

ATMA RAM SANATAN DHARMA COLLEGE
(University of Delhi)
Dhaura Kuan, New Delhi – 110021.

No./G.B./166/2023

MINUTES

The 166th meeting of the Governing Body of Atma Ram Sanatan Dharma College was held on Wednesday, the 28th June, 2023 at 03:30 pm in the office of the Principal of the College. The meeting was presided by Sh. Pawan Jaggi, Chairman of the Governing Body. The following members were present in the meeting:

1. Sh. Pawan Jaggi	-	Chairman
2. Sh. Praveen Seth	-	Treasurer
3. Sh. Atul Bahadur	-	Member
4. Sh. Ravi Taneja	-	Member
5. Sh. Rohit Sharma	-	Member
6. Prof. Vipul Singh	-	University Representative on Governing Body
7. Prof. Hamendra Dangi	-	University Representative on Governing Body
8. Prof. Vishwa Mohan Jha	-	Senior Teachers' Representative
9. Dr. Surendra Singh	-	Junior Teachers' Representative
10. Ms. Kusum Dhyani	-	Special Invitee
11. Prof. Gyantosh Kumar Jha	-	Principal (Member Secretary)

1. The Governing Body confirmed the Minutes of the last meeting of the GB held on 22.12.2022.
2. No matter was reported.
3. The Governing Body recorded the remarkable achievement of the College for getting accreditation results by the Standing Committee, National Assessment and Accreditation Council (NAAC) constituted by the Executive Committee after examining the Peer Team NAAC Report. The College has been accredited **A++** Grade with a **CGPA of 3.77 (Highest among Delhi University Colleges)** on a four-point scale in its 2nd cycle valid for a period of five years from 11.04.2023.

The Governing Body appreciated this achievement and congratulated the Principal and his team, staff members (Teaching and Non-Teaching) and students for their contribution, integrity and passion to achieve their goals which resulted in this commendable accomplishment.

4. The Governing Body appreciated, acknowledged and deliberated the Peer Team Report for 2nd cycle submitted to the Principal of the College on 29.03.2023 and decided to make efforts for the improvement in the areas suggested by the Peer Team.
5. The Governing Body recorded the stupendous achievement of the College for being awarded **Sixth (6th) Rank in All India Ranking-2023 in the College category** by National Institutional Ranking Framework (NIRF) of Ministry of Education, Government of India.
6. The Governing Body acknowledged the receipt of the University Letter No. DAA/Misc./09/2023/418/R-4403 dated 01.05.2023 regarding Implementation of UGC Guidelines for Optimal Utilization of Resources available in Central Universities/Higher Educational Institutions (HEIs) vide its communication D.O. No. F.13-10/2022(CU) dated 11.01.2023 issued by Secretary, UGC. Clause 8 of the said Guidelines states that for optimal utilization of resources, the classrooms and laboratory facilities be opened at least from 08:00 a.m to 08:00 p.m. on all working days. Accordingly, all the Colleges and Departments are required to take appropriate measures to open the classrooms and laboratory facilities from 08:00 a.m to 08:00 p.m. on all working days.
7. The Governing Body approved the making of documentary of the College highlighting the history, growth and achievements of the College over the years.
8. The Governing Body acknowledged the receipt of the University Letter No. CS-SDC/108/2023/TR-ARSD/665 dated 07.02.2023 approving the appointment of Dr. Surendra Singh, Assistant Professor, Department of Political Science as Teachers' Representative on the Governing Body of the college for a period of one year w.e.f. 27.01.2023 to 26.01.2024 under the category of Less than 10 years of Service in place of Dr. Amit Singh.
9. The Governing Body approved the recommendation of the Selection Committee held on 17.02.2023 for the promotion of the following Associate Professor in the Department of Computer Science from AGP 9000/ revised to Academic Level-13 A to the post of Professor AGP 10000/ revised to Academic Level-14 under University rules CAS 2018 from the date of eligibility as per details given below:

S.No.	Name of the Candidate	Date of Promotion / Eligibility	Scheme/CAS	Promoted to Post & Grade/ Level
1.	Dr. Veer Sain Dixit	18.07.2019	CAS-2018	Professor, AGP10000 / revised to Academic Grade Pay – 14

10. The Governing Body approved the recommendation of the Selection Committee held on 30.05.2023 for the promotion of the following Associate Professor in the Department of Physics from AGP 9000/ revised to Academic Level-13 A to the post of Professor AGP 10000/ revised to Academic Level-14 under University rules CAS 2018 from the date of eligibility as per details given below:

S.No.	Name of the Candidate	Date of Promotion / Eligibility	Scheme/CAS	Promoted to Post & Grade/ Level
1.	Dr. Vinita Tuli	15.11.2022	CAS-2018	Professor, AGP10000 / revised to Academic Grade Pay – 14

11. The Governing Body approved the nomination of Ms. Kusum Dhyani, Senior Assistant in the College, as member (Special Invitee) on the Governing Body for a period of one year w.e.f. 01.06.2023.
12. The Governing Body approved the extension of the term of Dr. Kokila Negi, Associate Professor, Department of Commerce in the College, as Domestic Bursar of the College for a period of one year w.e.f. 01.06.2023 to 31.5.2024.
13. The Governing Body approved the termination of adhoc services of the following Assistant Professors working in various departments of the College w.e.f. the date mentioned against each:

S.No.	Name	Department	Date of termination
1.	Mr. Puneet Sehgal	Electronics	13.03.2023 (A/N)
2.	Mr. Arun Kumar	Electronics	13.03.2023 (A/N)
3.	Dr. Ritu Bansal	Electronics	13.03.2023 (A/N)
4.	Dr. Nisha Jha	Electronics	13.03.2023 (A/N)
5.	Dr. Chhaya Jha	History	17.04.2023 (A/N)
6.	Dr. Geeta Devi	Hindi	20.04.2023 (A/N)
7.	Dr. Vijay Narayan Mani	Hindi	20.04.2023 (A/N)
8.	Dr. Anil Kumar Singh	Hindi	20.04.2023 (A/N)
9.	Dr. Ram Ratan Prasad	Hindi	20.04.2023 (A/N)
10.	Dr. Santosh Kumar	Hindi	20.04.2023 (A/N)
11.	Dr. Arvind Kumar Mishra	Hindi	20.04.2023 (A/N)
12.	Dr. Rubi Devi	Hindi	20.04.2023 (A/N)
13.	Dr. Shri Dharam	Hindi	20.04.2023 (A/N)

14. The Governing Body approved the Minutes of the Meeting of the Selection Committees for the appointment of the following Assistant Professors in various Departments in the pay level 10 with minimum pay of Rs. 57,700/- + usual allowances as admissible under the University rules:

S.No.	Name	Category	Department	Date of Selection Committee Meeting	Date of Joining
1.	Dr. Nisha Jha	UR	Electronics	11-13 March 2023	15.03.2023
2.	Mr. Puneet Sehgal	UR	Electronics	11-13 March 2023	15.03.2023
3.	Dr. Sachin Kumar	OBC	Electronics	11-13 March 2023	15.03.2023

4.	Mr. Harikesh Meena	ST	Electronics	11-13 March 2023	15.03.2023
5.	Mr. Sandeep Sharma	OBC	History	12-13 April 2023	18.04.2023
6.	Mr. Mrintunjay Kumar	EWS	History	12-13 April 2023	18.04.2023
7.	Dr. Shri Dharam	UR	Hindi	15-20 April 2023	21.04.2023
8.	Dr. Arvind Kumar Mishra	UR	Hindi	15-20 April 2023	21.04.2023
9.	Dr. Anil Kumar Singh	UR	Hindi	15-20 April 2023	21.04.2023
10.	Dr. Vijay Narayan Mani	UR	Hindi	15-20 April 2023	21.04.2023
11.	Dr. Santosh Kumar	UR	Hindi	15-20 April 2023	21.04.2023
12.	Dr. Geeta Devi	OBC	Hindi	15-20 April 2023	21.04.2023
13.	Dr. Rubi Devi	SC	Hindi	15-20 April 2023	21.04.2023
14.	Dr. Ram Ratan Prasad	ST	Hindi	15-20 April 2023	21.04.2023

15. The Governing Body approved the termination of adhoc services of the following Assistant Professors working in the Department of Economics of the College w.e.f. the date mentioned against each:

S.No.	Name	Department	Date of termination
1.	Ms. Shweta Nanda	Economics	24.05.2023 (A/N)
2.	Dr. Jai Prakash	Economics	24.05.2023 (A/N)
3.	Ms. Pragya Atri	Economics	24.05.2023 (A/N)
4.	Dr. Saraswati	Economics	24.05.2023 (A/N)
5.	Mr. Rakesh Kumar	Economics	24.05.2023 (A/N)
6.	Mr. Dipak Prakash	Economics	24.05.2023 (A/N)
7.	Dr. D. Appala Naidu	Economics	24.05.2023 (A/N)
8.	Ms. Swarn Lata Meena	Economics	24.05.2023 (A/N)
9.	Mr. Uttam Kumar	Economics	24.05.2023 (A/N)

16. The Governing Body approved the Minutes of the Meeting of the Selection Committee for the appointment of the following Assistant Professors in Department of Economics in the pay level 10 with minimum pay of Rs. 57,700/- + usual allowances as admissible under the University rules:

S.No.	Name	Category	Department	Date of Selection Committee Meeting	Date of Joining
1.	Dr. Jai Parkash	UR	Economics	20-24 May 2023	25.05.2023
2.	Mr. Abhash Kumar	UR	Economics	20-24 May 2023	25.05.2023
3.	Ms. Shweta Nanda	UR	Economics	20-24 May 2023	25.05.2023
4.	Dr. Anushruti	UR	Economics	20-24 May 2023	25.05.2023
5.	Mr. Rakesh Kumar	UR	Economics	20-24 May 2023	25.05.2023
6.	Dr. Rashmi Kumar	UR	Economics	20-24 May 2023	25.05.2023
7.	Dr. Saraswati	OBC	Economics	20-24 May 2023	26.05.2023
8.	Dr. Appala Naidu Dhubireddi	OBC	Economics	20-24 May 2023	25.05.2023
9.	Mr. Uttam Kumar	OBC	Economics	20-24 May 2023	25.05.2023
10.	Dr. Dipak Prakash	OBC	Economics	20-24 May 2023	25.05.2023
11.	Mr. Sandeep Kanyal	SC	Economics	20-24 May 2023	25.05.2023
12.	Ms. Swarn Lata Meena	ST	Economics	20-24 May 2023	25.05.2023
13.	Dr. Anuradha	ST	Economics	20-24 May 2023	25.05.2023
14.	Ms. Akanksha Singh	EWS	Economics	20-24 May 2023	26.05.2023

17. The Governing Body approved the proposal from the Secretary, Staff Council to establish three new societies in the College, which was passed unanimously by the Staff Council in its General Body Meeting held on 17.03.2023. These new societies are as follows:

1. The Multilingual Creative Writing Society
2. The Quiz Society
3. The NCC Senior Girls' Wing

18. The Governing Body approved the recommendation of the Leave Committee for granting study leave to Mr. Dharmendra Kumar Neeraj, Assistant Professor, Department of Political Science from 12.04.2023 to 11.04.2024 for pursuing his Ph. D on the topic "नए राज्यों के मांग की राजनीति: तेलंगाना राज्य के विशेष संदर्भ" from Vinoba Bhave University, Hazaribagh, Jharkhand.

19. The Governing Body approved the recommendation of the Leave Committee for granting study leave to Ms. Swati Jharwal, Assistant Professor, Department of Physics w.e.f. 06.07.2023 to 05.07.2024 for pursuing her Ph. D on the topic "Electric & Magnetic properties of perovskite materials and effect of SHT Irradiation for spintronic applications" from the Department of Physics & Astrophysics, University of Delhi, Delhi.

20. The Governing Body approved the recommendation of the Leave Committee for granting Extra-Ordinary Leave (EOL) with lien to Dr. Arvind Kumar, Assistant Professor in the Department of Physics of the college for a period of one year to enable him to join as Assistant Professor in the School of Physical Sciences, Jawaharlal Nehru University w.e.f. 06.04.2023 to 05.04.2024.

21. The Governing Body approved the recommendation of the Leave Committee for granting Sabbatical Leave with full pay and allowances to Dr. Geeta Sanon, Department of Physics in the college for a period of one year w.e.f. 01.05.2023 to 30.04.2024 to write a book on "Cartesian Tensor".

22. The Governing Body approved the following recommendations of the convener of Skill Development & Entrepreneurship Cell which has also been endorsed by IQAC:

A. Signing of MoU with University of Philippines for collaboration and cooperation in academics and research projects with following objectives:

1. To undertake, promote, academic and research interaction and cooperation, to organize professional trainings and Research Projects in the field of Forensic Science.
2. To conduct and organize Seminars and conferences in order to support the educational programs in the field of Professional Competencies.

B. Signing MoU with Rangsaaz to start following add-on course on:

1. Certificate course in Theatre
2. Certificate course in Digital Photography
3. Certificate course in Smart Film Making

The approval for the collaboration with Rangsaaz has already been granted by the Governing Body (vide Resolution No. 10 in its 158th Meeting held on 22.01.2021).

C. Signing MoU with Finx to start following short term course:

1. Chartered Financial Expert Programme (120 hrs. duration)
2. NISM Certification series VA Mutual Fund Distribution (30 hrs, duration)

23. The Governing Body approved the proposal of Internal Quality Assurance Cell (IQAC) of the College to provide a certificate of appreciation to the faculty members involved in research and innovation, and publish their research articles in the International Scopus / Web of Science Indexed Journals with high impact factor which would further enhance the research culture in the College and also to the Non-Teaching Staff for their dedication and exemplary service.
24. The Governing Body discussed the proposal of Mr. Siddharth Verma regarding "Dr. S. P. Verma Memorial Prize for Mathematics" to the final year students' of the Mathematics (H) and it was decided that Endowment Fund is required for any Memorial Prize constituted and approved by G.B. Therefore, Mr. Siddharth Verma S/o Late Dr. S. P. Verma may be informed accordingly.
25. The Governing Body approved the recommendation of Departmental Promotion Committee dated 31.3.2023 for promotion of Ms. Sonia Mange, Section Officer (Accounts) to the post of Administrative Officer post sanctioned by the UGC under OBC expansion scheme. She joined her duty on 31.03.2023 (A/N).
26. The Governing Body approved the extension of deputation period of Mr. Ankur Aggarwal, Sr. Assistant in the Account Section of the College, for a further period of one year w.e.f. 03.7.2023 to 02.07.2024 to work as Section Officer on deputation basis at Shaheed Sukhdev College of Business Studies (SSCBS), University of Delhi, Rohini, Sector-16, New Delhi-110089.
27. The Governing Body confirmed the appointment of Mrs. Vinamrata Suri on compassionate ground w.e.f. 5.4.2022 after the completion of one year of probation period. She joined her duty as Laboratory Attendant on 5.4.2022 (A/N) in the Department of Physics.
28. The Governing Body approved decision of Survey/write off committee constituted by the Governing Body dated 17.3.2023 for approving the signing of service agreement/MOU with M/s Shiv Shakti Metals, recycling company for the disposal of E-waste and scrap of the College.
29. The Governing Body considered the request of Mr. Himanshu Nandal III year (Hons.) Political Science student for financial assistance to prepare for Asian Para Games 2023 to be held in China for which he has already qualified. The G.B. decided to provide Rs. 25,000/- only to Mr. Himanshu Nandal as financial assistance from the College.
30. The Governing Body approved all the actions taken by the Principal including Appendix A & B after obtaining approval of the Chairman.

31. The Governing Body approved the PF Final withdrawal /loan amount paid to staff:

For December, 2022

a. Mr. Rajesh Makkar - Rs.1,20,000/-

For February, 2023

b. Ms. G.R.M. Singh - Rs.12,00,000/-

32. The Governing Body approved the payment of Provident Fund on retirement of:

a. Prof. B. K. Tyagi - Rs. 32,64,030/-

b. Mr. A. S. Prajapati - Rs. 68,21,022/-

33. The Governing Body approved the payment of Earned Leave Encashment on retirement of:

a. Prof. Asha Pandey - Rs. 28,35,155/-

b. Prof. B. K. Tyagi - Rs. 27,33,247/-

c. Mr. A. S. Prajapati - Rs. 29,09,040/-

34. The Governing Body approved the payment of Retirement Gratuity on retirement of:

a. Prof. Asha Pandey - Rs. 20,00,000/-

b. Prof. B.K. Tyagi - Rs. 20,00,000/-

c. Mr. A.S. Prajapati - Rs. 20,00,000/-

35. The Governing Body approved the payment of Commutation of Pension on retirement of:

a. Prof. Asha Pandey - Rs. 38,58,658/-

b. Prof. B. K. Tyagi - Rs. 38,58,658/-

c. Dr. Manju Pandey - Rs. 38,71,848/-

36. The Governing Body approved the appointment of M/s B. K. Gupta & Associates as Auditors to audit the College's Annual Accounts for the Financial Years 2022-23, 2023-24 and 2024-25 from the panel approved by the Governing Body (vide resolution no.13) in its 165th meeting held on 22.12.2022 and also approved by the University of Delhi vide its letter ref. no. CS-SDC/109/Auditor-ARSD/2023/107 dated 31.01.2023.

37. The Governing Body approved the hiring of services of M/s B.K. Gupta & Associates (C.A. Firm) in the accounts and income tax related works of the College pertaining to the Financial Years 2022-23, 2023-24 and 2024-25.

38. The Governing Body acknowledged the finalization of annual audit accounts for the financial year 2021-22.

39. The Governing Body approved the deposit of Leave Salary and Pension Contribution of total Rs.12,84,582/- by Dr. Rajvir Sharma, his extra ordinary leave (E.O.L.) periods from 07/7/2003 to 06/7/2005 and 01/02/2011 to 31/01/2013 is treated as regularized period for notional increment purpose.
40. The Governing Body approved the deposit of Pension Contribution of Rs.1,32,306/- by Dr. Sanjay Singh Baghel, his extra ordinary leave (E.O.L.) period from 21/01/2010 to 27/06/2012 is treated as regularized period for notional increment purpose.
41. The Governing Body reported the approval taken from the Chairman (G.B.) regarding transfer of Rs.13,73,876/- to the Principal, Aryabhata College towards pro-rata Pension and Gratuity of Mr. Sunil Lingwal, ex-Assistant for the period 29.01.1990 to 31.03.2017 for counting of his past service in Aryabhata College (with reference to University's letter no. CS-SDC/112/2022/1/ARSD/972 dtd.21.07.2022).
42. The Governing Body acknowledged the implementation of Judgement of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No. CA.No.003797-003809/2022 in respect of Litigant and Non-Litigants of Category-I (N.C.Bakshi Batch) & Category-II (Shashikiran Batch) in r/o Ms. Manjula Sholapurkar, Associate Professor, D/o English (on receipt her application dtd. 23.06.2022 along with option form): (a) by placing her in GPF-Pension-cum-Gratuity Scheme, (b) discontinuation of transfer of employer's contribution to her CPF Account (c) to transfer her total CPF employers' share to College's MG A/c.
43. The Governing Body approved the payment of Retirement/Death Gratuity to the employees covered under NPS as per Payment of Gratuity Act 1972.
44. The Governing Body approved settlement of outstanding LTC advances (related to past financial years i.e. F. Y. 2016-17 to 2021-22) of total Rs. 4,52,200/- out of total outstanding LTC advances of Rs.6,33,089/- (as per audited annual accounts of F.Y.2021-22) and to approve to write-off the balance outstanding LTC advances of Rs.1,80,889/- (as the same are non-recoverable/non traceable) in the books of accounts of F.Y 2022-23.
45. The Governing Body approved the revision of D.A. payable to staff to 42% w.e.f. 01.01.2023 announced by GOI vide its O.M. no. 1/1/2023-E-II (B) dated 3rd April, 2023.
46. The Governing Body approved the revision of D.A. payable to pensioners and family pensioner to 42% w.e.f. 01.01.2023 announced by GOI vide its O.M. no. 42/04/2023-P&PW(D) dated 6th April, 2023.
47. The Governing Body acknowledged the financial assistance of Rs. 50,000/- for 10 poor and needy Students of the College received from Alumni Association, ARSD College.

48. The Governing Body approved following payments made out of College's Development Fund A/c No. 1215 during the period 01.01.2023 to till date which were sanctioned/approved by the College's Chairman/Treasurer (G.B.):

S.No.	Name	Date	Amount	Purpose
1.	M/s Kuber Build Tech	20.01.2023	Rs. 40,00,000/-	2 nd running payment of White Wash
2.	Payment to 07 students	17.03.2023	Rs. 10,500/-	Refund of Migration fee to students
3.	Payment to 01 student	21.03.2023	Rs. 1,500/-	-do-
4.	Microline India Pvt. Ltd.	17.03.2023	Rs. 3,18,600/-	Purchase of senses LCD
5.	Microline India Pvt. Ltd.	28.03.2023	Rs. 3,30,400/-	Purchase of senses Interactive Panel
6.	Payment to 3 suppliers	31.03.2023	Rs. 9,93,700/-	Purchase of LCD, desk band, and chairs.
7.	M/s Kuber Build Tech	13.04.2023	Rs. 26,00,000/-	3 rd running payment of White Wash

49. The Governing Body condoned the delay in submission of following medical reimbursement bills by staff/pensioner:

S.No.	Name	Diary No. & Date	Bill Amount
01	Dr. J. L. Gupta (Pensioner)	1407 dtd. 16.05.2023	Rs. 2,961/-
02.	-do-	-do-	Rs. 3,977/-

50. The status of Kirti Nagar Property (8/37, Kirti Nagar Industrial Area, New Delhi-110015) was discussed and it was decided to obtain all the relevant papers in the previous minutes of the G.B. It was further decided to take suitable legal action and file a suit for possession through an Advocate.

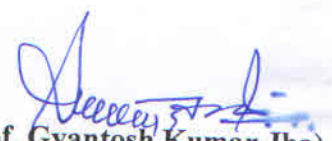
51. The Governing Body reported the use of defamatory language against College authorities by Ms. Aruna Kumar (a suspended employee) and observation of the CIC in this regard. The G.B. decided to take necessary legal steps in the matter in consultation with the Lawyer.

52. No matter was discussed.

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



(Sh. Pawan Jaggi)
Chairman



(Prof. Gyantosh Kumar Jha)
Principal