nidhi, Junior Assistant, to the post of Assistant i.e. Pay Level 4 through Limited Departmental Examination (LDE) in the pay level 4 as per 7th CPC, as per the details furnished below (Enclosure 27)

Sl. No.	Name of the person and department	Date of DPC meeting	Date of Joining
1	Ms. Nidhi	27.04.2023	27.04.2023

RESOLUTION : Ratified

- (w) The Governing Body may please ratify the minutes of the Selection Committee meeting held on 14th January, 2023 to select a candidate for the post of Librarian, on deputation basis (Enclosure 28)

RESOLUTION : Ratified

- (x) The Governing Body may please ratify the minutes of the Selection Committee meeting held on Sunday, the 18th June, 2023 for the appointment of Librarian in Pay Level 10 of 7th CPC, on deputation basis for a period of one year or till further orders, whichever is earlier and please ratify the action taken by the Principal in having appointed on deputation basis, as per the details hereunder: (Enclosure 29)

Sl. No.	Name of the person and designation	Nature of appointment	Date of joining
1	Dr. Deepa Singhal Librarian	Deputation	30.06.2023 AN

RESOLUTION : Ratified

- (y) The Governing Body may please ratify the minutes of the Selection Committee meeting held on Sunday, the 18th June, 2023 for the appointment of Administrative Officer (UR) in Pay Level 10 of 7th CPC, on deputation basis for a period of one year or till further orders, whichever is earlier and please ratify the action taken by the Principal in having appointed on deputation basis, as per the details hereunder: (Enclosure 30)

Sl. No.	Name of the person and designation	Nature of appointment	Date of joining
1	Mr. Rohit Singh Administrative Officer	Deputation	Yet to join in the college

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RESOLUTION : Ratified

- (z) The Governing Body may please ratify the minutes of the Departmental Promotion Committee meeting held on 04.07.2023 recommending the promotion of Mr. Narendar Thapa, Laboratory Attendant to the post of Laboratory Assistant through promotion in the pay level 4 as per 7th CPC, as per the details furnished below (Enclosure 31)

Sl. No.	Name of the person and department	Date of DPC meeting	Date of Joining
1	Mr. Narendar Thapa Department of Biochemistry	04.07.2023	04.07.2023

RESOLUTION : Ratified

- (aa) Appointments of teaching staff (adhoc) and dispensing the services of adhoc teaching staff after expiring of tenure

The Governing Body may please ratify the action taken by the Principal in having appointed the following persons as Assistant Professors in various departments, on an adhoc basis, from out of the panel of names recommended by the respective Head of the Departments of the Delhi University by a properly constituted Selection Committee for adhoc appointments. The adhoc appointments are made for four months or till the interviews are conducted for regular/temporary posts, whichever is earlier, as per Delhi University/UGC norms:

S. No.	Name of The Person	Date of Appointment	Date of Termination
1	Ms. Debarati Sen Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
2	Ms. Ritika Singh Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
3	Ms. Nitya Dutta Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
4	Ms. Aswathy Rajni Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
5	Mr. Vijay Pal Balodia Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
6	Ms. Suniti Madaan Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023

S. No.	Name of The Person	Date of Appointment	Date of Termination
7	Mr. Aman Nawaz Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
8	Ms. Ankita Kaushik Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
9	Mr. Nishant Assistant Professor in English	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 17.03.2023
10	Dr. N. Subhadra Chari Assistant Professor in English	08.04.2022 21.07.2022 19.11.2022	19.07.2022 17.11.2022 18.03.2023
11	Dr. Pooja Jain Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
12	Dr. Neha Singhal Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
13	Dr. Sindhumani Bag Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
14	Dr. Vinod Kumar Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
16	Ms. Arpita Kaul Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
17	Mr. Ajit Singh Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
18	Ms. Priyanka Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
19	Mr. Aashish Jain Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
20	Ms. Simranjeet Kaur Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023

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S. No.	Name of The Person	Date of Appointment	Date of Termination
21	Ms. Mohini Yadav Assistant Professor in Commerce	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 19.04.2023
22	Mr. Manish Kr. Dubey Assistant Professor in Commerce	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 21.03.2023 R
23	Mr. Yogesh Assistant Professor in Commerce	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 19.04.2023
24	Mr. Mukesh Kr. Meena Assistant Professor in Commerce	30.05.2022 28.09.2022	26.09.2022 18.11.2022 R
25	Ms. Devki Assistant Professor in Commerce	30.05.2022	29.07.2022 R
26	Ms. Nuti Namita Assistant Professor in History	30.05.2022 28.09.2022	26.09.2022 25.01.2023
27	Ms. Rajni Chandiwai Assistant Professor in History	16.07.2022 15.11.2022	12.11.2022 27.01.2022
28	Ms. Rajbir Kaur Assistant Professor in History	16.07.2022 15.11.2022	12.11.2022 27.01.2022
29	Dr. Ningmuan Ching Assistant Professor in History	30.05.2022 28.09.2022	26.09.2022 25.01.2023
30	Ms. Preeti Gulati Assistant Professor in History	30.05.2022 28.09.2022	26.09.2022 25.01.2023
31	Mr. Saurabh Kumar Assistant Professor in History	08.04.2022 08.08.2022 07.12.2022	05.08.2022 05.12.2022 27.01.2023
32	Mr. Amit Kumar Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
33	Ms. Nisha Bohra Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
34	Mr. Sudhakar Yadav Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
35	Ms. Rajni Arora Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
36	Dr. Shahna Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
37	Dr. Garima Arora Assistant Professor in Mathematics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
38	Mr. Anirban Chatterjee Assistant Professor in Mathematics	30.05.2022 28.09.2022	26.09.2022 30.12.2022



S. No.	Name of The Person	Date of Appointment	Date of Termination
39	Dr. Neelesh Kumar Assistant Professor in Mathematics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
40	Ms. Aanchal Assistant Professor in Mathematics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
41	Dr. Mohd. Aquib Assistant Professor in Mathematics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
42	Dr. Pragya Gehlot Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
43	Dr. Vinita Kapoor Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
44	Mr. Harshwardhan Meena Assistant Professor in Chemistry	16.07.2022	12.11.2022
		15.11.2022	16.02.2023
45	Dr. Shikha Gulati Assistant Professor in Chemistry	16.07.2022	12.11.2022
		15.11.2022	16.02.2023
46	Dr. Pooja Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
47	Dr. Deepti Sharma Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
48	Ms. Laisram Saya Devi Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
49	Ms. Rekha Yadav Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
50	Dr. Rangarajan T.M Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
51	Dr. Devendra Kr. Verma Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023
52	Dr. Akaknsha Gupta Assistant Professor in Chemistry	16.07.2022	12.11.2022
		15.11.2022	16.02.2023
53	Dr. Balendra Assistant Professor in Chemistry	30.05.2022	26.09.2022
		28.09.2022	25.01.2023
		28.01.2023	16.02.2023

S. No.	Name of The Person	D.O.A.	D.O.T.
54	Dr. Komal Aggarwal Assistant Professor in Chemistry	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 16.02.2023
55	Dr. Chandra Shekhar Tekuri Assistant Professor in Chemistry	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 16.02.2023
56	Dr. Aditi Gupta Assistant Professor in Chemistry	30.05.2022 28.09.2022 28.01.2023	26.09.2022 25.01.2023 16.02.2023
57	Dr. Manoj Trivedi Assistant Professor in Chemistry	16.07.2022 15.11.2022	12.11.2023 13.02.2023 R
58	Dr. Rakhi Narang Assistant Professor in Electronics	30.05.2022 28.09.2022	26.09.2022 20.01.2023
59	Dr. Neha Verma Assistant Professor in Electronics	30.05.2022 28.09.2022	26.09.2022 20.01.2023
60	Mr. Hari Singh Assistant Professor in Electronics	30.05.2022 28.09.2022	26.09.2022 20.01.2023
61	Ms. Shubhra Gupta Assistant Professor in Electronics	30.05.2022 28.09.2022	26.09.2022 20.01.2023
64	Ms. Hina Yadav Assistant Professor in Electronics	01.12.2021	20.01.2023
65	Dr. Rajendra Phartyal Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
66	Dr. P. Jayaraj Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
67	Dr. Ajaib Singh Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
68	Dr. Mansi Verma Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
69	Dr. Riyaz Ahmed Bakhshi Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
70	Dr. Vagisha Rawal Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
71	Ms. Preeti Khandelwal Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
72	Dr. Richa Mishra Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
73	Dr. Namita Nayyar Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
74	Dr. Aarti Sehrawat Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023

S. No.	Name of The Person	D.O.A.	D.O.T.
75	Dr. Saduqa Shameem Assistant Professor in Zoology	16.07.2022 15.11.2022	12.11.2022 27.01.2023
76	Dr. Nawaz Alam Khan Assistant Professor in Zoology	30.05.2022 28.09.2022	26.09.2022 25.01.2023
77	Mr. Amarjeet Singh Assistant Professor in Zoology	30.05.2022 28.09.2022	26.09.2022 25.01.2023
79	Dr. Amit Vashishtha Assistant Professor in Botany	16.07.2022	12.11.2022
80	Dr. Neeti Mahela Assistant Professor in Botany	16.07.2022 15.11.2022	12.11.2022 30.12.2022
81	Dr. Aditi Kothari Chajjer Assistant Professor in Botany	16.07.2022 15.11.2022	12.11.2022 30.12.2022
82	Dr. Pooja Gokhle Sinha Assistant Professor in Botany	16.07.2022 15.11.2022	12.11.2022 30.12.2022
83	Dr. Yogendra Kr. Gautam Assistant Professor in Botany	16.07.2022 15.11.2022	12.11.2022 30.12.2022
84	Dr. Tabassum Afshan Assistant Professor in Botany	30.05.2022 28.09.2022	26.09.2022 30.12.2022
85	Dr. Pamil Tayal Assistant Professor in Botany	30.05.2022 28.09.2022	26.09.2022 30.12.2022
86	Dr. Sunita Yadav Assistant Professor in Botany	16.07.2022 15.11.2022	12.11.2022 30.12.2022
87	Ms. Kaveeta Meena Assistant Professor in Botany	30.05.2022 28.09.2022	26.09.2022 30.12.2022
88	Dr. Upasana Sharma Assistant Professor in Botany	30.05.2022 28.09.2022	26.09.2022 30.12.2022
89	Dr. Sachin Kumar Assistant Professor in Botany	30.05.2022 28.09.2022	26.09.2022 30.12.2022
90	Dr. Satish Kumar Assistant Professor in Botany	08.04.2022 08.08.2022 07.12.2022	05.08.2022 05.12.2022 30.12.2022
92	Dr. Alok Kumar Singh Assistant Professor in Statistics	30.05.2022 28.09.2022	26.09.2022 30.12.2022
93	Dr. Ramesh Kumar Assistant Professor in Statistics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
94	Dr. Dipika Assistant Professor in Statistics	16.07.2022 15.11.2022	12.11.2022 30.12.2022
95	Dr. Chetan Assistant Professor in Statistics	30.05.2022 28.09.2022	26.09.2022 30.12.2022
96	Ms. Parul saini Assistant Professor in Statistics	30.05.2022 28.09.2022	26.09.2022 30.12.2022

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S. No.	Name of The Person	D.O.A.	D.O.T.
97	Dr. Tanuja Sriwastava Assistant Professor in Statistics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
98	Ms. Kanika Verma Assistant Professor in Statistics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
99	Ms. Meenakshi Sharma Assistant Professor in Economics	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
100	Mr. Ankit Joshi Assistant Professor in Economics	30.05.2022	26.09.2022
		28.09.2022	20.01.2023
101	Mr. Jitesh Rana Assistant Professor in Economics	30.05.2022	26.09.2022
		28.09.2022	07.12.2022 R
102	Mr. Amit Kumar Jha Assistant Professor in Economics	16.07.2022	12.11.2022
		15.11.2022	20.01.2023
103	Ms. Yogita Yadav Assistant Professor in Economics	16.07.2022	12.11.2022
		15.11.2022	.12.2022 (R)
105	Ms. Sneha Bhardwaj Assistant Professor in Economics	06.06.2022	03.10.2022
		06.10.2022	03.12.2022 (R)
106	Dr. Abhishek Chandra Assistant Professor in EVS	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
107	Dr. Robin Suyesh Assistant Professor in EVS	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
108	Ms. Urmi Bhattacharya Assistant Professor in Sociology	16.07.2022	12.11.2022
		15.11.2022	30.12.2022
109	Ms. Antasa Vairgya Assistant Professor in Sociology	16.07.2022	12.11.2022
		15.11.2022	30.12.2022
110	Dr. Nupurnima Yadav Assistant Professor in Sociology	16.07.2022	12.11.2022
		15.11.2022	30.12.2022
111	Ms. Niharika Jaiswal Assistant Professor in Sociology	16.07.2022	12.11.2022
		15.11.2022	30.12.2022
112	Dr. Deepika Singh Asst. Professor in Pol. Science	16.07.2022	09.11.2022 (R)
113	Dr. Santosh Kumar Singh Assistant Professor in Political Science	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
		28.09.2022	25.01.2023
		28.01.2023	03.04.2023
114	Dr. Haokam Vaiphei Assistant Professor in Political Science	16.07.2022	12.11.2022
		15.11.2022	14.03.2023
		16.03.2023	03.04.2023
115	Dr. Vikash Kumar Assistant Professor in Political Science	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
		28.09.2022	25.01.2023
		28.01.2023	03.04.2023

S. No.	Name of The Person	D.O.A.	D.O.T.
116	Mr. Ashish Kumar Thakur Assistant Professor in Political Science	30.05.2022 28.09.2022 28.09.2022 28.01.2023	26.09.2022 30.12.2022 25.01.2023 03.04.2023
117	Mr. Amit Yadav Assistant Professor in Political Science	30.05.2022 28.09.2022 28.09.2022 28.01.2023	26.09.2022 30.12.2022 25.01.2023 03.04.2023
118	Dr. Rajan Jha Assistant Professor in Political Science	30.05.2022 28.09.2022 28.09.2022 28.01.2023	26.09.2022 30.12.2022 25.01.2023 03.04.2023
119	Dr. Meeta Bhardwaj Assistant Professor in Biochemistry	30.05.2022 28.09.2022 28.09.2022	26.09.2022 30.12.2022 25.01.2023
121	Dr. Pilli Rajeswari Assistant Professor in Biochemistry	30.05.2022 28.09.2022 28.09.2022	26.09.2022 30.12.2022 25.01.2023
122	Dr. Garima saxena Assistant Professor in Physics	16.07.2022 15.11.2022 16.03.2023	12.11.2022 14.03.2023 27.04.2023
123	Dr. Manoj Gir Assistant Professor in Physics	30.05.2022 28.09.2022 28.09.2022	26.09.2022 30.12.2022 04.10.2022(R)
124	Dr. Ram Lal Awasthi Assistant Professor in Physics	30.05.2022 28.09.2022 28.09.2022 28.01.2023	26.09.2022 30.12.2022 25.01.2023 27.04.2023
125	Dr. Chandra Bhan Dohre Assistant Professor in Physics	30.05.2022 28.09.2022 28.09.2022 28.01.2023	26.09.2022 30.12.2022 25.01.2023 27.04.2023
126	Dr. Surendra Kumar Assistant Professor in Sanskrit	25.04.2022 24.08.2022 23.12.2022	22.08.2022 21.12.2022 21.04.2023
127	Dr. Sunita Atal Assistant Professor in Sanskrit	30.05.2022 28.09.2022 28.09.2022	26.09.2022 30.12.2022 30.12.2022
129	Dr. Shakuntala Meena Assistant Professor in Sanskrit	30.05.2022 28.09.2022 28.09.2022	26.09.2022 30.12.2022 30.12.2022

S. No.	Name of The Person	Date of Appointment	Date of Termination
130	Mr. M. Krishna Rao Assistant Professor in Sanskrit	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
		28.09.2022	30.12.2022
131	Dr. E. Sirisha Assistant Professor in Telugu	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
		28.09.2022	30.12.2022
132	Dr. Darga Sujatha Assistant Professor in Telugu	30.05.2022	18.07.2022(R)
133	Dr. Archana Assistant Professor in Telugu	30.05.2022	26.09.2022
		28.09.2022	30.12.2022
		28.09.2022	25.01.2023
		28.01.2023	06.03.2023
134	Dr. Bebi Librarian	10.05.2022	02.09.2022(R)
135	Dr. Priyanka Mishra Assistant Professor in Botany	03.06.2022	30.09.2022
		03.10.2022	30.12.2022
136	Ms. Angel Josy Lakra Assistant Professor in Commerce	06.07.2022	02.11.2022
		04.11.2022	03.03.2023
		06.03.2023	19.04.2023
137	Mr. Prabal Saran Agarwal Assistant Professor in History	15.07.2022	11.11.2022
		14.11.2022	28.02.2023
138	Dr. Shikha Sehgal Assistant Professor in Statistics	25.05.2022	21.09.2022
		23.09.2022	25.10.2022(R)

RESOLUTION : Ratified

(ab) Appointment of Junior Assistants on consolidated pay

The Governing Body may please ratify the action taken by the Principal in having appointed and terminated the following persons on a consolidated payment of minimum of level 2 plus DA as admissible p.m. on an Contractual basis, as temporary arrangement, to ensure smooth conduct of the office work, till due process of regular promotion/selections to the post(s) is completed

S. No	Name of the employee	Date of Appointment	Date of Termination
1	Mr. Sandeep Caretaker	18.05.2022	13.11.2022
		15.11.2022	22.04.2023
2	Mr. Vikas Mishra Jr.Asstt. cum Caretaker	22.02.2022	20.08.2022
		23.08.2022	18.02.2023
		21.02.2023	Continuing

S. No	Name of the employee	Date of Appointment	Date of Termination
3	Ms. N. Uma Devi Jr.Asstt. cum Caretaker	02.03.2022	28.08.2022
		30.08.2022	25.02.2023
		02.03.2023	20.04.2023
4	Mr. Kuldeep Singh Technical Assistant (ICT)	18.05.2022	01.09.2022
5	Ms. Jyoti Nurse	31.01.2022	29.07.2022
		01.08.2022	27.01.2023
		30.01.2023	Continuing

RESOLUTION : Ratified

- (ac) Appointment of MTS (Laboratory/Office/Library), on contractual basis, on consolidated pay::

The Governing Body may please ratify the action taken by the Principal in having appointed the following persons on a consolidated payment of minimum of level 1 plus DA as admissible, on contractual basis, for a period of six months to ensure smooth conduct of the regular classes as well as practicals and work in administration

Sl. No.	Name of the Employee	Date of Appointment	Date of Termination
1	Mr. Pankaj Kr. Bhati MTS (Admin)	29.04.2022	25.10.2022
		27.10.2022	24.04.2023
		26.04.2023	Continuing
2	Mr. Neeraj Kumar MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
3	Mr. Rakesh Kumar MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
4	Mr. Chander Pal Singh MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
5	Ms. Anjali MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
6	Mr. Arun Sharma MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	20.04.2023
7	Mr. Tarun Mohan MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
8	Mr. Brijesh Giri MTS (Lab)	29.04.2022	25.10.2022
		27.10.2022	22.04.2023
9	Ms. Anita Yadav MTS (Lab)	10.05.2022	05.11.2022
		08.11.2022	22.04.2023

S. No	Name of the employee	Date of Appointment	Date of Termination
10	Ms. Seema MTS (Lab)	24.05.2022 22.11.2022	19.11.2022 22.04.2023
11	Ms. Pooja Sharma MTS (Lab)	22.03.2022 20.09.2022 21.03.2023	17.09.2022 18.03.2023 22.04.2023
12	Mr. Dayaram MTS (Admin)	22.03.2022 20.09.2022 21.03.2023	17.09.2022 18.03.2023 Continuing
13	Ms. Neetu MTS (Lab)	05.04.2022 04.10.2022 05.04.2023	01.10.2022 01.04.2023 22.04.2023
14	Mr. Jatin MTS (Library)	05.04.2022 04.10.2022 05.04.2023	01.10.2022 01.04.2023 22.04.2023
15	Mr. Venkata Gelati Nagaraju MTS (Admin)	18.05.2022 15.11.2022	13.11.2022 22.04.2023
16	Ms. Roma Tiwari MTS (Library)	22.02.2022 23.08.2022 21.02.2023	20.08.2022 18.02.2023 20.04.2023
17	Mr. Ram Niwas MTS (Library)	25.04.2022 24.10.2022	21.10.2022 22.04.2023
18	Mr. Bharat Bahadur Thapa MTS (Lab)	22.02.2022 23.08.2022 21.02.2023	20.08.2022 18.02.2023 22.04.2023
19	Mr. Arvind Rawat MTS (Lab)	22.02.2022 23.08.2022 21.02.2023	20.08.2022 18.02.2023 22.04.2023

RESOLUTION : Ratified

- (ad) **Appointment of Professional Assistant/Sr. Tech. Asstt /Tech. Asstt /Semi Prof. Asstt. Matron (Hostel) on consolidated pay, on contractual basis:**

The Governing Body may please ratify the action taken by the Principal in having appointed the following persons on a consolidated payment of Rs.19,900/- + DA p.m. respectively on contractual basis, for a period of six months to ensure smooth conduct of the regular classes as well as practicals and work in administration:

S.No	Name of the Employee	Date of Appointment	Date of Termination
1	Ms. Shivani Khani	15.07.2022	13.12.2022

RESOLUTION : Ratified**(ae) Resignation – Teaching Staff (adhoc)**

The Governing Body may please ratify the action taken by the Principal in having accepted the resignation of the following teaching staff (adhoc) as per the details furnished below:

S. No	Name of the Employee	Date of Appointment	Date of Resignation
1	Ms. Nitya Dutta Assistant Professor in English	30.05.2022	01.08.2022(R)
2	Mr. Manish Kr. Dubey Assistant Professor in Commerce	28.01.2023	21.03.2023 R
3	Mr. Mukesh Kr. Meena Assistant Professor in Commerce	28.09.2022	18.11.2022 R
4	Ms. Devki Assistant Professor in Commerce	30.05.2022	29.07.2022 R
5	Dr. Manoj Trivedi Assistant Professor in Chemistry	15.11.2022	13.02.2023 R
6	Mr. Jitesh Rana Assistant Professor in Economics	28.09.2022	07.12.2022 R
7	Ms. Yogita Yadav Assistant Professor in Economics	15.11.2022	03.12.202 (R)
8	Ms. Sneha Bhardwaj Assistant Professor in Economics	06.10.2022	03.12.2022(R)
9	Dr. Deepika Singh Assistant Professor in Political Science	16.07.2022	09.11.2022(R)
10	Dr. Manoj Gir Assistant Professor in Physics	28.09.2022	04.10.2022(R)
11	Dr. Darga Sujatha Assistant Professor in Telugu	30.05.2022	18.07.2022(R)
12	Dr. Bebi Librarian	10.05.2022	02.09.2022(R)
13	Dr. Shikha Sehgal Assistant Professor in Statistics	23.09.2022	25.10.2022(R)

RESOLUTION : Ratified**(af) P.F. Loans/Final withdrawals of G.P.F.**

The Governing Body may please ratify the action taken by the Principal in having granted P.F. Loans/Final withdrawals of G.P.F. amount to the employees of the college from their own contribution, as per the recommendations of the P.F. Committee **(Enclosure 32)**

RESOLUTION : Ratified**(ag) Payments of retirement benefits**

The Governing Body may please ratify the action taken by the Principal in having paid the retirement benefits to the following persons of staff as per the details given below as per UGC/DU norms:

- | | | |
|-----|--|------------------|
| (1) | Mr. D.Venkata Ramana, Section Officer (Accounts), voluntarily retired on 16.12.2021 | |
| (a) | Composite Transfer & Packing Grant | Rs. 54,400/- |
| (2) | Ms. K. Sri Lakhmi, Technical Assistant, Department of Electronics, retired on 28/02/2022 | |
| (a) | Commutation of Pension | Rs. 15,49,650.00 |
| (b) | Composite Transfer & Packing Grant | Rs. 63,040.00 |
| | | ----- |
| | | Rs.16,12,690.00 |
| | | ===== |
| (3) | Mr. S. Manoharan, Chowkidar, Department of Administration, retired on 31/03/2022 | |
| (a) | Full and Final payment GIS | Rs. 64,048.00 |
| (b) | Commutation of Pension | Rs. 7,37,460.00 |
| (c) | Composite Transfer & Packing Grant | Rs. 30,000.00 |
| (d) | Provident Fund | Rs. 3,78,181.00 |
| | | ----- |
| | | Rs.12,09,689.00 |
| | | ===== |
| (4) | Mr. P. Syamal Rao, Laboratory Assistant, Department of Physics, retired on 31/08/2022 | |
| (a) | Gratuity | Rs. 17,34,785.00 |
| (b) | Earned Leave Encashment | Rs. 8,84,400.00 |
| (c) | Full and Final Payment of GIS | Rs. 92,346.00 |
| (d) | Commutation of Pension | Rs.12,97,930.00 |
| (e) | P.F. | Rs. 3,68,393.00 |
| | | ----- |
| | | Rs.43,77,854.00 |
| | | ===== |

(5)	Dr. Kalyani Krishna, Associate Professor, Department of Botany, retired on 30/06/2022	
	(a) Full and Final Payment of GIS	Rs. 3,42,554.00
	(b) Commutation of Pension	Rs. 37,29,307.00
	(c) P.F.	Rs.1,30,44,133.00
		=====
		Rs.1,71,15,994.00
		=====
(6)	Mr. H. C. Tandon, Associate Professor, Department of Chemistry, retired on 30/4/2022	
	(a) Full and Final Payment of GIS	Rs. 3,37,187.00
	(b) P.F	Rs.25,79,478.00
		=====
		Rs.29,16,665.00
		=====
(7)	Mr . Neenhaq, Mali, Department of Administration, retired on 31/07/2022	
	(a) Gratuity	Rs. 8,84,323.00
	(b) Earned Leave Encashment	Rs. 5,21,930.00
	(c) Full and Final Payment of GIS	Rs. 45,821.00
	(d) Commutation of Pension	Rs. 8,06,290.00
	(e) Composite Transfer & Packing Grant	Rs. 32,800.00
	(f) P.F.	Rs. 4,28,271.00
		=====
		Rs.27,19,435.00
		=====
(8)	Prof. S. Vivekananthan, Professor, Department of Tamil, retired on 31/10/2022 (VRS)	
	(a) Gratuity	Rs. 20,00,000.00
	(b) Earned Leave Encashment	Rs. 27,52,341.00
	(c) Full and Final Payment of GIS	Rs. 3,13,068.00
	(d) P.F	Rs. 49,77,819.00
		=====
		Rs.1,00,43,228.00
		=====
(9)	Mr. S. Siva Mohan, Laboratory Assistant, Department of Zoology, retired on 31/10/2022 (VRS)	
	(a) Gratuity	Rs. 17,35,138.00
	(b) Earned Leave Encashment	Rs. 94,355.00
	(c) Full and Final Payment of GIS	Rs. 93,762.00
	(d) Commutation of Pension	Rs. 12,87,795.00
	(e) P.F.	Rs. 80,285.00
		=====
		Rs.32,91,335.00
		=====

- (10) Dr. Sunila Khurana, Associate Professor, Department of Botany, retired on 31/12/2022
- | | | |
|-----|-------------------------------|--------------------|
| (a) | Gratuity | Rs. 20,00,000.00 |
| (b) | Earned Leave Encashment | Rs. 28,31,465.00 |
| (c) | Full and Final Payment of GIS | Rs. 3,72,999.00 |
| (d) | Commutation of Pension | Rs. 38,40,439.00 |
| (e) | P.F. | Rs. 1,34,28,709.00 |
| | | ----- |
| | | Rs. 2,24,73,612.00 |
| | | ===== |
- (11) Dr. P. Hemalatha Reddy, Ex. Principal, Retired on 31.05.2020
- | | | |
|-----|---------------------|-----------------|
| (a) | Balance of Gratuity | Rs. 6,33,739.00 |
|-----|---------------------|-----------------|
- (12) Ms. Meenakshi Sahay, W/o Late Prof. Neeraj Sahay, Department of History, expired on 30.05.2021
- | | | |
|-----|----------------|------------------|
| (a) | Death Gratuity | Rs. 16,87,533.00 |
|-----|----------------|------------------|
- (13) Mr. Arvind Giri, Administrative Officer, on deputation from DU
- | | | |
|-----|----------------------|-----------------|
| (a) | Leave Salary | Rs. 89,483.00 |
| (b) | Pension Contribution | RS. 1,66,374.00 |
| | | ----- |
| | | Rs. 2,55,857.00 |
| | | ===== |
- (14) Mr. U.N. Prasad, Laboratory Assistant, Department of Chemistry, retired on 31/05/2023
- | | | |
|-----|-------------------------|------------------|
| (a) | Gratuity | Rs. 18,92,424.00 |
| (b) | Earned Leave Encashment | Rs. 9,37,200.00 |
| (c) | Commutation of Pension | Rs. 12,97,930.00 |
| (d) | P.F. | Rs. 8,18,473.00 |
| | | ----- |
| | | Rs. 49,46,027.00 |
| | | ===== |
- (15) Mr. Babulal, Laboratory Assistant, Department of Zoology, retired on 31/05/2023
- | | | |
|-----|-------------------------|------------------|
| (a) | Gratuity | Rs. 18,00,000.00 |
| (b) | Earned Leave Encashment | Rs. 10,55,060.00 |
| (c) | Commutation of Pension | Rs. 14,61,155.00 |
| (d) | P.F. | Rs. 12,70,687.00 |
| | | ----- |
| | | Rs. 55,86,902.00 |
| | | ===== |

 RESOLUTION : Ratified

(ah) Arrears paid on promotion to faculty

The Governing Body may please ratify the action taken by the Principal in having paid the amounts to the faculty of the college listed in the enclosure towards arrears on the part their promotion under CAS & MACP (**Enclosure 33**)

RESOLUTION : Ratified

(ai) To consider the request of Mr. Ninian Nauneet Kujur, Assistant Professor, Department of Mathematics for extension of Study Leave for the third year

As per Delhi University rules:

- (i) Study Leave may be granted to a permanent whole time teacher (other than a Professor of the University) with not less than three years continuous service, to pursue a special line of study or research directly related to his work in the University or to make a special study of the various aspects of University Organization and methods of education giving full plan of work.**

Provided that EC (Governing Body in case of colleges) may, in special circumstances, waive the condition of three years service being continuous.

Explanation:

In computing the length of service, the period during which a person was on probation or engaged as a Research Assistant provided that:

- a) The person is a permanent teacher on the date of the application and**
b) There is no break in service
- ii) Study Leave shall be granted on the recommendation of the Advisory Committees, but leave shall not be granted for more than two years, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University.**

The period of paid study leave shall, in no case, exceed three years.

- iii) Study Leave shall not be granted to a teacher who is due to retire within three years of the date on which he/she is expected to return to duty after the expiry of Study Leave.**

- iv) Subject to the maximum period of absence from duty on leave not exceeding three years, study leave may be combined with earned leave, half pay leave, extraordinary leave or vacation provided that earned leave at the credit of the teacher shall be availed of at the commencement of study leave. When study leave is taken in continuation of vacation, the period of Study Leave shall be deemed to be running on the expiry of the vacation.

As per amended clause (ix) of study leave rules – EC Resn. No.159, dated 22.1.1991 (Communicated through letter No.Estab.(T)/VI/91, dated 4/23.4.91 of the University of Delhi addressed to the Director, South Delhi Campus, the aforesaid limit of three years may be relaxed by the Executive Council upto one year in deserving cases.

As per endorsement No.0(Leave)/78/CB/ 19547, dated 2nd June, 1978 of the University of Delhi, the U.G.C. has agreed that the teachers proceeding on leave without pay either on academic grounds or otherwise may not be taken into account while calculating the study leave quota of 10%.

As per the communication no.CB/2012/ST-SVC/84, dated 12th April, 2012, received from the University of Delhi South Campus and as per the memorandum no.CS-1/Leave/2010/231, dated 30.09.2010, issued by the Registrar, University of Delhi, the Study Leave/Extension of Study leave cases will be processed at the college level. The university would annually review the cases of leave granted to the teachers to ensure that there is no violation of rules.

As per the communication No.Estab.(T)/V/VII/045/2013, dated 11th October, 2013, received from the University of Delhi, Delhi, in terms of Executive Council Resolution No.22 dated 17th August, 2013, the leave rules – 2013 for permanent university and college teachers, the Study Leave is granted when a teacher is awarded a scholarship or stipend (by whatever nomenclature used) for pursuing further studies leading to Ph.D/Post doctoral qualification or for undertaking research project in a higher education institution abroad.

No. of Permanent Teachers in the College: 211
 Study Leave Quota : 21
 No. of Teachers proceeded on Study Leave : 07
 (2 Sabbatical Leave, 2 CCL. 1 S.L. EOL - 2)
 No. of Teachers recommended for availing : --
 Study Leave

un

The College Governing Body in its 142nd meeting held on 13th May, 2020 granted Study Leave to Mr. Ninian Nauneet Kujur, Assistant Professor, Department of Mathematics, initially for a period of one year w.e.f. the date of his relief in the college, subject to fulfillment of Study Leave bond obligations etc. as per Delhi Univeristy rules.

The College vide letter no. SVC/Study Leave/2021/SV-02/145, dated 15.01.2021 communicated that he has been granted Study Leave for a period of one year w.e.f. 15.01.2021 and relieved of his duties in this college w.e.f. the forenoon of 15th January, 2021 to enable him to proceed on Study Leave for a period of one year.

The relief of Mr.Ninian Nauneet Kujur on Study Leave w.e.f. 15.01.2021 has been reported to the Governing Body at its 144th meeting held on 17.03.2021.

The College Governing Body in its 145th meeting held on 17th July, 2022 granted the extension of Study Leave for the second year from 15.01.2022 to 14.01.2023 and ratified the action taken by the Principal in this regard,

Mr. Ninian Nauneet Kujur in his letter dated 5.10.2022 informed the College that he require some more time to complete his Ph.D. research work, as such he requested for grant of Study Leave for one more year w.e.f. 15.01.2023 **(Enclosure 34)**

His Ph.D. Supervisor, Dr.P.K. Manjhi, Department of Mathematics, Vinoba Bhave University in his letter dated 4.10.2022 recommended his case for extension of Study Leave for the 3rd year.

Mr.Ninian Nauneet Kujur submitted the progress report for the period from January to September 2022 **(Enclosure 35)**

The College vide letter no. SVC/SL/2023, dated 14.01.2023 provisionally granted the extension of Study Leave for the third year w.e.f. 15.01.2023 to 14.01.2024, subject to approval of the Leave Advisory Committee and College Governing Body **(Enclosure 36)**

The Leave Advisory Committee of the College in its meeting held on 29th May, 2023 considered the request of Mr. N.N. Kujur and recommended for grant of extension of Study Leave for the 3rd year from 15th January, 2023 to 14th January, 2024 **(Enclosure 37)**

Particulars of Mr.Ninian Nauneet Kujur



Date of Birth : 09.03.1971
Date of Joining in the college : 16.07.2007

The Governing Body may please consider the request of Mr. Ninian Nauneet Kujur, Assistant Professor, Department of Mathematics, for grant of extension of Study Leave for the third year from 15.01.2023 to 14.1.2024 and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

(aj) To consider the requests of certain teachers for grant of Sabbatical Leave

As per Rules (Notification No.Estab.(T)/V/VI/045/2013, dated 11.10.2013)

1. Permanent whole time teacher of the university and Colleges who have completed seven year of service as reader/Associate Professor or Professor/Principal may be granted sabbatical leave to undertake study or research of other academic pursuit solely for the object of increasing their proficiency and usefulness to the University/Colleges and higher education system.
2. The duration of leave shall not exceed one year at a time and two year in the entire career of a teacher.
3. A Teacher, who has availed himself/herself of study leave, will not be entitled to the sabbatical leave.
Provided further that sabbatical leave shall not be granted until after the expiry of five year from the date of the teacher's return from pervious study leave or any kind of training program m of duration of one year or more.
4. A teacher on sabbatical leave shall not take up, during the period of that leave, any regular appointment under another organization in India or abroad.
Further communicated the following:

At no time more than 2 permanent teachers should be on leave in a single department including those on Study Leave without pay and on Extra Ordinary leave and not more than 10% of the permanent teachers should be on study leave or child care Leave in a college including those on full pay, half pay, without pay and on EOL and for any purpose.

No. of Permanent Teachers in the College	:	211
Study//CCL/Sabbatical Leave Quota	:	21
No. of Teachers proceeded on Study/CCL/ Sabbatical	:	07
No. of Teachers recommended for availing	:	-- --

(i) **Dr. M. Padma Suresh, Associate Professor, Department of Economics**

Dr. M. Padma Suresh, Associate Professor, Department of Economics, in her application dated 16.03.2023 requested for grant of Sabbatical Leave for the period from 10th July, 2023 to 16th June, 2024 for academic progress i.e. undertaking research and publication of articles in journals **(Enclosure 38)**

A brief synopsis of her work to be undertaken during the Sabbatical Leave is attached with the application.

Prof. M. Padma Suresh has already availed Sabbatical Leave for the period from 21st July, 2016 to 19th December, 2016 (4 months 28 days) and she will be fulfilling the condition of serving double of the period availed as Sabbatical Leave after return from 1st spell of leave

The Leave Advisory Committee in its meeting held on 29th May, 2023 considered the case of Dr. M. Padma Suresh, Associate Professor, Department of Economics and recommended for grant of Sabbatical Leave for the period from 10th July, 2023 to 16th June, 2024 (2nd spell) **(Encl. 39)**


The Governing Body may kindly consider the case for grant of Sabbatical Leave to Dr. M. Padma Suresh for the period from 10th July, 2023 to 16th June, 2024 for the 2nd spell.

RESOLUTION: Granted and ratified

(ii) **Dr. Anunay Kumar Chaudhary, Associate Professor, Department of Physics**

Dr. Anunay Kumar Chaudhary, Associate Professor, Department of Physics, in his application dated 3rd May, 2023 requested for grant of Sabbatical Leave for a period of one year w.e.f. 1st June, 2023 to 31st May, 2024 for his research activities on recent analytical and computational work on characterizing the dynamical complexity of Duffing systems and some other known nonlinear system **(Enclosure 40)**

A brief synopsis of his work to be undertaken during the Sabbatical Leave is attached with the application.

 The Leave Advisory Committee in its meeting held on 29th May, 2023 considered the proposal of Dr.A.K. Chaudhary and recommended to the Governing Body for grant of Sabbatical Leave for a period of one year w.e.f. 1st June, 2023 to 31st May, 2024.

The College vide letter no. SVC/Cer/2023/145-386, dated 31.05.2023 informed Dr. A.K. Chaudhary that he has been provisionally granted the Sabbatical Leave for a period of one year from 1st June, 2023, subject to approval of the College Governing Body and relieved of his duties in the College w.e.f. the afternoon of 31st May, 2023 to enable him to proceed on Sabbatical Leave w.e.f. 1.6.2023 (**Enclosure 41**)

The Governing Body may please consider the proposal for grant of Sabbatical Leave to Dr. A.K. Chaudhary, Associate Professor, Department of Physics, for a period of one year from 01.06.2023 to 31.05.2024 and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

(iii) Dr. Shalini Sen, Associate Professor, Department of Biochemistry

Dr. Shalini Sen, Associate Professor, Department of Biochemistry, in her application dated 12th May, 2023 informed the College that she intends to publish research papers for national/international journals and to add a few more skills to her repertoire, which include learning new techniques, interaction with the industries etc. She made a request therein for grant of Sabbatical Leave for a period of one year w.e.f. 24th July, 2023 (**Enclosure 42**)

A brief synopsis of her work to be undertaken during the Sabbatical Leave is attached with her application.

The request of Dr. Shalini Sen, Associate Professor, Department of Biochemistry, was considered by the Leave Advisory Committee of the College on 29th May, 2023 and recommended for grant of Sabbatical Leave for a period of one year w.e.f. 24th July, 2023 to 23rd July, 2024, subject to rejoining of Dr. Anju Kaicker, Associate Professor, Department of Biochemistry.

Dr. Anju Kaicker rejoined her duties in the College on the forenoon of 06.06.2023 curtailing her leave granted upto 24.07.2023.

The Governing Body may please consider the request of Dr. Shalini Sen, Associate Professor, Department of Biochemistry, for grant of Sabbatical Leave for a period of one year w.e.f. 24th July, 2023

RESOLUTION: Granted

(iv) **Dr. Abhijit Kundu, Associate Professor, Department of Sociology**

Dr. Abhijit Kundu, Associate Professor, Department of Sociology, in his application dated 15th May, 2023 requested the College for grant of Sabbatical Leave for one more year w.e.f. 1st August, 2023 to 31st July, 2024 (2nd Spell) for academic progress and publish a book (**Enclosure 43**)

A brief synopsis of his work to be undertaken during the Sabbatical Leave is attached with the application.

Dr. Abhijit Kundu has already availed Sabbatical Leave for a period of one year w.e.f. 1st January, 2020 to 31st December, 2020 and fulfilled the condition of 2 years' service after return from 1st spell of leave.

The request of Dr. Abhijit Kundu, Associate Professor, Department of Sociology, for grant of Sabbatical Leave has been recommended by the Leave Advisory Committee in its meeting held on 29th May, 2023.

The Governing Body may please consider the request of Dr. Abhijit Kundu, Associate Professor, Department of Sociology, for grant of Sabbatical Leave for a period of one year w.e.f. 1st August, 2023 to 31st May, 2024, for the 2nd spell.

RESOLUTION: Granted

(ak) **To consider the requests of certain staff members for grant of Child Care Leave**

As per Rules:

Child Care Leave:

Women employees having minor children may be granted Child Care Leave by an authority competent to grant leave, for a maximum period of two years (i.e. 730 days) during their entire service for taking care of upto two children whether for rearing or to look after any of their needs like examination, sickness etc. Child Care Leave shall not be admissible if the child is eighteen years of age or older. During the period of such leave, the women employees shall be paid leave salary equal to the pay drawn immediately before proceeding on leave. It may be availed in more than one spell. Child Care Leave shall not be debited against the leave account. Child Care Leave may also be allowed for the third year as leave not due (without production of medical certificate). It may be combined with leave of the kind due and admissible.

- i) CCL cannot be demanded as a matter of right. Under no circumstances can any employee proceed on CCL without prior proper approval of the leave by the leave sanctioning authority.
- (ii) CCL may not be granted in more than 3 spells in a calendar year
- (iii) CCL may not be granted for less than 15 days
- (iv) CCL should not ordinarily be granted during the probation period except in case of certain extreme situations where the leave sanctioning authority is fully satisfied about the need of Child Care Leave to the probationer. It may also be ensured that the period for which this leave is sanctioned during probation is minimal.
- v) The Child Care Leave is to be treated like Earned Leave and sanctioned as such
- vi) Consequently, Saturdays, Sundays, Gazetted Holidays etc. falling during the period of leave would also count for CCL, as in the case of Earned Leave
- viii) with the amendment of Rule 43-C relating to Child Care Leave (CCL), following have been made (OM No.110020/01/2017-Estt.(L), dated 30.08.2019):
 - (a) CCL may be granted at 100% of the leave salary for the first 365 days and 80% of the leave salary for the next 365 days
 - (b) CCL may be extended to single male parents who may include unmarried or widower or divorcee employees
 - (c) For single female Government servants, the CCL may be granted for six spells in a calendar year. However, for other eligible Government servants, it will continue to be granted for a maximum of 3 spells in a calendar year

Further, as per the communication received from the University of Delhi South campus vide letter No.CB/2011/Misc.vv/318 dated 19.10.2011:

The number of permanent teachers on study leave, EOL and Child care leave put together should at no time exceed 10% of the total number of sanctioned teaching posts in the college. Substitute Guest/ad-hoc teacher may be appointed, in accordance with the Delhi University rules in this regard.

(a) Prof. Vartika Mathur, Department of Zoology

Prof. Vartika Mathur, Department of Zoology, in her application dated 22nd December, 2022 informed the College that her elder son, Aarav Mathur is studying XII standard and would be appearing for his board examinations in the academic year 2022-23 and made a request therein for grant of Child Care Leave from 16th January, 2023 to 30th June, 2023 (166 days) to look after his son's educational needs **(Enclosure 44)**

The College vide letter no. SVC/Cer./2022, dated 16.01.2023 provisionally granted Child Care Leave w.e.f. 16.01.2023 to 30.06.2023 (166) days subject to approval of the College Governing Body and she was relieved of her duties in the College on the forenoon of 16th January, 2023 **(Enclosure 45)**

Prof. Vartika Mathur in her letter dated 12th May, 2023 informed the College that as his son's examinations/results are completed/declared she would like to shorten her Child Care Leave granted upto 30th June, 2023 and requested the College to permit her rejoin her duties in the College on the forenoon of 19th May, 2023 **(Enclosure 46)**

The College permitted her to rejoin her duties in the College on the Forenoon of 19th May, 2023 **(Enclosure 47)**


The Leave Advisory Committee in its meeting held on 29th May, 2023 considered the case of Prof. Vartika Mathur, for grant of Child Care Leave from 16th January, 2023 to 18th May, 2023 (123 days) and recommended the same to the Governing Body **(Enclosure 48)**

Total No. of days entitlement	-	730 days
No. of days availed till 22.08.2022	-	107days

Balance (as on 22.08.2022)	-	623 days
		=====

The Governing Body may kindly consider the request of Prof. Vartika Mathur, Professor, Department of Zoology, and grant her Child Care Leave from 16th January, 2023 to 18th May, 2023 (123 days) for her son's educational needs and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified**(b) Ms. Anjna Banal, Laboratory Attendant, Department of Chemistry**

 Ms. Anjna Bansal, Laboratory Attendant. Department of Chemistry in her application dated 30th May, 2023 informed the College that her son, Master Vansh Bansal is in VIII class and she made a request therein for grant of Child Care Leave from 5th July, 2023 to 14.08.2023 (41 days) to look after her son's educational needs: **(Enclosure 49)**.

Total No. of days entitlement	- 730 days
No. of days availed till 23.06.2023	- Nil days

Balance (as on 23.06.2023)	- 730 days
	=====

The College vide letter no. SVC/CCL/2023, dated 23.06.2023 provisionally permitted Ms. Anjna Bansal to avail the Child Care Leave for the period from 5th July, 2023 to 14th August, 2023 (41 days), subject to approval of the College Governing Body (**Enclosure 50**)

The Governing Body may please consider the request of Ms. Anjna Bansal, Laboratory Attendant and grant her Child Care Leave from 5th July, 2023 to 14th August, 2023 (41 days) for her son's educational needs and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

- (a) To consider the request of Dr. Arun Kumar Bhardwaj, Assistant Professor, Department of Hindi, to proceed on Deputation to Indira Gandhi National Centre for the Arts (IGNCA), as a Professor

As Per Rules:

1. Appointment of a Government employee by transfer outside his normal field of deployment is term as "Deputation". Such appointment is for a limited period at the end of which the employee reverts to the parent cadre.

Deputation is different from "transfer" in the sense that under "transfer" the employee is regularly absorbed in the post/grade.

Deputation is transfer to another post within the Central/State Government.

When deputation is to a Govt. organization/body controlled wholly or partly by Govt. it is termed "Foreign Service", in exceptional cases requiring special justification, A government Officer may be loaned to a private undertaking/consultancy.

2. According to the Leave rules (Revised General Leave Rules 2002) the teacher who avail EOL/deputation, he/she will have to render service in the University for a period equal to the duration of EOL/Deputation

availed by him/her for grant of any further spell of such leave.

3. As per CCS rules, the period of deputation initially shall for a period of two years, which may further be extended by a maximum period of three years on mutual consent of company and the landing organization. Total period of deputation shall not exceed five years in any case.

Dr. Arun Kumar Bhardwaj, Assistant Professor, Department of Hindi, in his letter dated 12.04.2022 informed the College that he has been selected as Professor in Indira Gandhi National Centre for the Arts (IGNCA), on Deputation basis for a period of one year and requested therein to relieve him from his duties in the College (**Enclosure 51**)

Dr. Arun Kumar Bhardwaj has applied for the post of Professor at Indira Gandhi National Centre for the Arts with due permission of the Competent Authority of the College. His application was forwarded by the College to IGNCA on his request and consequently, Dr. Arun Kumar Bhardwaj has been selected as Professor in IGNCA, on deputation, as per the letter no. 4/11/2019-SD/AM, dated 12.04.2022 of IGNCA initially for a period of one year (**Enclosure 52**)

He joined this College on 2nd June, 2014 as an Assistant Professor and continuously working in this College.

Consequent upon his selection as Professor in IGNCA on Deputation/foreign service terms basis, Dr. Arun Kumar Bhardwaj has been relieved of his duties in the College w.e.f. the forenoon of 13th April, 2022 to join Indira Gandhi National Centre for the Arts, initially for a period of one year, subject to approval of the College Governing Body (**Enclosure 53**)

Further, the College is in receipt of a letter no. 1/60/2022-SD/AM, dated 11th April, 2023 from the Director (Admin.) I/c, Indira Gandhi National Centre for the Arts (IGNCA) submitting therewith a proposal for further extension of deputation period of Dr. Arun Kumar Bhardwaj, Professor in IGNCA upto 31st October, 2025 till he superannuates from the service on attaining the age of 60 years in the Government of India (His date of birth is 1.11.1965) and would continue to draw his pay and allowances from IGNCA, as admissible (**Enclosure 54**)

Dr. Arun Kumar Bhardwaj in his letter dated 12th April, 2023 requested the College for grant of Deputation upto 31st October, 2025 to continue as a Professor at IGNCA (**Enclosure 55**)

The College vide letter no. SVC/Cer/2023, dated 13th April, 2023 communicated that the request of Dr. Arun Kumar Bhardwaj dated 12th April, 2023 for grant of extension of deputation at Indira Gandhi National Centre for the Arts is considered and granted extension of deputation for a period of

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another year from 13.04.2023 to 12.04.2024, subject to approval of the College Governing Body (Enclosure 56)

The Governing Body may please peruse the case of Dr. Arun Kumar Bhardwaj, Assistant Professor, Department of Hindi and grant him Deputation for the period from 13.04.2022 to 12.04.2024 (two years) as a Professor at IGNC and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

- (am) **TO ACCEPT THE RESIGNATION TENDERED BY Dr. NITIKA KAUSHAL, ASSISTANT PROFESSOR, DEPARTMENT OF BIOCHEMISTRY ON PERSONAL GROUNDS**

As per Rules (sub rule 10 of Ordinance XVIII)

“A member of the teaching staff of a College, including the Principal, may at any time terminate his engagement by giving three months’ notice in writing to the Governing Body, and if three months’ notice in writing is not given such member of the teaching staff shall become liable to pay to the Governing Body a sum equivalent to thrice his monthly salary unless the Governing Body decides in any particular case not to realise such sum from such member.

Provided that in the case of a member of the teaching staff on a contractual basis, the contract may provide for a lesser period of notice than three months but not less than one month and the provisions of this paragraph shall be construed accordingly.”

Point No. 8 of Annexure to Ordinance XII

“The teacher may at any time terminate his engagement by giving the Governing Body three months’ notice in writing.

Provided that a decision on such terminations of engagement by the College/Institution shall be subject to the satisfaction of the Vice-Chancellor.”

Dr. Nitika Kaushal joined the College as an Assistant Professor in the Department of Biochemistry on the forenoon of 10th June, 2014 against a substantive post.

The College Governing Body in its 145th meeting held on 17th July, 2022 granted Child Care Leave to Dr.Nitika Kaushal for the period from 15.06.2021 to 04.05.2023.

Dr. Nitika Kaushal rejoined her duties in the College on the Forenoon of 14th November, 2022 duly curtailing her sanctioned Child Care Leave upto 4th May, 2023 **(Enclosure 57)**

Dr. Nitika Kaushal, in her letter dated 15th November, 2022 informed the College that her husband Mr. Deepak Arora has been diagnosed with Multiple Myeloma (a form of blood cancer) in June 2022 and is undergoing treatment for the same in the United States of America. As her husband's condition required long term medical care in United States and to take care of her minor children, Dr. Nitika Kaushal desires to resign from the post of Assistant Professor w.e.f. forenoon of 15th November, 2022 and requested the College to consider her request with permission to waive of the mandatory notice period of three months **(Enclosure 58)**

The College in its note approval dated 15th November, 2022 considered her request sympathetically and accepted her resignation w.e.f. 15th November, 2022, subject to approval of the College Governing Body. She has been provisionally relieved of her duties in the College w.e.f. the forenoon of 15th November, 2022 vide Order no.SVC/Cer/2022, dated 15.11.2022 **(Encl. 59)**

The Governing Body may please accept the resignation tendered by Dr. Nitika Kaushal to the post of Assistant Professor in the Department of Biochemistry w.e.f. the forenoon of 15th November, 2022 and recommend the same to the University of Delhi for its approval.

RESOLUTION: Granted and ratified

- (an) To consider the request of Head, Department of Electronic Science, University of Delhi South Campus for permission to teach Ph.D. Students by Dr.Rakhi Narang, Assistant Professor, Department of Electronics.**

Prof. Mridula Gupta & Dr. Yogesh Pratap Singh, Ph.D. Coursework Coordinators and Dr.harsupreet Kaur, Head, Department of Electronic Sciences, University of Delhi South Campus, requested the College to permit Dr.Rakhi Narang, Assistant Professor, Department of Electronics, of this College to teach the Ph.D. students a portion of the area of Semiconductor Device Modelling and Simulation during May 2023 to August 2023 **(Enclosure 60)**

Further informed the College that this assignment is no remunerative and shall be purely on voluntary basis and will not affect her academic/administrative duties in the College.

The College vide letter no. SVC/Cer./2023/145-482, dated 11.07.2023 permitted Dr.Rakhi Narang, Assistant Professor, Department of Electronics, to teach a portion of Unit II of Semiconductor Device modelling and simulation without any prejudice to her official duties in the College, subject to approval of the Governing Body **(Enclosure 61)**

The Governing Body may please permit Dr.Rakhi Narang, Assistant Professor, Department of Electronics, to teach the relevant paper at University of Delhi South Campus for the Ph.D. students without any prejudice to her official duties in this College and ratify the action taken by the Principal in this regard.

RESOLUTION: Permitted without any prejudice to her official duties in the College

- (ao) **To consider the request of M/s Sulabh International Social Service Organization for enhancement of minimum wages of unskilled/skilled workers**

M/s Sulabh International Social Service Organization, who are providing voluntary social workers for housekeeping purposes to the college in their letters no. SISSO/SS/1257/2022, dated 22nd November, 2022 and No.SISSO/SS/076/2023, dated 17.05.2023, submitted that the minimum wages have been revised by the Govt. of NCT Delhi w.e.f. 1.10.2022 & 1.4.2023 and requested the college to enhance the wages to Rs.16,792/- and Rs.20,357/- (as on 1.10.22) and Rs.17,234/- and Rs.20,903/- (as on 01.04.2023) for unskilled/skilled workers respectively (**Enclosure 62**)

The Governing Body may please approve the enhanced rates of minimum wages of unskilled/skilled workers to Rs.16,792/- p.m. & Rs.20,357/-p.m. as on 1.10.2022, and Rs.17,234/- p.m. & Rs. 20,903/- p.m. respectively as requested by M/s Sulabh International Social Service Organization and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

- (ap) **Enhancement of Rent and renewal of agreement with Union Bank of India**

The Union Bank of India (formerly Andhra Bank) situated in the college campus has been functioning since a long time, first as an extension counter attached to RK Puram Branch and now it has been upgraded as a full-fledged branch.

The lease agreement with Union Bank of India (Andhra Bank) has concluded in the month of July 2020 and the maintenance charges paid by the bank to the college was Rs.18,000/- per month.

The Union Bank of India vide its letters No. 1362/09/38, dated 7.09.2020 and No.1362/09/70, dated 20.10.2020 requested the College for renewal of the lease deed and the College vide letter no. SVC/Bank/2021, dated 24.03.2021 communicated that the Competent Authority of the College has agreed for renewal of the existing lease deed for a period of 5 years w.e.f. 1.8.2020 with an amount of Rs.25,000/- towards rent/maintenance charges per month, excluding the electricity/water charges.

Accordingly, a licence deed has been executed on 21st March, 2023 between the College and the Union Bank of India (**Enclosure 63**)

The Governing Body may please approve the same and ratify the action taken by the Principal in this regard.

RESOLUTION: Granted and ratified

(aq) To consider the proposal of the College for Improvements to Library in Commemorate the Diamond Jubilee Year Celebrations and NAAC peer team visit

The Library Committee of the College recommended the College to undertake the repairs and renovations of the Library to commemorate the Diamond Jubilee Year Celebrations of the College and in view of the forthcoming visit of NAAC Peer Team and improving the aesthetic environment of Library. The matter of repairs and renovations of the Library has been discussed in a review meeting held on 22nd July, 2021 with the TTD Engineering Department and Treasurer of the College and with the instructions of the Chief Engineer, the TTD Engineering Department prepared the estimates of the work "Improvements to Library in S.V. College" amounting to Rs.75.00 lakhs.

It was also decided to debit the expenditure on this head from the College Library Fund. The administrative approval of the College for the above estimates amounting to Rs.75.00 lakhs has been accorded on 16.08.2021 for the work of "Improvements to Library in S.V. College".

The TTD Engineering Department invited the tenders through e-procurement platform and awarded the work "Improvements to Library" to M/s Chaudhary Builders, Khasra No. 299, Gokalpur Village, Shahdara, Delhi – 110 094. The LS agreement has been executed as per the tender norms.

Further, the College also appointed M/s Architect Harish Tripathi & Associates (ARHTA) as an Architect for effective implementation of the repairs and renovations of the Library on payment of Rs.2.5 lakhs towards professional charges for providing the Architectural services.

So far, an amount of Rs.72,76,080/- (gross amount) has been to paid to the Vendor against the 3 running bills submitted by the TTD Engineering Department, duly following the existing audit procedures.

However, during the course of work, it was required additional reinforcements due to the age of building and the College requested to undertake certain additional works viz. lift well, store room renovation, aluminium partition etc., which were not included in the original estimates, the TTD Engineering Department vide letter no. TTD-64/8/2021-Dy.E.E.-New Delhi-TTD, dated 25.04.2023 communicated that the estimates got escalated to Rs.96.00 lakhs on account of the above mentioned works. The initial estimate (Rs.75.00

lakhs) prima facie is leading to cost escalation of around 30% of the original tender estimates.

The College vide letter no. SVC/TTD/2023/1084, dated 17.05.2023 conveyed the administrative approval for the revised estimates to the tune of Rs. 96.00 lakhs.

Recently, the College is also in receipt of the estimates for the provision a Lift in the Library amounting to Rs.15.80 lakhs. Since this provision of essential for the PwBD students, the College vide letter no. SVC/TTD/2023/1087, dated 17.05.2023 accorded the administrative approval duly earmarking the expenditure to be incurred on this head from the Library Fund.

The Governing Body may kindly consider the request of the College to (i) undertake the Improvements to the Library in view of the NAAC visit and to commemorate the Diamond Jubilee Year with revised budget estimates of Rs.96.00 lakhs (ii) provision of a Lift in the Library for PwBD students; (iii) appointment of an Architect; with College Library Funds and ratify the action taken by the Principal in making payments to the Contractor, Architect and further payments as per the supplementary items and cost escalation as would certified for payment by the TTD Engineering Department.

RESOLUTION: Permitted the College to undertake repairs and renovations, provision of a Lift to the Library from the College funds and ratified the action taken by the Principal.

Approved the appointment of Architect and ratified the action taken by the Principal.

Approved the revised estimates submitted by the TTD Engineering Department amounting to Rs.96.00 lakhs (approx..) and recorded the payments made to contractor against the bills raised by the TTD Engineering Department.

(ar) APPOINTMENT OF BURSAR

As per rules:

“The Governing Body, on the recommendation of the Principal, shall appoint a Bursar. The Bursar shall be a member of the Teaching Staff and he/she shall, subject to the directions of the Governing Body through the Principal and the Treasurer, manage the domestic and internal finances of the College. The Bursar of the college shall help the Principal in the maintenance of accounts and in the day-to-day financial affairs of the college”.

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The College Governing Body in its 134th meeting held on 10th August, 2015 while ratifying the action taken by the Principal in appointing Dr.V.V.S.N.Rao as Bursar of the college for a period of two years w.e.f. 1st April, 2014, resolved as follows:

The Governing Body recorded the suggestion of one of the members that hereinafter for the post of Bursar, as much as it is possible, it would be advisable if faculty from economics or commerce educational background were considered for the post.

The College Governing Body in its 139th meeting held on 22nd December, 2018 approved and ratified the action taken by the Principal in appointing Dr.A.K. Chaudhary as Bursar of the College for a period of two years w.e.f. 1.11.2018.

The College Governing Body vide resolution no. 6 of 144th meeting held on 17th March, 2021 re-appointed Dr.A.K. Chaudhary, Associate Professor, Department of Physics, as Bursar of the College for a further period of two years w.e.f 1.4.2021.

As the term of the Bursar is concluding on 31st March, 2023, the College vide a notice dated 6th March, 2023 invited the applications from the eligible teachers for the post of Bursar (**Enclosure 64**).

In response to the above, the College was in receipt of four (04) applications and the details of the applicants are furnished herewith:

Sl. No	Name of the teacher and Department	Designation	Date of Joining in the College	Remarks
1	Prof. K. Chandramani Singh Department of Physics	Professor	17.07.1995	Total service Nearly 28 years
2	Dr. S. Krishna Kumar Department of Economics	Associate Professor	14.11.2005	Total service 17 years
3	Shri D. Brahma Reddy Assistant Professor	Associate Professor	24.11.2005	Total service 17 years
4	Dr. Chetan Department of Statistics	Assistant Professor	31.12.2022	Nearly 3 (three) months

The College vide letter no. SVC/Bursar/2023/1044, dated 24.03.2023 requested the Executive officer, TTD to convey the approval of the management for the appointment of Prof. K. Chandramani Singh as Bursar of the College for a period of two years w.e.f. 1.4.2023, subject to the approval of the College Governing Body (**Enclosure 65**).

In reply to the above, the Management accorded its permission for the appointment of a new Burar for a period of two years w.e.f. 1.4.2023 and requested the College to place this matter before the ensuing College Governing Body meeting (**Enclosure 66**)

The College vide letter no. SVC/Bursar/2023/145-309, dated 31.03.2023 appointed Prof. K. Chandramani Singh, Department of Physics, as Bursar of the College for a period of two years w.e.f. 1.4.2023, subject to approval of the College Governing Body. Prof. K. Chandramani Singh, Professor in the Department of Physics, resumed his duties as Bursar of the College with effect from the forenoon of 1st April, 2023 (**Enclosure 67**)

The Governing Body may please approve and ratify the action taken by the Principal in appointing Prof. K. Chandramani Singh, Professor, Department of Physics, as Bursar of the College for a period of two years w.e.f. 1.4.2023.

RESOLUTION: Appointed Prof. K. Chandramani Singh as Bursar of the College w.e.f. 1.4.2023 to 31st July, 2023 and ratified the action taken by the Principal in this regard.

Dr. S. Krishna Kumar is appointed as Bursar of the College w.e.f. 1st August, 2023 for a period of two years.

The Governing Body reiterated its earlier decision of 134th GB resolution in the matter of appointment of Bursar.

(as) To consider the request of Information and Communications Technology (ICT) department for disposal of E-waste.

The Information and Communications Technology (ICT) Department in its note (s) dated 24th February, 2023, 19th June, 2023 and 3rd July, 2023 submitted a list of damaged, defective, condemned ICT equipment & Computer Desktops/printers/key boards/CPU's/ etc. to be withdrawn from the ICT records, duly approved by the ICT Committee (**Enclosure 68**)

Further, the above E-waste of the ICT Department has been disposed off duly following the guidelines prescribed for this purpose, subject to approval of the Governing Body and the proceeds amounting to Rs.2,09,994/- has been deposited in the College accounts.

The Governing Body may please permit the College to withdraw the damaged/defective/condemned ICT equipment & Computer Desktops/Printers/Key boards/CPU's etc. from the ICT books/records and ratify the action taken by the Principal in this regard.

RESOLUTION: Permitted to write off the damaged, defective/condemned items and make necessary entries in the records and ratified the action taken by the Principal



6.

TO CONSIDER THE REQUEST OF Prof. MEENAKSHI BHARAT, DEPARTMENT OF ENGLISH FOR SANCTION OF TRAVEL GRANT

Rules:

The College Governing Body in its 111th meeting held on 17.01.2004 resolved as follows:

The Governing Body noted with appreciation that large number of teachers are actively participating and presenting their research papers at various international conferences/seminars/symposia etc.; and also their research pursuits apart from their pedagogical duties. The Governing Body took into consideration the high cost expenses involved in travelling abroad for such purposes, even after obtaining 50% grant from U.G.C. or other agencies.

To encourage teachers' participation and presentation of papers at the International Conferences/Seminars/Symposia etc., the Governing Body recommends to the T.T. Devasthanams Trust Board to enhance the Travel Grant from Rs.40,000/- to Rs.1,00,000 per annum w.e.f. this financial year 2003-04.

The quantum of Travel Grant to a teacher is also revised to the extent of expenditure incurred minus grants received from other agencies or Rs.20,000/- whichever is less, subject to fulfilling the eligibility conditions stipulated for availing the TTD Travel Grant.

The conditions for utilizing this grant are:

- (1) U.G.C. or any other Institutional Agencies should bear 50% of the cost
- (2) This should be useful to the college
- (3) They should have submitted a paper
- (4) **The teachers who are engaged in active research and are invited to pursue their research activities abroad at prestigious institutions with Fellowships/invitations viz. Ratan Tata Fellowship; Charles Wallace India Trust Fellowship; Fulbright Scholarship et.al in additional to the teachers who are invited to present their research papers at International Conference".**
- (5) **A gap of minimum three years is required for availing next grant.**

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Further, to encourage teachers' participation and presentation of papers at the International Conferences/ Seminars /Symposia etc., the Governing Body recommends to the T.T. Devasthanams Trust Board to enhance the Travel Grant from Rs.1,00,000/- to Rs.2,00,000 per annum w.e.f. this financial year 2009-10 (123rd GB, 09.11.2009).

The quantum of Travel Grant to a teacher is also revised to the extent of expenditure incurred minus grants received from other agencies or Rs..20,000/- whichever is less, subject to fulfilling the eligibility conditions stipulated for availing the TTD Travel Grant.

Prof. Meenaskhi Bharat, Department of English, in her letter dated 15th May, 2023 informed the College that she has been invited to attend a meeting and speak at the UNESCO Headquarters in Paris between 5-7 April, 2023. Further, after her meeting and speak at UNESCO, Paris, she visited SOAS Library in Londond and to Cambridge to conduct the final stage of data gathering post the meeting and to meet with the scholars in the field.

Prof. Meenakshi Bharat in her letter made a request for grant of Travel Grant maximum possible financial assistance towards her expenses from Paris to London and London to Delhi amounting to Rs. 49,795/- (approximately) incurred by her for the purposes of collection of data for her book (**Enclosure 69**)

The Governing Body may please consider the request of Prof. Meenakshi Bharat, Department of English and grant her the travel grant to the extent of expenditure incurred minus grants received from any other agencies or Rs.20,000/- whichever is less, subject to fulfilling the conditions stipulated for utilizing the travel grant.

RESOLUTION : Granted

Matters arising out of the Governing Body agenda:

The Governing Body in its 145th meeting held on 17th July, 2022 recommended the T.T. Devasthanams Trust Board to enhance the Travel Grant from Rs.1,00,000/- to Rs.3,00,000/- per annum w.e.f. the financial year 2022-23 and also approved the suggestion of the members for enhancement of existing Travel Grant limit from Rs.20,000/- to Rs.50,000/- per teacher limiting to total to Six (06) teachers in a financial year subject to enhancement of Travel Grant from Rs.1.00 lakhs to Rs.3.00 lakhs by TTD

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The above resolution has been communicated to the Management vide this office letter no. SVC/Travel Grant/2022/0760, dated 08.08.2022 & a reminder on 17.08.2023.

The Governing Body may please request the TTD to consider favourably the resolution in respect of enhancement of Travel Grant from Rs.1,00,000/- to Rs.3,00,000/-.

RESOLUTION: The matter may be pursued with TTD by the Principal

7. PANEL OF AUDITORS TO AUDIT THE COLLEGE ACCOUNTS FOR THE YEAR 2023-24

The College Governing Body in its 135th meeting held on 14th February, 2017 resolved as follows:

“The Competent, bonafide and experienced (preferably working in Delhi University System) auditing firms placed locally in Delhi may be engaged after following due process of identification and appointment as per prevailing rules of University of Delhi.

Accordingly, the following panel of auditors is identified for the audit of college accounts for the years 2023-24.

1. M/s RSM & Associates
Chartered Accountants
Flat No. B-104, 4th Floor, Sector – 8, DWARKA,
New Delhi – 110 077.rsmnewdelhi@gmail.com
2. M/s ADB & Company
Chartered Accountants
Flat No.42, Suri View Apartments, Pocket -4
Sector – 11, Dwarka, New Delhi – 110 075
capoojagoyal2011@gmail.com,
9717729019 (M)
3. M/s Jha Mishra & Co.
Chartered Accountants
651, 652, 653, Aggarwal Chamber III
26, Veer Savarkar Block, Shakarpur,
Delhi – 110 092
4. M/s B.K. Gupta & Associates
Chartered Accountants
G-73/301, 3rd Floor, Vikas Marg, Laxmi Nagar
DELHI – 110092

5. M/s Kumra Bhatia & Co.
Chartered Accountants
79, Vasant Enclave, Palam Marg, New Delhi – 110 057.
Ph.No.26148076, 26141630, 26142096

The University of Delhi vide letter no. CB-II/Audit-Accounts. chColl./2021/18, dated 20.07.2021 provided a clarification regarding modus operandi to be followed for auditing the accounts of the colleges in reference to the University letters dated 08.04.2019 and 10.05.2019 that all the colleges funded by UGC are supposed to get their annual accounts audited by the panelled Chartered Accountants as per the existing practice and the office of the Director of Audit would conduct Audit of the Colleges after receipt of Annual Audited Accounts of the Colleges from the empanelled CA's.

Further, in order to minimise the correspondence between the University and the Colleges being exchanged and due to time-constraint, the colleges are requested to seek verification of name(s) of Auditors suggested by Governing Body directly from the Institute of Chartered Accountants of India on their own and thereafter send the same to the University for approval.

The Governing Body may please approve the names of the above panel of auditors to audit the accounts of Sri Venkateswara College, New Delhi, for the year 2023 – 24.


RESOLUTION : Approved

8. **TO CONSIDER THE MATTER OF APPOINTMENT OF AUDITOR FOR PREPARATION OF FINANCIAL STATEMENTS Etc. FOR THE FINANCIAL YEAR 2023-24**

The College Governing Body in its 133rd meeting held on 26th October, 2013 {Resolution No.14(i)} approved the suggestion of C&AG and TTD management for the introduction of internal audit in the college.

Further, the Governing Body also resolved that the internal auditor appointed by TTD for auditing its activities at New Delhi would be assigned the Internal Auditing of Sri Venkateswara College, New Delhi.

The College Governing Body in its 139th meeting held on 22.12.2018 (Resolution no. 13(d)) advised the college to appoint M/s Jha Mishra & Co., the present statutory auditor or any other firm for preparation of financial statements for the financial years 2015-16, 2016-17 and as an internal auditor for the financial years 2017-18 & 2018-19.

 Accordingly, M/s Jha Mishra & Co., has been appointed for preparation of financial statements for the financial year 2015-16 & 2016-17 and as an internal auditor for the financial year 2017-18 & 2018-19.

The College Governing Body in its 145th meeting held on 17th July, 2022 vide resolution no. V (xxix) approved and ratified the action taken by the Principal in consultation with the Management in appointing (i) M/s Jha Mishra & Co., as an Auditor for the preparation of Financial Statements for the financial year 2019-2020; and (ii) M/s Somayajulu & Associates, Tirupati for the Financial Years 2021-22 and 2022-23. The Financial Statements for the year 2020-21 were prepared by Shri Purushottam Jha under the supervision of Ms. Gayatri, AAO, TTD and CA K.V. Sarath Krishna, partner of M/s Somayajulu & Associates, without paying any professional charges.

The Treasurer of the College at the time appointing M/s Somayajulu & Associates, Tirupati for preparation of Financial Statements for the year 2022-23 advised to appoint any firm for a period of 2-3 years continuously for smooth conduct of audit.

Keeping in view of the satisfactory services providing by M/s Somayajulu & Associates in preparation of the Financial Statements for the last two years and in pursuance of the advise of the Treasurer, SVC GB, the College decided to appoint M/s Somayajulu & Associates for preparation of Financial Statements etc. of the College for year 2023-24, with a consolidated amount of Rs.3.00 lakhs per year plus actual travel expenses incurred, subject to approval of the College Governing Body.

The Governing Body may kindly peruse the matter of appointment of M/s Somayajulu & Associates, Tirupati as an Auditor for the preparation of Financial Statements for the Financial Years 2023-24 and give its decision in the matter.

RESOLUTION: Permitted to appoint M/s Somayajulu & Associates, Tirupati

9. TO CONSIDER THE PROPOSAL FOR PREPARATION/DIGITALIZATION OF FIXED ASSETS OF THE COLLEGE THROUGH AN AGENCY

Since inception of the College, the values of Fixed Assets (include Building, Furniture (Tables, chairs, benches, boards etc), Lab equipment, Library books, sports equipment, computers, printers, Air Conditioners, Fans, Coolers, Refrigerator, Hostel utensils, Kitchenware etc.) are being showing in the book of accounts at its original cost and there is no proper breakup of details of fixed assets.

As per accounting norms, depreciation is to be charged every year and value of assets are to be shown at written down values. The detailed fixed assets register is also to be maintained. It has been the recommendation of the Statutory Auditors over the years that the College has to create and maintain the fixed assets since its inception.

As such, creation of Fixed Assets Register and identifying the assets being bought several years ago needs to be brought to its depreciated value while preparing the balance sheet and this work being highly specialized, require the services of qualified professionals, which the College do not have on its own.

Further, it is submitted here that a team from College along with Sri K.V. Sarath Krishna, Chartered Accountant, had a meeting with Shri V.K. Singhania, a well-known Income Tax Consultant, on 27th May, 2023, wherein he has also advised the College to complete the Fixed Assets Work on a war foot.


It is, therefore, envisaged to engage/outsource this project to a qualified professional as a special assignment to complete in a time bound manner i.e. around 3 months from the date of the beginning of this project.

Recently, the College is in receipt of a proposal from M/s Somayajulu & Associates, 7-1-9, R.N. Mada Street, Tirupati – 517 501, Andhra Pradesh and the procedures, which the firm is going to adopt in preparation of Register of Fixed Assets is as follows: **(Enclosure 70)**

1. Physical verification of assets and listing down the SECTION WISE ASSETS LIST and getting it signed with each section head
2. Identifying the cost of each asset by verifying the purchase bills
3. Allocating the values to each identified asset with purchase data available
4. Calculating depreciation of each asset year wise and arriving the WDV balance of each asset as on 31st March, 2023 and Identifying the condemned assets and ensure those assets are deleted in the books of accounts
5. Categorising Department wise Fixed Assets as on 31st March, 2023
6. Labelling the assets each department wise by generating new unique number and handing over the section wise register to respective HODs

The Addl. F.A. & C.A.O., TTD in his recent visit to College also confirmed that the above agency has carried out similar projects in TTD (Sri Venkateswara Institute of Medical Sciences (SVIMS), S.V. Vedic University, S.V. Bhakti Channel, Tirupati branch of SIRC of ICAI etc.) and the TTD found their services satisfactorily.

The Fee quoted by M/s Somayajulu and Associates is Rs.6,50,000/- plus applicable taxes. In addition to the above, they requested for Accommodation, Boarding, Travelling from the College side.

 The College in its note dated 28.06.2023 requested the Treasurer, SVC GB & F.A. & C.A.O. TTD sought his approval for the appointment and to decide the fee for the same.

In turn, the TTD officials suggested the fee to be Rs.5.50 lakhs and with this the tentative expenditure to be involved on this project would be around Rs.7.75 lakhs as detailed below:

(i)	Fee	-	Rs. 5,50,000.00	
	Add. GST @ 18%-		Rs. 90,000.00	
			-----	Rs.6,49,000.00
(ii)	Incidental charges			
	a)	Boarding Charges	Rs.40,000.00	
	b)	Travelling charges	Rs.85,000.00	
			-----	Rs.1,25,000.00

	Total (Approximately)			Rs.7,74,000.00
				=====

The College vide letter no. SVC/Fixed Assets/2023/1208, dated 12.07.2023 offered the appointment for preparation/digitalization of Fixed Assets Register and other related works to M/s Somayajulu & Associates with a consolidated amount of Rs.5.50 lakhs and requested them to complete the project in three months' time (**Enclosure 71**)

M/s Somayajulu & Associates, 7-1-9, R.N. Mada Street, Tirupati – 517 501, vide letter no. 12th July, 2023 accepted the offer of the College and informed the College that they will commence the work w.e.f. 4th August, 2023 very shortly (**Enclosure 72**)


The Governing Body may please peruse the proposal submitted by M/s Somayajulu & Associates, Tirupati, for preparation/digitalization of Fixed Assets of the College and other related works and permit the College to appoint M/s Somayajulu & Associates, Tirupati.

RESOLUTION: Approved and ratified

10.

TO CONSIDER THE PROPOSAL OF THE COLLEGE FOR MAKING THE AUDITORIUM FUNCTIONAL AND TRANSFER OF FUNDS THEREON

The structural Civil portion of the College Auditorium was completed in the year 2012 but so far the internal requirements such as interiors, acoustic treatment, electrical works, air conditioning etc. were not completed. The proposal of the College for making the Auditorium functional has been placed before the TTD Trust Board for Rs.580.00 lakhs for completion of the above works.

 The TTD Trust Board vide resolution no. 21, dated 15.04.2023 has resolved to take up the work with the TTD funds for Rs.400.00 lakhs and the balance work through the College funds.

The Management in its letter no. TTD-65027 (311/2/2019-Dy.EE-New Delhi-TTD, dated 06.05.2023 communicated the resolution of the TTD and requested the College to transfer the College share amounting to Rs.180.00 lakhs to the Executive Officer, TTD, Collection Account No. 013110011131002, IFSC Code UBIN 0801313, Union Bank of India, Branch: TTD Admin. Building Branch, Tirupati, so as to proceed further (**Enclosure 73**)

The College vide letter no. SVC/Auditorium/2023/1081, dated 18.05.2023, while expressing its gratitude to the Management, requested the Hon'ble Chairman, TTD and College GB to instruct the concerned to initiate the process of tendering (on Central Public Procurement Portal – CPPP), appointment of Architect and in the meantime the College could take permission from the Governing Body for transfer of funds to the tune of Rs.180.00 lakhs to TTD as resolved by the TTD Trust Board vide resolution no. 21, dated 15.04.2023 (**Enclosure 74**)

It is pertinent to mention that the College has accumulated funds under Society Head, which is now to be treated as Corpus available for the execution of Auditorium project under the Development Fees (Enclosure)

It is further submitted for the kind perusal of the Governing Body that the funding agency i.e. University Grants Commission (UGC) in recent years, is gradually reducing the maintenance share and asking the respective colleges to raise the funds on its own to meet the maintenance and other capital works. As such, the College may not be in a position to allot further funds over and above Rs.180.00 lakhs for making the Auditorium functional for any kind of works/furnishings related to Auditorium.

The Governing Body may please peruse the matter and permit the College to transfer an amount of Rs.180.00 lakhs to the TTD Management towards its share.

RESOLUTION: Permitted for transfer of Rs.180.00 lakhs from the College Funds immediately.

The Governing Body requested the TTD Management to provide additional funds, if required, in making the auditorium functional in the event of the expenditure exceeding the estimated amount of Rs.5.80 Crores.

It is also resolved to request the TTD Engineering Department to assess the project thoroughly and invite the tenders on CPPP Portal and attend the termite problem before commencement of the renovation/furnishing etc.

Further, as instructed by the Chairman, Mr. S.V.S. Sarma, In-charge, Grievance Monitoring Cell, TTD, Tirupati/New Delhi, to supervise the renovation work of the Auditorium on day-to-day basis duly retaining the existing accommodation in the College Campus under intimation to TTD.

11

TO CONSIDER THE PROPOSAL FOR CREATION OF AN ENDOWMENT FUND TO MEET THE NEEDS OF ECONOMICALLY WEAKER STUDENTS, IN PAYMENT OF COLLEGE FEES ETC. TO BE MONITORED BY GOVERNING BODY THROUGH THE PRINCIPAL ON THE RECOMMENDATION OF COLLEGE FREESHIP COMMITTEE

Every year a certain amount of the Fee collected from the students is distributed to the needy/poor students through the Freeship Committee. The present system of collecting from the students in the form of fee for freeship is very meagre and the number of students seeking benefit has been increasing year by year. In addition, due to implementation of EWS Quota, the number of Freeship seekers is also enormously increasing.

Recently, the College is in receipt of a letter dated 22nd May, 2023 from Dr. Rangarajan T.M., Assistant Professor, Department of Chemistry, enclosing therewith a cheque (No. 039341, dated 22.05.2023) for Rs.1.00 Lakhs for usage of needy/poor students for the academic year 2023-2024. He further informed the College to utilize 50% of the total to the economically backward students of Telugu/Tamil speaking students, who lost their parents and the remaining 50% of the amount to be used for other than Telugu/Tamil speaking students (**Enclosure 75**).

This matter has been placed before the Freeship Committee on 24.05.2023. It has been resolved to encourage the staff (present/past), Alumni etc. to contribute for the cause of student aid, who are in need of financial support (**Enclosure 76**)

The Governing Body may please permit the College to create an Endowment Fund Viz. S.V. College Freeship Aid Fund for the benefit of the needy/poor students of the College with participation of Staff.

RESOLUTION: Permitted for creation of an endowment fund for the benefit of needy/poor students of the College with the participation of Staff and Alumni.

Appreciated the gesture of the Dr. Rangarajan TM for his donation of Rs.1.00 lakh and requested the College to accept the same for utilization towards the above said purpose.

12

TO CONSIDER THE REQUEST OF Dr. AARATI SAXENA, Ex. ASSOCIATE PROFESSOR TO CLAIM THE BENEFITS ON RETIREMENT VIZ. COMPOSITE TRANSFER GRANT, T.A., TRANSPORTATION OF PERSONAL EFFECTS etc.

 **As per rules:** (page no.68, Nabhi's References for Central Govt. employees)

Time Limit

The concession may be availed by the employee either during leave preparatory to retirement or within one year of the date of his retirement. TA concession can be allowed even after one year of retirement in special circumstances, if the Administrative Ministry/Department extends the time limit with the approval of the FA concerned.

Dr. Aarati Saxena, Associate Professor (Rtd.), Department of Botany, retired from services on the afternoon of 31.08.2018 on attaining the age of superannuation.

Dr. Aarati Saxena, Associate Professor (Rtd.), in her letters dated 1st November, 2022 and 12th January, 2023 informed the College that due to her appointment as Advisor, Non-Collegiate Women's Education Board for a period of 3 years immediately after her retirement upto September 2021 and being a part of the group of employees in the College under CPF to GPF category awaiting the benefit of pension could not shift immediately on her retirement **(Enclosure 77)**

Further, Dr. Aarati Saxena, in her letter dated 15th February, 2023 informed the College that she has shifted her luggage to Dehradun on 22nd January, 2023 through Agarwal Packers and Movers Ltd. and made a request for reimbursement of the said amount **(Enclosure 78)**

The Governing Body may please peruse the case and extend the time limit till January 2023 beyond one year after her retirement (3 years & 5 months) to claim the bills for payments to Dr.Aarati Saxena, Ex. Associate Professor, Department of Botany.

RESOLUTION : Permitted

13

TO CONSIDER THE REQUEST OF Prof. N. LATHA, DEPARTMENT OF BIOCHEMISTRY, FOR GRANT OF EXTENSION OF EXTRA ORDINARY LEAVE WITH LIEN

As per Delhi University rules:

- (i) A Permanent teacher may be granted extra-ordinary leave when:
 - a) No other leave is admissible; or
 - b) No other leave is admissible and the teacher applies in writing for the grant of extraordinary leave
- (ii) Extra Ordinary leave shall always be without pay and allowances. Extra Ordinary leave shall not count for increment except in the following cases:
 - (a) Leave taken on the basis of medical certificates

- (b) Cases where the Vice Chancellor/Principal is satisfied that the leave taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, provided the teacher has no other kind leave to his credit;
- (c) Leave taken for pursuing higher studies; and
- (d) **Leave granted to accept an invitation to a teaching post or fellowship or research-cum-teaching post or on assignment for technical or academic work of importance.**

“Extra-Ordinary leave (without pay) to a permanent whole time teacher for accepting salaried assignment outside the college with permission to keep lien on their substantive posts will not ordinarily be granted for a period of more than a year. However, whereas a teacher has gone on probation, he may be granted extra-ordinary leave till the time he is confirmed in that appointment/assignment, but in no case beyond a period of two years”.

- (iii) Extra Ordinary leave may be combined with any other leave except casual leave and special casual leave, provided that the total period of continuous absence from duty on leave (including periods of vacation when such vacation is taken in conjunction with leave) shall not exceed three years except in cases where leave is taken on medical certificate. The total period of the absence from duty shall in no case exceed five years in the full working life of the individual”.

The College Governing Body in its 145th meeting held on 17th July, 2022 granted Extra Ordinary Leave with lien, initially for a period of one year w.e.f. 1st August, 2022 to 31st July, 2023 to Prof. N. Latha, Department of Biochemistry, to accept a teaching and research assignment at School of Engineering and Applied Sciences, Bennett University, Greater Noida, Uttar Pradesh, on payment of salary by Bennett University.

Accordingly, Prof. N. Latha has been relieved of her duties in the College on the afternoon of 29th July, 2022 (30th & 31st July, 2022 being holidays) to enable her to accept the offer at Bennett University.

Now, Prof. N. Latha in her mail dated May 16, 2023 informed the College that the offer of Bennett University as a Professor and Head of Biotechnology at School of Engineering and Applied Sciences, is till July 31, 2024 and she requested therein to extend the Extra Ordinary Leave with lien for a period of one more year w.e.f. 1st August, 2023 (**Enclosure 79**)

The Leave Advisory Committee of the College in its meeting held on 29th May, 2023 considered the request of Prof.N.Latha and recommended for grant of extension of Extra Ordinary Leave with lien for the second year w.e.f. 1st August, 2023 to 31st July, 2024 (**Enclosure 79 A**)

The Governing Body may please consider the request of Prof. N. Latha and grant her extension of Extra Ordinary Leave with lien for another year w.e.f. 1st August, 2023 to 31st July, 2024 to continue in the salaried assignment at School of Engineering and Applied Sciences, Bennett University, Greater Noida, Uttar Pradesh.

RESOLUTION : Granted

14


TO CONSIDER THE REQUEST OF Mr. ABHISHEK MALHOTRA, ASSISTANT PROFESSOR, DEPARTMENT OF ECONOMICS, TO ACCEPT THE OFFER TO WORK WITH YOUTH 20

Mr. Abhishek Malhotra, Assistant Professor, Department of Economics, in his letter dated 23rd May, 2023 informed that he has been appointed as Secretary (Partnerships and Finance) at the G20 Youth (Y20) India Secretariat, 9 Ashoka Road, New Delhi. He is contributing and providing necessary support to the team of Youth 20 India, in the capacity of the Secretary (Partnerships and Finance), whenever possible during his leisure time and this arrangement to Youth 20 India does not require his attendance at its office and usually is done through online modes, weekends and evening timings. This assignment is upto the end of India's G 20 Presidency i.e. August 2023 (**Enclosure 80**)

India has assumed the G20 Presidency from the 1st December, 2022 from Indonesia and will convene the G20 Leaders' Summit for the first time in the Country in 2023. A nation deeply committed to democracy and multilateralism, India's G20 Presidency would be a watershed moment in her history as it seeks to play an important role by finding pragmatic global solutions for the wellbeing of all, and in doing so, manifest the true spirit of "Vasudhaiva Kutumbakam" or the "World is One Family".

He further informed in his letter that the responsibilities at Youth 20 do not interfere with his professional commitments to the College in any manner whatsoever. The Youth 20 India allowed him to represent our College and liaise with various ministries, institutions and leaders paving the way for beneficial collaborations for the students and the College in the future,

Further, he mentioned that the the Youth 20 India Secretariat has offered him a lumpsum amount of Rs.80,000 per month starting from December 2022 till August 2023 as a token of appreciation for his assistance to the team and he has not claimed the same till todate.

 **The Governing Body may please peruse the request of Mr. Abhishek Chandra to accept the offer of G20 Youth (Y20) India Secretariat as Secretary (Partnerships and Finance) with an honorarium and give its decision.**

RESOLUTION: Permitted without any prejudice to his official duties in the College, subject to Delhi University rules on the limit of honorarium.

15 PROBATION CLEARANCE/CONFIRMATION OF SERVICE

The probation of Ms.Anjna Bansal, Laboratory Attendant, may be declared to have been satisfactorily completed and she may be confirmed in her respective post with effect from the date of her joining in the College i.e. 12th November, 2021.

RESOLUTION : Confirmed

16. TO CONSIDER THE REQUESTS OF CERTAIN EMPLOYEES FOR GRANT OF VOLUNTARY RETIREMENT

As per Rules (FR & SR Pension, Part-I, Pension Rules)

- (a) Employees have the option to retire voluntarily on completion of 20 years qualifying service by giving three months' notice, which requires acceptance by the Appointing Authority. Retirement will take effect on expiry of notice period, unless before expiry thereof, permission for retirement is refused by the appointing authority (Rule-48 A)
- (b) Notice can be withdrawn with the permission of the Appointing Authority before the intended date of retirement.(Rule 48 & 48A,FR 56)
- (c) The Appointing Authority at its discretion can accept a notice of less than three months, but commutation of pension can be applied for only after the expiry of normal notice period of three months (Rule 48 & 48A,FR 56).
- (d) Notice can be given before attaining the age specified or completing the required year of qualifying service, but the effective date of retirement should be after the attainment of prescribed age or completion of years of qualifying service (FR 56, Note 2).

(a) Prof. S. Vivekananthan, Department of Tamil

Prof. S. Vivekananthan, Department of Tamil, in his letters dated 20th July, 2022 and 4th August, 2022 informed the College that due to medical reasons, he is unable to continue his service in the College, as such, he intends to opt for Voluntary Retirement w.e.f. 31st October, 2022 with pension and other retirement benefits. He also requested the College that his letters may be treated as a 3 months' notice and he may be relieved of his duties in the College w.e.f. 31st October, 2022 AN (**Enclosure 81**)

Prof. S.Vivekananthan joined this College on 21st October, 1991 as a Lecturer in the Department of Tamil and he has completed 30 years of service as on 21.10.2022.

Since the case of Prof. S. Vivekananthan is fulfilling all the above rules for opting Voluntary Retirement with pension and other retirement benefits, the same was placed before the Chairman, College Governing Body and he approved the same. Prof. S. Vivekananthan, Department of Tamil, has been relieved of his duties in this College on the afternoon of 31st October, 2022 vide letter no. SVC/Cer./2022, dated 31.10.2022 (**Enclosure 82**)

Prof. S. Vivekananthan has been paid all the retirement benefits viz. Gratuity, Earned Leave Encashment, Full and Final Payment of GIS and Provident Fund etc., subject to approval of the College Governing Body. His pension papers will be processed after the approval of the Governing Body.

The Governing Body may please consider the request of Prof. S. Vivekananthan and permit him to retire voluntarily from his services in the College w.e.f. the afternoon of 31st October, 2022 with all pensionary benefits and ratify the action taken by the Principal in this regard.

RESOLUTION: Accepted the request of Prof. S. Vivekananthan, Department of Tamil and permitted to retire voluntarily from his services in the College w.e.f. 31st October, 2022 at his own request and fulfilment of conditions of Voluntary Retirement and ratified the action taken by the Principal in this regard.

The Governing Body records its deep appreciation of the services rendered by Prof. S. Vivekananthan to the College.

(b) Shri Sunil Kumar, Laboratory Assistant, Department of Botany

Shri Sunil Kumar, Laboratory Assistant, Department of Botany, in his applications dated 7th July, 2023 and 10th July, 2023 informed the College the he would like to opt the Voluntary Retirement along with pension and other retirement benefits due to his personal reasons and he made a request to relieve him from the duties in the College w.e.f. the afternoon of 31st October, 2023. He further requested to treat his applications as three months' notice (**Enclosure 83**)

Shri Sunil Kumar, joined this College on the forenoon of 9th September, 1988 as a Laboratory Attendant in the Department of Botany and he has put up a service of more than 35 year in the College.

Mr. Sunil Kumar, Laboratory Assistant, fulfils the conditions of Voluntary Retirement and is eligible for opting the Voluntary Retirement.

The Governing Body may please consider the request of Mr.Sunil Kumar, Laboratory Assistant and permit him to retire voluntarily from his services in the College w.e.f. the afternoon of 31st October, 2023.

RESOLUTION: Accepted the request of Mr.Sunil Kumar, Laboratory Assistant and permitted him to retire voluntarily from his services in the College w.e.f. 31st October, 2023 AN.

The Governing Body records its deep appreciation of the services rendered by Mr.Sunil Kumar to the college.

17. STOCK VERIFICATION REPORT

The Departments of Zoology, Botany, Chemistry, Biotechnology and ICT verified the stock position of its departments, Museum and submitted its stock verification report and requested the College to write off the damage/broken articles/books/Computers/Printers/scanners/computer peripherals etc. (Enclosure 84)

The Governing Body may please permit the Departments of Zoology, Botany, Chemistry, Biotechnology and ICT to write off the damaged/broken articles/books/Computers/Printers/scanners/computer peripherals etc.

RESOLUTION : Recorded and permitted to write off the damaged, defective/condemned items and make necessary entries in the records.


18. APPOINTMENT OF VICE PRINCIPAL

As per Rules (Ordinance XVIII clause 4 (4))

An existing Senior Faculty, who fulfil the Qualifications for the post of Principal may be designated as Vice Principal by the Governing Body of the College on the recommendation of the Principal, for a tenure of two years, who can be assigned specific activities, in addition to concerned faculty member's existing responsibilities. During the absence of the Principal, for any reason, the Vice Principal shall exercise the powers of the Principal. The appointment of such Vice Principal shall require the approval of the University.

The post of the Vice Principal is lying vacant from 29th May, 2022.

The College vide notification no. SVC/Vice Principal/2023, dated 23rd June, 2023 invited the applications from the Senior Teachers of the College for the post of Vice Principal according to the Ordinance XVIII Clause 4 (4) of the University of Delhi (Enclosure 85)

 In response to the above referred notification no. SVC/Vice Principal/2023, dated 23.06.2023 inviting the applications from the senior teachers of the College, who fulfil the qualifications for the post of Principal, to be designated as Vice Principal of the College in accordance XVIII Clause 4 (4) of the Delhi University (amended by the EC meeting – Resolution No. 26 & 15, dated

10.10.2020/21.10.2020) on or before 10th July, 2023, the College received Five (5) applications from the faculty of the College and the details of the applicants are furnished below as per the seniority in the College in accordance with the Statute 37 of Delhi University:

S. No.	Name & designation of the Teacher	Date of Joining in the College	Total Service (as on 12.7.2023)	API score
1	Prof. Lalita Josyula Professor (w.e.f. 18.07.2018) Department of Electronics	16.07.1990	33 years (nearly)	235.6 (as on 17.07.2018)
2	Prof. K. Chandramani Singh Professor (w.e.f.18.07.2018) Department of Physics	17.07.1995	28 years (nearly)	744.9 (as on 17.7.2018)
3	Prof. Swarn Singh Professor (w.e.f.(18.07.2018) Department of Mathematics	24.08.2000	23 years (nearly)	282.6 (as on 17.07.2018)
4	Prof Sharda Pasricha Professor (w.e.f. 29.01.2022) Department of Chemistry	16.07.2005	18 years (nearly)	214.5 (as on 28.1.2022)
5	Prof. Vartika Mathur Professor (w.e.f. 26.11.2020) Department of Zoology	29.09.2006	17 years (nearly)	407.6 (as on 25.11.2020)


The Governing Body may please peruse the matter and give its decision.

RESOLUTION: Prof. K. Chandramani Singh, Department of Physics, is appointed as Vice Principal of the College w.e.f. 1st August, 2023 for a period of two years and request the University of Delhi to accord its approval for the same.

19.

TO CONSIDER THE GUIDELINES FOR ALLOTMENT OF TTD STAFF QUARTERS IN THE COLLEGE CAMPUS

The TTD built and maintain the 14 Faculty Flats, 4 Ministerial Quarters and 18 Group D quarters (erstwhile Class-IV) in the College Campus. The College adheres the following TTD guidelines in allotment of staff quarters (Proceedings no.Rev.4/14353/AEO(Rev)/TpT/2015, dated 21.11.2015):

- a) First opportunity is to be given to the differently abled employees to choose the quarters, strictly on seniority and eligibility basis;
- b) Second Priority is to be given to the shifting applicants strictly on seniority and eligibility basis;
-  c) Leftover quarters are to be allotted to be fresh applicants as per their seniority and eligibility

Having regard to the above circular, the College has considered important to the clause of eligibility and seniority criteria, keeping in view of the paucity of Staff Quarters available in the campus, the following guidelines are recommended for allotment of Staff Quarters (**Enclosure 86**):

1. **FACULTY QUARTERS:**

- (a) Old Faculty Flats shall be allotted to faculty in the pay level 10 and 11 on the basis of seniority amongst the applicants;
- (b) New Faculty Flats shall be allotted to the faculty in the pay level 12 and above on the basis of seniority amongst the applicants, with preference being accorded to shifting of any faculty from Old to New Faculty Flats, if they fulfill the criteria of being placed in pay level 12 and above;

2. **Non-Teaching Staff Quarters:**

In the College there exists two types of quarters for allotment to non-teaching staff, namely Ministerial Staff Quarters and Group "D" (erstwhile Class-IV) quarters. The Ministerial Staff Quarters are little bigger in space compared to D type quarters. Accordingly, considering these facts the allotment of non-teaching staff quarters is recommended on the following guidelines:

- (a) the Ministerial Staff Quarters shall be allotted to staff in the Pay Level 6 and above and based on the seniority amongst the applicants. However, preference may be given to any such staff residing in "D" type Quarters, provided they fulfill the above criteria of Pay Level 6 and above;
- (b) The Group "D" quarters may be allotted on seniority to the staff drawing less than Pay Level 6 with permissibility of shifting to another Quarter/Floor of the same Quarter Complex at the discretion of the Principal on grounds of Medical etc.

Further, the allotment is to be given on the basis of seniority amongst applicants.

The Governing Body may please peruse the guidelines and advise.

RESOLUTION: Approved

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Further, requested the TTD Management to build two Quarters for Boys and Girls Wardens in the Campus.

20

REPORTING ITEMS**(1) Personnel on the Governing Body of the College**

- (a) Copy of the letter no. CS-SDC/108/2023/GB-SVC/703, dated 13th March, 2023 received from the Deputy Registrar, University of Delhi South Campus, regarding the approval of the Vice Chancellor to the nomination/renomination of (i) Sri Y.V. Subba Reddy, (ii) Sri Anil Kumar Singhal, IAS, (iii) Dr. M. Hari Jawaharlal, IAS; (iv) Sri A.V. Dharma Reddy; (v) Sri O. Balaji, F.A. &C.A.O.; (vi) Sri Krishnamoorthy Vaithyanathan; (vii) Sri Saurabh H. Bora; (viii) Dr.B. Parthasaradhi Reddy; (ix) Sri Malladi Krishna Rao; (x) Sri Manne Jeevan Reddy as members on the College Governing Body for a period of one year w.e.f. 21.02.2023 to 20.02.2024 **(Enclosure 87)**

(2) University Representatives on the Governing Body of the college

- (a) Copy of the letter no. CS-SDC/108/2022/UR-SVC/421(i), dated 3rd August, 2022, received from the Deputy Registrar, University of Delhi South Campus, regarding nomination of Prof. Manju Mukul, Department of Hindi, University of Delhi, Delhi, as University Representative on the Governing Body of the College for a period of one year w.e.f. 07.08.2022 to 06.08.2023 **(Enclosure 88)**
- (b) Copy of the letter no. CS-SDC/108/2022/UR-SVC/422(ii), dated 3rd August, 2022, received from the Deputy Registrar, University of Delhi South Campus, regarding nomination of Prof. P. Venkatesu, Department of Chemistry, University of Delhi, Delhi, as University Representative on the Governing Body of the College for a period of one year w.e.f. 07.08.2022 to 06.08.2023 **(Enclosure 89)**

(3) Teachers' Representative on the Governing Body of the College

- (a) Copy of the letter no. CS-SDC/108/2023/TR-SVC/773, dated 23rd May, 2023 received from the Deputy Registrar, University of Delhi South Campus, regarding the approval of the Vice Chancellor to the appointment of Dr.Vandana Malhotra, Assistant Professor, Department of Biochemistry, as Teachers' Representative on the Governing Body of the College for a period of one year w.e.f. 21.03.2023 to 20.03.2024 under the category of less than 10 years' service **(Enclosure 90)**
- (b) Copy of the letter no. CS-SDC/108/2023/TR-SVC/798, dated 8th June, 2023, received from the Deputy Registrar, University of Delhi South Campus, regarding the approval of the Vice Chancellor to the appointment of Dr.R.K. Budhraja, Associate Professor, Department of Mathematics, as Teachers' Representative on the Governing Body of the College for a period of one year w.e.f. 01.07.2023 to 30.06.2024 under the category of more than 10 years' service **(Enclosure 91)**

(4) Study Leave/Duty Leave/Academic Leave/Sabbatical Leave – relief/re-joining duty

(a) Prof. Meenakhi Bharat, Department of English

Prof. Meenakhi Bharat, Department of English, rejoined her duties in the college on the forenoon of 20th July, 2022 on completion of her Sabbatical Leave for a period of one year w.e.f. 20th July, 2021 (2nd spell);

(b) Prof. Ratna Raman, Department of English

Prof, Ratna Raman, Department of English, relieved of her duties in the College on the forenoon of 20th July, 2022 to proceed on Sabbatical Leave for a period of one year w.e.f. 20th July, 2022. Prof. Ratna Raman rejoined her duties in the College on the forenoon 20th July, 2023 on completion of the Sabbatical Leave.

(c) Prof. N. Latha, Department of Biochemistry

Prof. N. Latha, Department of Biochemistry, relieved of her duties in the college on the afternoon of 29th July, 2022 (30th and 31st July, 2022 holidays) to proceed on EOL with lien for a period of one year w.e.f. 1.8.2022

(d) Dr. Anju Kaicker, Department of Biochemistry

Dr. Anju Kaicker, Associate Professor, Department of Biochemistry, rejoined her duties in the College on the forenoon of 6th June, 2023 duly curtailing her leave granted upto 24th July, 2023.

(5) Allotment of Staff Quarters

(a) The Ministerial Staff Quarter No. 1, which was under TTD Engineering Section, has been allotted to Mr. V. Partha Saradhi, Laboratory Assistant, Department of Zoology vide the order no. SVC/Quarter/2023, dated 13.07.2023.

(b) The Ministerial Staff Quarter No. 3 has been allotted to Mr. M. Venkatapathi Rao, Laboratory Assistant, Department of Chemistry, vide the Order no. SVC/Quarter/2023/145-462, dated 13.07.2023 (change of quarter from 16 to no.3)

(c) The Quarter no. 4 in the Ministerial Staff Quarter has been allotted to Ms. P. Padmawati, Laboratory Assistant, Department of Electronics, vide order no.SVC/Quarter/2023/145-466, dated 13.07.2023.

(d) The Quarter no. 16 in the Group D Type Quarters (erstwhile Class-IV) has been allotted to Mr. Narendra Thapa, Laboratory Assistant, Department of Biochemistry vide Order No. SVC/Quarter/2023/145-474, dated 13.07.2023 (vacated by Mr. M. Venkatapathi Rao)

- (e) The Quarter No. 17 in the Group D Type Quarters has been allotted to Mr. Anshul, Junior Assistant, vide Order No. SVC/Quarter/2023/145-478, dated 13.07.2023
- (f) The Quarter No. 11 in the Group D Type Quarters has been allotted to Ms. Nidhi, Assistant, vide Order No. SVC/Quarter/2023/145-470, dated 13.07.2023
- (g) The Quarter No. 15 in the Group D Type Quarters has been allotted to Mr. K.V.M.V. Prasada Rao, Laboratory Attendant, vide Order No. SVC/Quarter/2023/145-454, dated 13.07.2023 (shifting from quarter no.17 to quarter no.15)

(6) Crediting of Earned Leave to Principal and Teaching Staff members for performing duty during vacation period

The University of Delhi vide Notification No. Estab (T)/V/VI/001/2022/1645, dated 5th January, 2023 notified that 12 Earned Leaves per year, subject to credit limit of 300 days may be credited to the account of all permanent faculty members, of the Departments of the University and Colleges of the University for the academic sessions 2020-21, 2021-22 and 2022-23, who have not been granted the benefit of summer/winter/autumn vacations **(Enclosure 92)**

The Principal and members of teaching staff are being credited Earned Leave as per **Enclosure 93** according to the above notification.

- (7) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2022/382, dated 2nd August, 2022, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the fixation of pay of Dr.Narender Kumar, Associate Professor, Department of Physics, at Rs.98,200/- (Rs.92,500+5100=Rs.97,600/- =Rs.98,200/- next cell to Rs.97,600/-) as on 21.10.2019; in the academic pay level 12; and (ii) Rs.1,31,400/- as on 21.10.2019 in the academic pay level 13 A on his promotion to Associate Professor Stage III to IV **(Enclosure 94)**
- (8) Copy of the letter no. Fin./Pen. Cell/F-79/2022-23/6161, dated 3rd August, 2022 received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University to the fixation of pension and other pensionary benefits in respect of Mr. Nenhaq, Ex.Mali, who retired on superannuation on 31.07.2022 **(Enclosure 95)**
- (9) Copy of the letter no. Fin./Pen. Cell/F-79/2022-23/6162, dated 3rd August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University to the fixation of pension and other pensionary benefits in respect of Mr. P. Syamal Rao, Laboratory Assistant, who is retiring on superannuation on 31.08.2022 **(Enclosure 96)**
- (10) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/6163, dated 3rd August, 2022 received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University to the fixation of pension and other pensionary

benefits in respect of Ms. K. Srilakshmi, Ex. Technical Assistant, who retired on superannuation on 28.02.2022 **(Enclosure 97)**

- (11) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23, dated 10th August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr.Rajesh Kumar Saxena, Ex. Associate Professor, who retired on 30.04.2015, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No. C.A. No. 003797-003809/2022, arising out of SLP (C) No.008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the EC of the University of Delhi in its meeting held on 30.05.2022 in respect of Litigant and non-litigants of Category I and Category – II (the case of Dr.Rajesh Kumar Saxena falls under Category-I) **(Enclosure 98)**
- (12) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/6208, dated 12th August. 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for the fixation of pensionary benefits of Dr. Kalyani Krishna, Ex. Associate Professor, who retired on 30.06.2022 **(Enclosure 99)**
- (13) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2022/400, dated 16th August, 2022, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the fixation of pay Dr. Nimisha Sinha, Assistant Professor, at Rs.71,000/- as on 1.8.2017 & Rs.73,100/- as on 1.7.2018 in the Academic Pay Level 11 with date of next increment as on 1.1.2019, on her promotion **(Enclosure 100)**
- (14) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2022/403, dated 16th August, 2022 received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the fixation of pay of Dr.Sarika Yadav, Assistant Professor, at Rs.71,000/- as on 25.09.2017 and Rs.73,100/- as on 01.07.2018 in the academic pay level 11 with date of next increment as on 01.01.2019, on her promotion **(Enclosure 101)**
- (15) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/40, dated 23rd August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Ms. Raj Kumari, Ex. Associate Professor, who retired on 31.03.2019, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Ms. Raj Kumari, is litigant falls under Category – I) **(Enclosure 102)**
- (16) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/41, dated 23rd August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. Shashi Kumar Khurana, Ex. Associate Professor, who retired on 31.12.2014, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in

Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. Shashi Kumar Khurana is Non-litigant falls under Category – I) **(Enclosure 103)**

- (17) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/61, dated 23rd August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. Arati Saxena, Ex. Associate Professor, who retired on 31.08.2018, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. Arati Saxena is Non-litigant falls under Category – I) **(Enclosure 104)**
- (18) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/62, dated 31st August, 2022, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. M.V.R. Prasada Rao, Ex. Associate Professor, who retired on 31.06.2020, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. M.V.R. Prasada Rao is litigant falls under Category – I) **(Enclosure 105)**
- (19) Copy of the letter no. CS-SDC/112/2022/SVC/998, dated 16th September, 2022, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the re-fixation of pay of Ms. S. Radha Madhavi, at Rs.29,300/- as on 3.9.2016 to 30.06.2017 in level 3 and Rs.31,100/- w.e.f. 1.7.2017 in Level 03 with date of next increment as on 1.1.2018 on grant of 2nd MACP **(Enclosure 106)**
- (20) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/141, dated 22nd September, 2022 received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. R.K. Jain, Ex. Associate Professor, who retired on 31.08.2002, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. R.K. Jain is non-litigant falling under Category – II) **(Enclosure 107)**
- (21) Copy of the letter no. CS-SDC/111/VIICPC/SVC/2022/871, dated 23rd September, 2022, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the fixation of pay of Late Dr.V.V.Satyanarayana Rao, Associate Professor, at Rs.1,92,900/- as on 1.1.2016 in the Pay Matrix Level 13 A with date of next increment as on 1.7.2016 **(Enclosure 108)**

- (22) Copy of the letter no. CS-SDC/111/CAS2018/SVC/2022/468, dated 23rd September, 2022 received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the fixation of pay of Ms. Rupleena Bose, at (i) Rs.19,030/- + AGP 7,000/- as on 10.03.2010 in the pay band of Rs.15,600-39,100, (ii) at Rs.19,780/- + AGP Rs.7,000/- as on 1.7.2010 with date of next increment as on 1.7.2011; (iii) Rs.23,160/- + AGP Rs.8,000/- as on 10.03.2015 in the Pay Band of Rs.15,600-39,100/-; on placement/promotion to Assistant Professor Level 10 to 11 and Level 11 to 12 (iv) Rs.24,070/- + AGP Rs.8,000/- as on 01.07.2015; and (v) Rs.84,700/- as on 01.01.2016 in the Pay Matrix Level 12 with date of next increment as on 1.7.2016 **(Enclosure 109)**
- (23) Copy of the letter no. CS-SDC/11/CAS-2018/SVC/2022/485, dated 6th October, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for the change of option for pay fixation of Prof. Swarn Singh, at Rs.1,53,000/- w.e.f. 18.07.2018, Rs.1,62,300/- w.e.f. 1.7.2019 in the Academic Pay Level 14 with date of next increment as on 1.1.2020 B**(Enclosure 110)**
- (24) Copy of the letter no. CS-SDC/111/VIICPC/SVC/2022/877, dated 6th October, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for the fixation of pay of (i) Dr.Punita Sharma at Rs.1,71,400/- as on 1.1.2016 in the pay matrix level 13 A with date of next increment as on 1.7.2016; (ii) Dr.Punam Sood at Rs.1,31,400/- as on 1.1.2016 in the pay matrix level 13 A with date of next increment as on 1.7.2016; and Dr.Urvi Agarwal at Rs.1,61,600/- as on 1.1.2016 in the pay matrix level 13 A with date of next increment as on 1.7.2016 **(Enclosure 111)**
- (25) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2022/486, dated 6th October, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for fixation of pay of Dr. Ram Kishore Yadav, at Rs.1,31,400/- as on 3.6.2022 in the Academic Pay Level 13 A with date of next increment as on 1.1.2023 on his promotion as Associate Professor Level 12 to 13 A (Stage II to IV) **(Enclosure 112)**
- (26) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/6586, dated 10th October, 2022 received from the Joint Registrar (Finance), conveyed the approval of the University for the fixation of pension and pensionary benefits of Shri S. Siva Mohan, Laboratory Assistant, Department of Zoology, who is retiring voluntary on 31.10.2022 **(Enclosure 113)**
- (27) Copy of the letter no. CS-SDC/111/SVC/2022/519, dated 18th October, 2022 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for the re-fixation of pay of Dr.Sudesh Kumari Shah, Ex. Reader in the Department of Mathematics, at Rs.3,000/- in the pay scale of Rs.3000-1000-3500-125-5000 w.e.f. 1.9.1986 with next date of increment as on 1.9.1987 and Rs.3700/- in the Pay Scale of Rs.3700-125-4950-150-5700 w.e.f.30.05.1991 with date of next increment as on 1.5.1992 **(Enclosure 114)**

- (28) Copy of the letter no. CS-SDC/112/2022/SVC/1031, dated 26th October, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. Mohit, Assistant, on grant of 2nd MACP – (i) the case of Mr. Mohit is in compliance of University Office Order No. 525 dated 14.08.2012; (ii) the University Screening Committee approved the grant of 2nd MACP in level 5 w.e.f. 16.11.2022; (iii) fixed the pay at Rs.34,900/- w.e.f. 16.11.2022 to 30.06.2023 and Rs.37,000/- w.e.f. 1.7.2024 in Pay Matrix Level 05 under 2nd MACP with date of next increment as on 1.1.2024 **(Enclosure 115)**
- (29) Copy of the letter no. CS-SDC/112/2022/SVC/1032, dated 26th October, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. Sudesh Kumar, Assistant, on grant of 2nd MACP – (i) the case of Mr. Sudesh Kumar is in compliance of University Office Order No. 525 dated 14.08.2012; (ii) the University Screening Committee approved the grant of 2nd MACP in level 5 w.e.f. 16.11.2022; (iii) fixed the pay at Rs.34,900/- w.e.f. 16.11.2022 to 30.06.2023 and Rs.37,000/- w.e.f. 1.7.2024 in Pay Matrix Level 05 under 2nd MACP with date of next increment as on 1.1.2024 **(Enclosure 116)**
- (30) Copy of the letter no. Fin./Pen.Cell/F-79/2022-23/268, dated 14th November, 2022 received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. Purnima Gupta, Ex. Associate Professor, who retired on 30.11.2014, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. Purnima Gupta is non-litigant falling under Category – I) **(Enclosure 117)**
- (31) Copy of the letter no. CS-SDC/109/Audior-SVC/2022/101, dated 9th December, 2022, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the appointment of M/s R.S.M. & Associates, Chartered Accountants (FR No. 0028135), as Statutory Auditors to audit annual accounts for the financial year 2021-22 subject to the condition that the firm of auditors has not audited the College annual accounts for more than three consecutive years **(Enclosure 118)**
- (32) Copy of the letter no. Fin./Pen.Cell/F-79/2022/6726, dated 18th November, 2022, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the University for the revision of retirement benefits of Mr. G.S. Rawat, Ex. Section Officer, who retired on 31.03.2012 as per 7th CPC as per concordance table w.e.f. 1.1.2016 & onwards (Basic Pension : Rs.26,000/-, Pension after commutation : Rs.22,008/-) **(Enclosure 119)**
- (33) Copy of the letter no. CS-SDC/112/2022/SVC/1049, dated 21st November, 2022, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Ms. P. Sarada, MTS, on grant of 2nd MACP – (i) the case of Ms. P. Sarada is in compliance of University Office Order 525, dated 14.08.2012; (ii) the University Screening Committee approved the grant of

2nd MACPin Level 03 w.e.f. 03.07.2021; (iii) fixed the pay at Rs.32,000/- w.e.f. 3.7.2021 to 30.06.2022 and Rs.34,000/- w.e.f. 1.7.2022 in Pay Matrix Level 03 with date of next increment as on 1.1.2023, under 2nd MACP (**Enclosure 120**)

- (34) Copy of the letter no. 14-5/1998 (DC), dated 21st November, 2022 received from the University Grants Commission communicating that the accounts of the College in respect of construction of Auditorium approved during IX Plan period and extension were given to College upto XI Plan period may be treated as settled. Further, the excess expenditure of Rs.3,99,91,484/- incurred over and above the allocation (Rs.50.00 lakhs) will be met by the College from its own resources (**Enclosure 121**)
- (35) Copy of the letter no. CS-SDC/112/2022/SVC/1062, dated 8th December, 2022 received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University to the following in respect of Mr. K.V.M.V. Prasada Rao, Laboratory Attendant, on grant of 3rd MACP – (i) the case of Mr. K.V.M.V. Prasada Rao is in compliance of University Office Order No. 525 dated 14.08.2012; (ii) the University Screening Committee approved the grant of 3rd MACP in Level – 03 w.e.f. 21.10.2021; (iii) fixed the Pay at Rs.46,200/- w.e.f. 21.10.2021 to 30.06.2022 and Rs.49,000/- w.e.f. 1.7.2022 in the Pay Matrix Level – 06 with date of next increment as on 1.1.2023 (**Enclosure 122**)
- (36) Copy of the letter no. Fin./Pen. Cell/F-79/2022-23/338, dated 9th December.2022 received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for fixation of Pension and Pensionary benefits in respect of Dr. Sudesh Kumari Shah, Ex. Associate Professor, who retired on 31.12.2013, in pursuance of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case no. CA.No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 and as resolved in the Executive Council of the University of Delhi, in its meeting held on 30.05.2022 in respect of Litigant and Non-Litigants of Category I & Category – II (the case of Dr. Sudesh Kumari Shah is litigant falling under Category – I) (**Enclosure 123**)
- (37) Copy of the letter no. CS-SDC/112/2022/SVC/1074, dated 21st December, 2022 received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University to the following in respect of Mr. M. Venkatapathi Rao, Laboratory Assistant, on grant of 3rd MACP – (i) the case of Mr. M. Venkatapathi Rao is in compliance of University Office Order No. 525 dated 14.08.2012; (ii) the University Screening Committee approved the grant of 3rd MACP in Level – 06 w.e.f. 19.09.2022; (iii) fixed the Pay at Rs.49,000/- w.e.f. 19.09.2022 to 30.06.2023 and Rs.52,000/- w.e.f. 1.7.2023 in the Pay Matrix Level – 06 with date of next increment as on 1.1.2024 (**Enclosure 124**)
- (38) Copy of the letter no CS-SDC/111/CAS2018/SVC/2023/646, dated 9th January, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University of Delhi for fixation of pay in respect of Dr. Lata, Assistant Professor in the Department of Hindi, at Rs.61,200/- in Pay Matrix Level 10 w.e.f. 1.1.2016, with date of next increment as on 1.7.2016; (ii) Rs.68,800/- in Academic Pay Level 10 w.e.f. 05.08.2016 for Ph.D. increments; (iii) Rs.68,900/- w.e.f. 05.08.2016 in Academic Level 11 with date of next increment as on 1.7.2017 for promotion/placement to Assistant Professor Level 10 to 11 (Stage I to II) (**Encl. 125**)

- (39) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2023/647, dated 9th January, 2023, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for the fixation of pay in respect of Prof, Sharda Pasricha, Professor, at Rs.1,62,300/- in Academic Level 14 as on 29.01.2022; (ii) at Rs.1,72,200/- as on 01.07.2022 (date of option) in Academic Level 13 with date of next increment as on 1.1.2023 **(Enclosure 126)**
- (40) Copy of the letter no. Fin./Pen. Cell/F-79/2022-23/7155, dated 28th January, 2023, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the University for the determination of the Pension and Pensionary benefits in respect of Dr.Sunila Khurana, Ex. Associate Professor, who retired on 31.12.2022 **(Enclosure 127)**
- (41) Copy of the letter no. CS-SDC/111/CAS-2018/SVC/2023/897, dated 16th February, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for the fixation of pay of Dr. Kanwar Singh, Associate Professor, Department of Sanskrit, at Rs.1,31,400/- in Academic Pay Level 13 A, with date of next increment as on 1.7.2023 on his promotion as Associate Professor from Stage III to IV i.e. Level 12 to 13 A **(Enclosure 128)**
- (42) Copy of the letter no. Fin./Pen. Cell/F-79/2021/7272, dated 17th February, 2023, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the University for the determination of the revision of the pension as per the 7th CPC in respect of Mr. S.V. Ramana Murthy, Ex. Administrative Officer, who retired on 31.06. 2011 **(Enclosure 129)**
- (43) Copy of the letter no. Fin./Pen. Cell/F-79/2023/7426, dated 14th March, 2023, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for the calculation of Leave Salary (Rs.89,483/-) & Pension Contribution (Rs.1,66,374/-) in respect of Shri Arvind Giri, Ex. Administrative Officer, for the period of deputation w.e.f. 24.12.2021 to 28.02.2023 **(Enclosure 130)**
- (44) Copy of the letter no. Fin./Pen.Cell/F-79/2023/7478, dated 16th March, 2023, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for the revision of retirement benefits of Mr. Kanchi Lal, Ex. Daftri, who retired on 31.05.2012, as per 7th CPC, as per the concordance table No. 15 (N/T) w.e.f. 1.1.2016 & onwards (Basic Pension : Rs.17,650/-; Pension after Commutation : Rs.14,928/-; Normal Family Pension : Rs.10,590/-) **(Enclosure 131)**
- (45) Copy of the letter no. Fin./Pen. Cell/F-79/2023/7479 dated 16th March, 2023, received from the Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi, conveyed the approval of the University for the revision of retirement benefits of Shri Prakash Chand, Ex. Lib. Attendant, who retired on 31.08.2007, as per 7th CPC, as per the concordance table No. 19 (N/T) w.e.f. 1.1.2016 & onwards (Basic Pension : Rs.21,400/-; Pension after Commutation : Rs.12,840/-; Normal Family Pension : Rs.18,140/-) **(Enclosure 132)**

- (46) Copy of the letter no. Admn./2(1045)/11, dated 17th March, 2023 received from the Deputy Registrar (F&A), Indian Institute of Public Administration, Indraprastha Estate, Delhi, communicating the acceptance of the technical resignation tendered by Prof. C. Sheela Reddy from the post of Chair Professor (Dr. Ambedkar Chair and substantive position of Associate Professor in Socio-Political Development (applied social science) and her eligibility for Gratuity amounting to Rs.9,86,784/- and cash equivalent of Rs.16,48,102/- towards leave salary (**Enclosure 133**)
- (46 A) Copy of the letter no. Admn./2(109)/2011, dated 27th March, 2023 received from the Dy. Registrar (F & A), Indian Institute of Public Administration, Delhi, along with a cheque (No.027741, dated 21.03.2023) for Rs.26,34,886/- towards Gratuity and Leave Encashment in respect of Prof. C. Sheela Reddy (**Enclosure 134**)
- (47) Copy of the letter no. Fin./Pen.Cell/F-79/2023/62, dated 10th April, 2023, received from the Joint Registrar, Pension Cell, University of Delhi, Delhi, conveyed the approval of the university for the revision of pension as per 6th CPC and 7th CPC in respect of Shri P.J. Gopinathan, Ex. Mali, who retired on 31.05.2007 (**Enclosure 135**)
- (48) Copy of the letter no. Fin./Pen.ell/F-79/2023-24/185, dated 29th April, 2023 received from the Joint Registrar (Finance), University of Delhi, conveyed the approval of the University for the pensionary benefits in respect of Mr. U.N. Prasad, Laboratory Assistant, Department of Chemistry, who is retiring on superannuation on 31.05.2023 (**Enclosure 136**)
- (49) Copy of the letter no. Fin./Pen. Cell/F.79/2023-24/134, dated 29th April, 2023 received from the Joint Registrar (Finance), University of Delhi, conveyed the approval of the University for determination of the Pensionary benefits in respect of Late Dr.V.V. Satyanarayana Rao, Ex. Associate Professor, who retired on 30.06.2017 and expired on 08.08.2017, as per 7th CPC (**Enclosure 137**)
- (50) Copy of the letter no. CS-SDC/111/CAS-218/SVC/2023/43, dated 9th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University for fixation of pay of Dr. Deepti Jain, Associate Professor, (i) at Rs.Rs.16,900/- + AGP 6,000/- (refixation) w.e.f. 4.12.2006 i.e. the date of appointment as a Lecturer with date of next increment as on 1.7.2007; (ii) Rs.19,030/- +7,000/- w.e.f. 24.11.2009 in the Pay Band of Rs.15,600-30100, with date of next increment as on 1.7.2010 on placement from Level 10 to 11 (Stage I to II); (iii) at Rs.23,190/- + Rs.8000/- w.e.f. 24.11.2014 in the Pay Band of Rs.15,600-39100 (notional till she joins back); (iv) Rs.82,200/- w.e.f. 1.1.2016 in Pay Matrix Level 12 (notional till she joins back) with date of next increment as on 1.7.2018 as she has joined on 20.07.2017; as per 7th CPC (v) Rs.92,500/- in Academic Pay Level 12 as on 4.11.2019 for possessing the Ph. D degree (3 increments – during service); (vi) Rs.1,31,400/- as on 4.11.2019 in Academic Pay Level 13A with date of next increment as on 1.7.2020 (**Enclosure 138**)
- (51) Copy of the letter no. Fin./Pen. Cell/F-79/2023-24/256, dated 11th May, 2023, received from the Joint Registrar (Finance), University of Delhi, conveyed the approval of the University for the pensionary benefits in respect of Mr.Babulal, Laboratory Assistant, Department of Chemistry, who is retiring on 31st May, 2023 on attaining the age of superannuation (**Enclosure 139**)

- (52) Copy of the letter no. CS-SDC/112/2022/SVC/1161, dated 12th May, 2023, received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval for the promotion of Mr. Bhoori Singh, MTS to the Post of Junior Assistant, and further conveyed that he will continue to draw Rs.39,600/- in pay level 04 w.e.f. 14.04.2023 with date of next increment as on 1.7.2023 i.e. only his designation will change to Junior Assistant **(Enclosure 140)**
- (53) Copy of the letter no. CS-SDC/112/2023/SVC/1162, dated 12th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. Anish Kumar, Laboratory Assistant, on grant of 2rd MACP – (i) the case of Mr. Anish Kumar is in compliance of University Office Order No. 525, dated 14.08.2021; (ii) the University Screening Committee approved the grant of 2rd MACP in level 5 w.e.f. 18.09.2022; (iii) fixed the pay at Rs.33,000/- w.e.f. 18.09.2022 to 30.06.2023 and Rs.35,900/- w.e.f. 01.07.2023 in Pay Level 5 with date of next increment as on 1.1.2024 **(Enclosure 141)**
- (54) Copy of the letter no. CS-SDC/112/2023/SVC/1163, dated 12th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. K. Vijaya Kumar, Laboratory Assistant, on grant of 3rd MACP – (i) the case of Mr. K. Vijaya Kumar is in compliance of University Office Order No. 525, dated 14.08.2021; (ii) the University Screening Committee approved the grant of 3rd MACP in level 6 w.e.f. 15.03.2022; (iii) fixed the pay at Rs.46,200/- w.e.f. 13.03.2023 to 30.06.2023 and Rs.49,000/- w.e.f. 01.07.2023 in Pay Level 6 with date of next increment as on 1.1.2024 **(Enclosure 142)**
- (55) Copy of the letter no. CS-SDC/112/2023/SVC/1164, dated 12th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. M. Venkateswara Rao, Laboratory Assistant, on grant of 3rd MACP – (i) the case of Mr. M. Venkateswara Rao is in compliance of University Office Order No. 525, dated 14.08.2021; (ii) the University Screening Committee approved the grant of 3rd MACP in level 6 w.e.f. 15.03.2022; (iii) fixed the pay at Rs.46,200/- w.e.f. 15.03.2023 to 30.06.2023 and Rs.49,000/- w.e.f. 01.07.2023 in Level 6 with date of next increment as on 1.1.2024 **(Enclosure 143)**
- (56) Copy of the letter no. CS-SDC/112/2023/SVC/1165, dated 12th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University to the following in respect of Mr. Suresh Kumar, Laboratory Assistant, on grant of 3rd MACP – (i) the case of Mr. Suresh Kumar is in compliance of University Office Order No. 525, dated 14.08.2021; (ii) the University Screening Committee approved the grant of 3rd MACP in level 6 w.e.f. 15.03.2023; (iii) fixed the pay at Rs.46,200/- w.e.f. 15.03.2023 to 30.06.2023 and Rs.49,000/- w.e.f. 01.07.2023 in Pay Level 6 with date of next increment as on 1.1.2024 **(Enclosure 144)**
- (57) Copy of the letter no. CS-SDC/112/2023/SVC/1166, dated 12th May, 2023 received from the Deputy Registrar, University of Delhi South Campus, conveyed the approval of the University towards fixation of pay of Ms. Nidhi, at Rs.25,500/- as on 27.04.2023 in the Pay Level 4 with date of next increment as on 1.1.2024, on her promotion as Assistant **(Enclosure 145)**

- (58) Copy of the letter no. Fin./Pen.Cell/F-79/2023-24/386, dated 5th June, 2023 received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the Competent Authority for the pensionary benefits in respect of Late Dr. Jita Mishra, Ex. Associate Professor, who expired on 03.01.2023 **(Enclosure 146)**
- (59) Copy of the letter no. Fin./Pen.Cell/F-79/2023-24/560, dated 30th June, 2023, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the Competent Authority for the pensionary benefits in respect of Dr. Geeta Jayaram Sodhi, Associate Professor, who is retiring on superannuation on 31.08.2023 **(Enclosure 147)**
- (60) Copy of the letter no. Fin./Pen. Cell/F-79/2023/561, dated 30th June, 2023, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the Competent Authority for the revision of the pension in respect of Shri S.A. Subbaiah, Ex. Lab. Assistant, who retired on 31.01.2003 **(Enclosure 148)**
- (61) Copy of the letter no. CS-SDC/109/Auditor-SVC/2021/133, dated 4th July, 2023, received from the Deputy Registrar, University of Delhi South Campus, Delhi, conveyed the approval of the University for the appointment of M/s R.S.M. & Associates, Chartered Accountants (FR No. 0028135), as Statutory Auditors to audit annual accounts for the financial year 2022-23 subject to the condition that the firm of auditors has not audited the College annual accounts for more than three consecutive years **(Enclosure 149)**
- (62) Copy of the letter no. Fin./Pen. Cell/F.79/2023-24/583, dated 7th July, 2023, received from the Joint Registrar (Finance), University of Delhi, Delhi, conveyed the approval of the Competent Authority for the pensionary benefits in respect of Dr. S. Venkata Kumar, who is retiring on 30th September, 2023 on superannuation **(Enclosure 150)**

RESOLUTION : (1) to (62) Recorded

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TO REPORT, RECORD AND ADOPT THE CIRCULAR/ENDORSEMENTS/NOTIFICATIONS/ORDERS

- (1) Copy of the letter no. F. 1-4/2021 (DC), dated 4th May, 2022, received from the Deputy Secretary, UGC, regarding grant released during 2021-22 under Revenue (Budget) **(Enclosure 151)**
- (2) Copy of the letter no.36012/1/2020-Estt. (Pes.-II), dated 17th May, 2022, received from the Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, Govt. of India, regarding reservation in promotion to persons with Benchmark Disabilities (PwBDs) **(Enclosure 152)**
- (3) Copy of the letter no. 19024/03/2021-E.IV, dated 16th June, 2022, received from the Department of Expenditure, Ministry of Finance, with regard to the Modification of instructions regarding book of Air Tickets on Government account (air tickets are to be purchased only from three authorise travel agents viz. – (i) M/s Balmer Lawrie & Company Limited (BLCL); (ii) M/s Ashok Travels & Tours (ATT), Indian Railways Catering and Tourism Corporation Ltd. (IRCTC) **(Enclosure 153)**

- (4) Copy of the letter no. F.18-2/2019 (DC), dated 27th June, 2022, received from the University Grants Commission, Delhi, with regard to the implementation of Maternity Benefits (Amendments) 2017 in respect of contractual and consultant women employees of the Colleges. **(Enclosure 154)**
- (5) Copy of the letter no. CS-I/(111)/Misc./(TS)/2022/2861, dated 5th July, 2022, received from the Joint Registrar (Colleges), University of Delhi, Delhi, regarding the promotion of the teaching staff during Study Leave – a teacher who is selected to a higher post during the study leave shall be placed in that position and shall get the higher scale only after joining the post **(Enclosure 155)**
- (6) Copy of the letter no. CS-III/RR/DPC/Misc./2022/309, dated 6th July, 2022 received from the Joint Registrar (Colleges), University of Delhi, Delhi, with regard to the compliance of University Recruitment Rules (Non-Teaching employees) 2020 to conduct DPC meeting in the affiliated Colleges of University of Delhi **(Enclosure 156)**
- (7) Copy of the letter no. CB-II/Status-Apptt (TS)/Ad-hoc/2022/295, dated 18th July, 2022, received from the Assistant Registrar (Colleges), University of Delhi, Delhi, regarding the continuance of services of existing teaching staff appointed on ad-hoc basis as per the guidelines be not dispensed with/disengaged for the time being and they be allowed to continue on ad-hoc basis on usual terms in the largt academic interests of students in various disciplines/subjects till regular appointment of teaching staff is made **(Enclosure 157)**
- (8) Copy of the letter no. CB-II/Circular/New Course/2022/361, dated 25th July, 2022 received from the Assistant Registrar (Colleges) enclosing therewith a copy of the letter no. F.1-23/2015 (DC), dated 18.07.2022 regarding the introduction of New Courses **(Enclosure 158)**
- (9) Copy of the letter no. 2-60/2022 (CPP-II), dated 2nd August, 2022, received from the University Grants Commission in respect of adjust/carry forward the mess charges and hostel fees to all students charged during the Covid-19 Pandemic period **(Enclosure 159)**
- (10) Copy of the letter no. 2-71/2022(CPP-II), dated 2nd August, 2022, received from the University Grants Commission with regard to the Fee refund Policy 2022-2023 **(Enclosure 160)**
- (11) Copy of the letter no. 13018/1/2021-Estt.(L), dated 2nd September, 2022, received from the Leave Section, Department of Personnel and Training, Ministry of Personnel, Public Grievances & Pensions, Govt. of India, regarding the grant of 60 days Special Maternity Leave in case of death of a child soon after birth/stillbirth **(Enclosure 161)**
- (12) Copy of the letter no. CB.II/Apptt.TS/Colleges/2022/174, dated 5th September, 2022, received from the Assistant Registrar (Colleges), University of Delhi, Delhi, regarding the size of interviewed candidates for the teaching posts – to ensure that under no circumstances the Principal would conduct interview of more than 80 candidates per 12 hours in a day **(Enclosure 162)**

- (13) Copy of the letter no.19030/1/2017-E-IV, dated 12th September, 2022, received from the Department of Expenditure, Ministry of Finance, Govt. of India, regarding the admissibility to travel by Tejas Express Trains on Official Tour (**Enclosure 163**)
- (14) Copy of the circular no. 3-1/2004/Admin.I/A&B, dated 4th October, 2022, received from the University Grants Commission, Delhi, with regard to the Grant of Dearness Allowance to Central Government Employees revised rates from 34% to 38% of the Basic Pay effective from 1st July, 2022 (**Enclosure 164**)
- (15) Copy of the letter (e.mail) no. F.1-17/2019 (DC), dated 31st January, 2023 received from the University Grants Commission regarding the applicability of payment of Gratuity Act 1972 to educational institutions under the Ministry of Education (**Enclosure 165**)
- (16) Copy of the circular no. CB.II/Appt. Co.Lib./DPE/Colleges/2023/411, dated 18th May, 2023, received from Assistant Registrar (Colleges), University of Delhi, regarding the appointment of College Librarian & Director of Physical Education as per the Resolution No. 44 & 45 dated 8.12.2022 duly approving the proposal for conduct of written examination to shortlist the candidates for direct recruitment of Assistant Librarian/Deputy Librarian & Assistant Director Physical Education/Deputy Director Physical Education in the University & Colleges of the University and its Colleges with minor modifications in consonance with the UGC Regulations, 2018 (**Enclosure 166**)
- (17) Copy of the Circular No. CS.III/Misc./2023/283, dated 23rd May, 2023 received from the Assistant Registrar (Colleges), University of Delhi, Delhi, regarding the coverage under Central Civil Services (Pension) Rules, in place of National Pension System of those Central Government Employees who were recruited against the posts/vacancies advertised/notified for recruitment, on or before 22.12.2003 (**Enclosure 167**)
- (18) Copy of the letter no. CB-II/Circular No. 35/2023/382, dated 6th June, 2023 received from the University of Delhi, Delhi, endorsing therewith the letter no. F.35-2/2008 (CU-OBC) Computer No. 94370, dated 24th May, 2023 of University Grants Commission, regarding extension of time limit for filling up of non-teaching posts sanctioned under OBC expansion scheme (**Enclosure 168**)
- (19) Copy of the Office Memorandum no. 4-21/2017-IC/E-III-A, dated 4th July, 2023, received from the Deputy Secretary, Department of Expenditure, Ministry of Finance, Government of India, regarding the date of increment under Rule 10 of Central Civil Services (Revised Pay) Rules 2016 i.e. government employees to exercise/re-exercise option for pay fixation as allowed under OM dated 28.11.2019 within a period of three months from the date of issue of this Office Memorandum (**Enclosure 169**)
- (20) Copy of the letter no. CS.III/Misc./2023/484, 19th July, 2023, received from the Assistant Registrar (Colleges), University of Delhi, Delhi, regarding the regulation of remuneration in case of contract appointment of retired Central Government Employees on contract basis, including as consultants (**Enclosure 170**)

RESOLUTION: (1) to (20) Recorded and adopted

22

ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

- (1) Annual Maintenance of Administrative Block, Arts & Library Blocks, Old Science, New Science Block, Hostels, Canteen Blocks & Auditorium Blocks for the year 2023-24

The College buildings were built up by the TTD in the years 1960s. Since then due to lack of proper maintenance/repairs and climate conditions some of the areas are damaged, paintings faded, sanitary lines & water supply, hardware fittings affected. In some places the ceiling of the buildings are falling and it may cause life threat to the students and staff of the College.

It is essential to attend the repairs and civil maintenance works for the College buildings viz. Administrative Block, Arts & Library Block, Old Science & New Science Blocks, Hostels, Canteen etc. Keeping in view of the above, in recent visit, the College requested the Executive Engineer – VI to inspect the building and submit the estimates to upkeep the buildings and replacements/repairs required such as window/ventilator glasses, tower bolts, plumbing spare etc. for one year period.

Earlier the University Grants Commission (UGC) used give some grants for maintenance of the buildings, such as whitewashing etc. but for the last 10 years no grants are being sanctioned.

The TTD Engineering Department submitted the following estimates for the above works as per Delhi SSR 2021 (**Enclosure No.171**):

S. No	Name of the Work	Estimate Amount in Rs.(lakhs)
1	Annual maintenance of Admin., Arts. Library, Old Science and Canteen Block, for the year 2023-24	10.00 Lakhs
2	Annual maintenance of Smt. Durgabai Deshmukh Block (New Science Block), Hostels and Auditorium Blocks for the year 2023-24	10.00 Lakhs
	Total	20.00 lakhs

The College Governing Body may please peruse the matter and request the TTD to take up the Annual Maintenance of the College Buildings w.e.f. the year 2023-24.

RESOLUTON: The Governing Body requests the TTD Management to undertake the annual maintenance of the College and Hostel Buildings.

- (2) To consider the request of Ms. Sandhya Salunia, Semi-Professional Assistant, for grant of Child Care Leave

As per Rules:

Child Care Leave:

Women employees having minor children may be granted Child Care Leave by an authority competent to grant leave, for a maximum period of two years (i.e.730 days) during their entire service for taking care of upto two children whether for rearing or to look after any of their needs like examination, sickness etc. Child Care Leave shall not be admissible if the child is eighteen years of age or older. During the period of such leave, the women employees shall be paid leave salary equal to the pay drawn immediately before proceeding on leave. It may be availed in more than one spell. Child Care Leave shall not be debited against the leave account. Child Care Leave may also be allowed for the third year as leave not due (without production of medical certificate). It may be combined with leave of the kind due and admissible.

- i) CCL cannot be demanded as a matter of right. Under no circumstances can any employee proceed on CCL without prior proper approval of the leave by the leave sanctioning authority.
- (ii) CCL may not be granted in more than 3 spells in a calendar year
- (iii) CCL may not be granted for less than 15 days
- (iv) CCL should not ordinarily be granted during the probation period except in case of certain extreme situations where the leave sanctioning authority is fully satisfied about the need of Child Care Leave to the probationer. It may also be ensured that the period for which this leave is sanctioned during probation is minimal.
- v) The Child Care Leave is to be treated like Earned Leave and sanctioned as such
- vi) Consequently, Saturdays, Sundays, Gazetted Holidays etc. falling during the period of leave would also count for CCL, as in the case of Earned Leave
- viii) with the amendment of Rule 43-C relating to Child Care Leave (CCL), following have been made (OM No.110020/01/2017-Estt.(L), dated 30.08.2019):
 - (a) CCL may be granted at 100% of the leave salary for the first 365 days and 80% of the leave salary for the next 365 days

- (b) CCL may be extended to single male parents who may include unmarried or widower or divorcee employees
- (c) For single female Government servants, the CCL may be granted for six spells in a calendar year. However, for other eligible Government servants, it will continue to be granted for a maximum of 3 spells in a calendar year

Further, as per the communication received from the University of Delhi South campus vide letter No.CB/2011/Misc.vv/318 dated 19.10.2011:

The number of permanent teachers on study leave, EOL and Child care leave put together should at no time exceed 10% of the total number of sanctioned teaching posts in the college. Substitute Guest/ad-hoc teacher may be appointed, in accordance with the Delhi University rules in this regard.

Ms. Sandhya Salunia, Semi Professional Assistant (SPA) in the Library, joined this College on 31st March, 2018 and is at present on Maternity Leave.

Ms. Sandhya Salunia, SPA (Library), in her application dated 21st January, 2023 informed the College that her son is 5 months old and she made a request for grant of Child Care Leave w.e.f. 14.08.2023 to 14.02.2024 in continuation of her maternity leave, to look after her baby boy (**Enclosure 172**)

Total No. of days entitlement	- 730 days
No. of days availed till 24.07.2023	- Nil days

Balance (as on 24.07.2023)	- 730 days
	=====

The Governing Body may please consider the request of Ms. Sandhya Salunia, SPA (Library) and grant her Child Care Leave from 14th August, 2023 to 14th February, 2024 to look after her baby boy.

RESOLUTION: Granted

(3) TO REPORT, RECORD AND ADOPT THE CIRCULAR/ENDORSEMENTS/NOTIFICATIONS/ORDERS

- (a) Copy of the letter no. CS.III/Misc./2023/484, dated 19th July, 2023 received from the Assistant Registrar (Colleges), University of Delhi, Delhi, regarding regulation of remuneration in case of contract appointment of retired Central Government Employees on contract basis, including as Consultants (**Enclosure 173**)

RESOLUTION: Recorded

- (4) **TO CONSIDER THE REQUEST OF Prof. C. SHEELA REDDY, FOR RESIGNATION TO THE POST OF PRINCIPAL TO JOIN AS PROFESSOR IN THE DEPARTMENT OF POLITICAL SCIENCE, CENTRAL UNIVERSITY OF ANDHRA PRADESH, ANANTAPUR.**

Prof. C. Sheela Reddy, Principal, informed the Governing Body that she has been appointed as a Professor, Department of Political Science, Central University of Andhra Pradesh, Anantapur.

Prof. Sheela Reddy, in her letter dated 24th July, 2023, enclosing therewith a copy of the appointment letter (No.F.No.CUAP/Esst./CSR/2023-2024/20/09, dated 17.07.2023) requested the Hon'ble Chairman, Governing Body, to permit her to accept the offer of the appointment as Professor, Department of Political Science in the Central University of Andhra Pradesh, Anantapur. She also requested therein to relieve her from the duties of Principal w.e.f. 31st August, 2023 so as to enable her to join the Central University of Anantapur w.e.f. 1st September, 2023 (**Enclosure 174**)

In her letter dated 24th July, 2023, she conveyed her gratitude to the Hon'ble Chairman, Sri Y.V. Subba Reddy and other members of the Governing Body, for giving her a chance to serve this prestigious institute.

RESOLUTION: Accepted the resignation of Prof. C. Sheela Reddy for the post of Principal and permitted her to relieve of her duties in the College w.e.f. the afternoon of 31st August, 2023

The Governing Body places on record the services of Prof. C. Sheela Reddy, as Principal of the College, for her decisive and dynamic leadership and as an able administrator in a short period of 2 years and 7 months.

Requested the Principal to initiate the process of appointment of Principal duly preparing a draft advertisement and send it to University of Delhi for approval.

The DU approved advertisement will be placed before the Governing Body on 7th August, 2023 for its approval and further action thereon.

Dr.S.Venkata Kumar, Associate Professor, Department of Commerce, is requested to coordinate the process of appointment of Principal beyond his retirement on 30th September, 2023, as Honorary Consultant (Administration) till the process of appointment of regular Principal is completed.

CS

23 **FIXATION OF A DATE FOR HOLDING THE NEXT GOVERNING BODY MEETING**

RESOLUTION:

The next meeting will be held at 9.30 AM on Monday, the 7th August, 2023 at Annamayya Bhavan, Tirumala.

C. Suresh Reddy
MEMBER-SECRETARY


CHAIRMAN