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

No./G.B./165/2022

MINUTES

The 165th meeting of the Governing Body of Atma Ram Sanatan Dharma College was held on Thursday, the 22nd December, 2022 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. Amit Singh	-	Junior Teachers' Representative
10. Mr. Surinder Kumar	-	Special Invitee
11. Prof. Gyantosh Kumar Jha	-	Principal (Member Secretary)


1. The Governing Body confirmed the minutes of last meeting held on 28.10.2022.
2. No matter was reported.
3. The Governing Body approved the constitution of Research and Development Cell in the College in the wake of Letter No.: 1-5/2021(NEP/Desk-Parl) dated 10.11.2022 received from the University Grant Commission (UGC) regarding establishment of R&D Cell in the College.
4. The Governing Body approved the application of the College for Institutional membership of ICT Academy, an initiative of the Government of India and the State Government, Tamil Nadu and to approve an MoU to be signed between ICT Academy and the College.
5. The Governing Body acknowledged the achievement of Mr. Himanshu, a student of B. A. (Hons.) Political Science II Year who won three Gold Medals in XXII National Para Swimming Championship held in Guwahati from 11-13 November 2022.
6. The Governing Body acknowledged the achievement of Mr. Yash Jaggi, a student of B. A. (Hons.) Political Science II Year who won two Silver Medals at State Level in 25M Sports Pistol and 10M Pistol in the 37th Delhi State Championship R/P ISSF 2022 organized by the Delhi State Rifle Association held from 19.07.2022 to 27.07.2022.
7. The Governing Body acknowledged the selection of Mr. Som Pratap Singh Tomar, a student of B.A. (Prog.) 1st Year in the 72nd Junior National Basketball Championship to be held in Bangaluru from 21st to 27th January 2023 and Khelo India to be held in Indore, Madhya Pradesh from 31st January to 4th February 2023.


8. The Governing Body acknowledged the online submission of Self Study Report (SSR) prepared by IQAC on the portal of NAAC on 10.11.2022.
9. The Governing Body approved all the actions taken by the Principal including Appendix A & B after obtaining approval of the Chairman.
10. The Governing Body approved the PF Final withdrawal amount paid to staff in October, 2022:
Mr. S. C. Meena, Laboratory Assistant, Deptt. of Physics - Rs. 2,87,000/-
11. The Governing Body approved the payment of Provident Fund on retirement of:
a. Mr. S. K. Aggarwal, Laboratory Assistant, Deptt. of Chemistry - Rs. 5,23,990/-
b. Prof. Asha Pandey, Professor, Deptt. of Hindi - Rs. 77,16,032/-
12. The Governing Body approved the finalization of annual audit accounts for the financial year 2020-21.
13. The Governing Body approved the following panel of auditors for conducting the annual accounts audit of the College related to Financial Years 2022-23, 2023-24 and 2024-25:

S. No.	Name of the Firm	Address of the Firm	FR No.
1.	M/s B. K. Gupta & Associates (CA B.K. Gupta- 080753)	115, Laxmi Deep Building, Laxmi Nagar, District Centre, Delhi-110092	FRN - 002128N
2.	M/s Jha Mishra & Co. (CA Uma Shankar Jha-500600)	663, Agarwal Chamber-III, 26 Veer Savarkar Block, Shakarpur, Delhi-110092	FRN - 019760N
3.	M/s SVB Associates (CA Shanu- 520378)	A-87, 3 rd Floor, Kamla Nagar, New Delhi-110007	FRN - 024552N

14. The Governing Body acknowledged the deposit of endowment fund of Rs.2,00,000/- by Dr. S. D. Chauhan, Retired Faculty, Deptt. of Physics to start a new memorial scholarship (in the memory of Late Smt. Krishna Kumari) for two or more students who have topped in the final year examination of B.Sc. (Hons.) Physics and B.Sc. (Hons.) Electronics.
15. The Governing Body acknowledged the deposit of Scholarship amount of Rs. 50,000/- by Mr. Ravi Taneja, General Secretary, Taneja Foundation. The amount of Rs. 5000/- each will be disbursed to students who have been selected by the Fee Concession Committee of the College on the basis of Merit cum Economic Condition.
16. The Governing Body approved counting of Extra-Ordinary leave (E.O.L) period availed by Dr. Sanjay Singh Baghel to serve as Assistant Professor, Mass Communication, Ministry of Higher Education, Sultanate of Oman for the period 21.01.2010 to 27.06.2012.
17. The Governing Body approved the counting of Extra-Ordinary leave (E.O.L) periods availed by Dr. Rajvir Sharma for the period 01.07.2003 to 05.07.2005 and 01.02.2011 to 31.01.2013.
18. The Governing Body acknowledged email received from the Office of Cluster Innovation Centre for submission of Star Innovative Projects Progress Report and Utilization Certificate.
19. No matter was discussed.

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


(Sh. Pawan Jaggi)
Chairman


(Prof. Gyantosh Kumar Jha)
Principal