

रामानुजन महाविद्यालय

नैक मान्यता: ग्रेड ए ++ (३.७१)

दिल्ली विश्वविद्यालय

सी. आर. पार्क मुख्य सड़क, ब्लॉक एच.

कालकाजी, नई दिल्ली-११००१९, भारत

आई. एस. ओ. ९००१:२००८ प्रमाणित संगठन



RAMANUJAN COLLEGE

Accredited Grade 'A++(3.71)' by NAAC

University of Delhi

C.R. Park Main Road, Block H

Kalkaji, New Delhi- 110019, India

ISO 9001:2008 Certified Organisation

MINUTES OF THE GOVERNING BODY MEETING HELD ON SATURDAY, THE 24th June 2023 at 10.30 AM IN THE COMMITTEE ROOM NO. 101, 1ST FLOOR, RAMANUJAN COLLEGE KALKAJI, NEW DELHI-110019

Item No. 1: (Record of Attendance):

A meeting of the Governing Body was held on Saturday, 24th June, 2023 at 10:30 a.m. in the Committee Room No. 101, 1st Floor, of the college.

PRESENT

1. Dr. Jigar Inamdar
Chairman
2. Sh. Nawal Kishore
Treasurer, Delhi University &
Ex-Officio Member
3. Prof. MPS Bhatia (Joined Online)
Member
4. Prof. Sudheer Pratap Singh
Member
5. Dr. H.K. Dangi
Member
6. Prof. R.P. Tulsian
Member
7. Dr. Hemlata
Teacher's Representative
8. Sh. Sahil Pathak
Teacher's Representative
9. Dr. S. P. Aggarwal
Professor-Principal &
Member - Secretary

Item No. 2: (Welcome of Chairman, Governing Body):

The Governing Body welcomed Dr. Jigar Inamdar as Chairman of the college Governing Body for another period of one year w.e.f. 10.06.2023.

Item No. 3: (Welcome of newly nominated/re-nominated Members of Governing Body):

The Governing Body welcomed the following nominated/re-nominated members in the Governing Body of the college for the period mentioned against their names.

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|--|---------------------------------|
| 1. Prof. MPS Bhatia (Re-Nominated) | w.e.f. 07.06.2023 to 06.06.2024 |
| 2. Prof. Sudheer Pratap Singh (Re-Nominated) | w.e.f. 07.06.2023 to 06.06.2024 |
| 3. Prof. R.P. Tulsian (Nominated) | w.e.f. 01.01.2023 to 31.12.2023 |
| 4. Dr. Hamendra Dangi (Nominated) | w.e.f. 01.01.2023 to 31.12.2023 |

Item No. 4: (Appreciation of services rendered by outgoing members of Governing Body):

The Governing Body placed on record the appreciation for the services rendered to the Governing Body as a Member of Governing Body by the following out-going members of the Governing Body.

1. Prof. Aswini K Mahapatra
2. Prof. R.K. Chadda

Item No. 5: (Welcome of Teacher's Representative in the Governing Body):

The Governing Body welcomed the following Teachers' Representative in the College Governing Body.

1. Dr. Hem Lata, Associate Professor in the Department of Hindi.
2. Mr. Sahil Pathak, Assistant Professor in the Department of Computer Science.

Item No. 6: (Appreciation of services rendered by outgoing Teacher Representatives):

The Governing Body placed on record the appreciation for the services rendered to the Governing Body as a Teachers' Representative by the following out-going members of the Governing Body.

1. Dr. Umesh Jha, Associate Professor in the Department of History.
2. Dr. Shalini Sharma, Assistant Professor in the Department of Psychology.

Item No. 7: (Confirmation of Minutes of the last Governing Body meeting held on 10.08.2022):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on 10.08.2022.

Item No. 8: (Matter arising out of minutes of the Governing Body meeting held on 10.08.2022, if any):

--None--

Item No. 9: (Action taken report, if any):

--Enclosed—(Appendix-1)

Item No. 10: (Promotions of Teaching Staff):

The Governing Body approved and placed on its record the promotions of the following teaching staff of the college under CAS-2018.

S.No.	Name of the Faculty	Department	Past Designation (Academic Level)	Present Designation (Academic Level)
1	Prof. Dr. Meena Sharma	Hindi	Associate Professor (Academic Level- 13A)	Professor (Academic Level- 14)
2	Prof. Dr. Madhu Kaushik	Hindi	Associate Professor (Academic Level- 13 A)	Professor (Academic Level- 14)
3	Prof. Dr. Madhu Batta	English	Associate Professor (Academic Level- 13)	Professor (Academic Level- 14)
4	Dr. Mohinder Paul	Commerce	Assistant Professor (Academic Level- 12)	Associate Professor (Academic Level- 13A)
5	Dr. Nagender Pal	Commerce	Assistant Professor (Academic Level- 12)	Associate Professor (Academic Level- 13-A)
6	Dr. D.N. Tiwari	Psychology	Assistant Professor Stage-I (Level-11)	Assistant Professor Stage-II (Level-12)

Item No. 11: (Appointment of Permanent Teaching Staff):

The Governing body approved and placed on its record the appointment of the following teaching staff on permanent basis on the recommendation of duly constituted selection committee.

S. No.	Department	Name of the employee(s)	Designation	Date of Joining	Cat
1	Philosophy	Anumita Shukla	Assistant Professor	20.03.2023	UR
2		Zairunisha	Assistant Professor	20.03.2023	OBC
3		Neetanjali Khari	Assistant Professor	20.03.2023	OBC
4		Bullo Kano	Assistant Professor	27.03.2023	ST
5		Archana Jamatia	Assistant Professor	20.03.2023	ST
6		Vivek Kumar	Assistant Professor	20.03.2023	EWS
7	English	Shruti Jain	Assistant Professor	27.03.2023	UR
8		Megha Sharma	Assistant Professor	27.03.2023	UR
9		Mahima Singh	Assistant Professor	27.03.2023	SC
10		Arzoo Saha	Assistant Professor	28.03.2023	SC
11	Mathematics	Virendra Kumar	Assistant Professor	05.04.2023	UR
12		Deepakshi Sharma	Assistant Professor	05.04.2023	UR
13		Rahul Singh	Assistant Professor	05.04.2023	OBC

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14		Rajesh Singh	Assistant Professor	05.04.2023	OBC
15		Deepak Kumar	Assistant Professor	05.04.2023	OBC
16	Computer Science	Nikhil Rajput	Assistant Professor	12.04.2023	UR
17		Vipin Rathi	Assistant Professor	12.04.2023	UR
18		Arun Aggarwal	Assistant Professor	12.04.2023	UR
19		Sheetal Singh	Assistant Professor	12.04.2023	OBC
20		Subodh Kumar	Assistant Professor	12.04.2023	SC
21	Political Science	Neha Singh	Assistant Professor	16.05.2023	UR
22		Shipra Yadav	Assistant Professor	09.05.2023	OBC
23		Swati Saini	Assistant Professor	16.05.2023	OBC
24		Preeti	Assistant Professor	16.05.2023	SC
25		Shailendra Pathak	Assistant Professor	23.05.2023	PH (LD)
26	Economics	Isha Gangwani	Assistant Professor	19.05.2023	UR
27		Isha Gupta	Assistant Professor	19.05.2023	UR
28		Vishakha Sharma	Assistant Professor	19.05.2023	UR
29		Vandana Rathore	Assistant Professor	22.05.2023	EWS
30		Sonu Kumar	Assistant Professor	19.05.2023	OBC
31		Deeksha Danerwal	Assistant Professor	22.05.2023	OBC
32		Anjali Prashad	Assistant Professor	19.05.2023	SC
33		Pallavi Meena	Assistant Professor	22.05.2023	ST
34	Environmental Studies	Akanksha Mishra	Assistant Professor	07.06.2023	UR
35		Neha Yadav	Assistant Professor	05.06.2023	OBC
36		Jyoti Kushawaha	Assistant Professor	05.06.2023	OBC
37		Devendra Kumar	Assistant Professor	05.06.2023	OBC
38		Gaurav	Assistant Professor	05.06.2023	SC
39		Moirangthem Jiban Singh	Assistant Professor	05.06.2023	SC
40		Tenzin Thakur	Assistant Professor	05.06.2023	ST
41		Sandeep Thakur	Assistant Professor	05.06.2023	PH (HH)
42	COMMERCE	Rajiv Nayan	Assistant Professor	19.06.2023	UR
43		Charu Jain	Assistant Professor	19.06.2023	UR
44		Prakhar Wadhwa	Assistant Professor	19.06.2023	UR
45		Ramya Jain	Assistant Professor	19.06.2023	UR
46		Anjali Gupta	Assistant Professor	19.06.2023	UR
47		Pankaj Gupta	Assistant Professor	19.06.2023	UR
48		Inakshi	Assistant Professor	20.06.2023	UR
49		Pranita Srivastava	Assistant Professor	20.06.2023	UR
50		Madhu Monga	Assistant Professor	19.06.2023	UR
51		Pallavi Mahajan	Assistant Professor	19.06.2023	UR
52		Abhay Pandey	Assistant Professor	20.06.2023	EWS
53		Parul Yadav	Assistant Professor	19.06.2023	OBC
54		Arti Yadav	Assistant Professor	19.06.2023	OBC
55		Sunita Pooniya	Assistant Professor	19.06.2023	OBC
56		Vineeta Chaudhary	Assistant Professor	20.06.2023	OBC
57		Ruchika Bal	Assistant Professor	19.06.2023	SC
58		Sumit Kumar	Assistant Professor	20.06.2023	SC
59	Pankaj Gusain	Assistant Professor	20.06.2023	PH	

Item No. 12: (Appointment/Re-appointments of Teaching Staff on Ad-hoc basis):

The Governing body approved and placed on its record the appointments/re-appointments of the teaching staff (**Appendix-II**) on ad-hoc basis in the various departments for a period of not exceeding four months, with effect from the date of their joining.

Item No. 13: (Confirmation of Service of Non-Teaching Staff):

The Governing Body approved and placed on its record the action taken by Chairman, Governing Body for confirming the services of the following non-teaching staff with effect from the date of his joining in the respective post on completion of one year of probation period satisfactorily.

S. No.	Name of the employee(s)	Designation	Date of Joining	Category
1	Dr. Sankat Mochan	Administrative Officer	02.02.2022	PwBD

Item No. 14: (Appointment of Non-teaching staff on permanent basis):

The Governing body approved and placed on its record the appointment of the following non-teaching staff on permanent basis on the recommendation of duly constituted selection committee.

S. No.	Name of the employee(s)	Designation	Date of Joining	Category
1	Mr. Krishan Kumar	Semi Professional Assistant	19.10.2022	UR
2	Mr. Punit Kumar Bajpai	Junior Assistant	19.10.2022	UR
3	Mr. Vikas Kumar	Junior Assistant	19.10.2022	OBC
4	Mr. Ashok Kumar Maurya	MTS-Library	19.10.2022	UR
5	Mr. Sant Ram	MTS-Library	19.10.2022	OBC
6	Mr. Anil Kumar	MTS-Library	19.10.2022	UR
7	Ms. Aarti Bhardwaj	Junior Assistant	20.10.2022	UR
8	Ms. Anu Kumari Sharma	MTS-Library	20.10.2022	UR
9	Mr. Pankaj Pal	MTS-Library	20.10.2022	OBC
10	Mr. Mankesh Meena	MTS-Library	03.11.2022	ST
11	Mr. Gaurav Bhardwaj	MTS-Laboratory	10.11.2022	UR
12	Mr. Amit	MTS-Library	01.12.2022	EWS
13	Mr. Rahul Prasad	Laboratory Assistant	03.01.2023	UR
14	Mr. Amol Ranjan	Laboratory Assistant	03.01.2023	UR

Item No. 15: (Appointment of Non-teaching staff on contractual basis):

The Governing body approved and placed on its record the appointments of the non-teaching staff (**Appendix-III**) on contractual basis for a period mentioned against their names.

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Item No. 16: (Lien sanctioned to Teaching Staff):

The Governing Body approved the action taken by Chairman the in granting the Lien to the following teaching staff.

- Dr. Sumit Nagpal, Assistant Professor in the Department of Mathematics of the college granted Lien w.e.f. 04.10.2022 (A/N) to 03.10.2023. He has joined Department of Mathematics, University of Delhi as an Assistant Professor.
- Dr. Mohinder Paul, Associate Professor in the Department of Commerce of the college granted Lien w.e.f. 15.03.2023 (A/N) to 14.03.2024. He has joined Department of HPKV Business School, Central University of Himachal Pradesh, Dharamshala as an Associate Professor.

Item No. 17: (Grant of Child Care Leave to Teaching Staff):

The Governing Body approved the action taken by the Chairman in granting the Child Care Leave to the following teaching staff.

- Dr. Ravneet Kaur, Assistant Professor in the Department of English of the college granted CCL w.e.f. 02.09.2022 to 19.12.2022.

Item No. 18: (Grant of Sabbatical Leave to Teaching Staff):

The Governing Body approved the action taken by the Chairman in granting the Sabbatical Leave to the following teaching staff.

- Prof. Dr. Madhu Batta, Professor in the Department of English of the college granted Sabbatical Leave w.e.f. 22.08.2022 to 20.11.2022 & 07.02.2023 to 08.05.2023.

Item No. 19: (Grant of Extra Ordinary Leave to Teaching Staff):

The Governing Body approved the action taken by the Chairman in granting the Extra Ordinary Leave to the following teaching staff.

- Prof. Dr. Megha Agarwal, Assistant Professor in the Department of Mathematics of the college granted Extra Ordinary Leave w.e.f. 25.10.2022 to 11.01.2023 & 12.01.2023 to 22.03.2023.

Item No. 20: (Grant of Study Leave to Teaching Staff):

The Governing Body approved the action taken by the Chairman in granting the Study Leave to the following teaching staff.

- Ms. Rachna Gupta, Associate Professor in the Department of Commerce of the college granted Study Leave w.e.f. 02.01.2023 to 01.01.2024.

 

Item No. 21: (Reporting of the resignation submitted by the Teaching & Non-Teaching Staff):

The Governing Body approved the action taken by the Chairman in accepting the resignation by the following Teaching & Non-Teaching Staff of the college.

- Dr. Megha Aggarwal, Assistant Professor in the Department of Mathematics of the college has resigned from her service in the college w.e.f. 29.05.2023 (A/N).
- Dr. Sankat Mochan, Administrative Officer of the college has resigned from his service in the college w.e.f. 02.02.2023 (A/N).

Item No. 22: (Approval of Annual Accounts for the Financial Year 2022-2023):

The Governing Body approved the Annual Accounts of the college for the Financial Year 2022-2023.

Item No. 23: (Approval for establishing a Centre under IQAC):

The Governing Body has given the approval for establishing a Centre under Internal Quality Assurance Cell.

Item No. 24: (Re-Constitution of Building Committee of the college):

The Governing Body approved and placed on its record the re-constituted Building Committee of the college.

Item No. 25: (Reporting of AGCR Report for the Financial Year 2021-2022):

The Governing Body placed on its record the AGCR Audit Report for the financial year 2021-2022 and the copy of parawise reply given by the college (APPENDIX-IV).

Item No. 26: (Reporting of MoU's signed by the college):

The Governing Body placed on its record the reporting of various MoU's (APPENDIX-V) signed with other colleges/institutions & industries across the world.

Item No. 27: (Reporting of MoU's signed by the college under Vidya Vistar Scheme in the Centenary Year of University of Delhi):

The Governing Body placed on its record the hundred plus MoU's signed by the college under the Vidya Vistar Scheme in the Centenary Year of University of Delhi.

Item No. 28: (Reporting of Annual Report prepared by the college):

The Governing Body placed on its record the reporting of Annual Report for the year 2021-2022, chronicles the major initiatives and events of the College and recognizing the achievements of the students and faculty during the academic year. The Annual Report is available on the college website.

Item No. 29: (Reporting of the current status of Construction work of College Building Academic Block-7 (Phase-II & III)).

The Governing Body placed on its record the present status of Construction work of College Building Academic Block-7 (Phase II & III). The construction work of college building is going on at a faster pace. The work of concrete casting/flooring of the ground floor is nearing completion.

Item No. 30: (Reporting of Faculty Development Programme/Induction programme organized/to be organized by the college under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching):

The Governing Body placed on its record the reporting of various Faculty Development Programmes (**Appendix-VI**) organized by the college and appreciated the Committee members for successful organization of the Faculty development Programs.

Item No. 31: (Reporting of EDP's/Short Term Courses conducted for students):

The Governing Body placed on its record the reporting of various Executive Development Programmes/Short Term Courses (**APPENDIX-VII**) conducted by the college for the students and appreciated the efforts of the staff for successful organization of these EDPs/Short Term Courses.

Item No. 32: (Reporting of Programmes/Activities conducted by INSTITUTION'S INNOVATION COUNCIL (IIC):

The Governing Body placed on its record the reporting of various programmes/activities conducted by Institution's Council (IIC) of the college. (**APPENDIX-VIII**)

Item No. 33: (Reporting of the projects undertaken by RDSC Cell of the college):

The Governing Body placed on its record the reporting of various projects undertaken by the Research Development and Services Cell of the college from the year 2021-2023. (**APPENDIX-IX**)

Item No. 34: (Reporting of the G-20 activities/events organized by the college):

The Governing Body placed on its record the reporting of various activities/events organized by the college on G-20. (**APPENDIX-X**)

Item No. 35: (Reporting of NIRF Ranking 2023):

The Governing Body placed on its record the reporting of college's securing the '49' rank in NIRF (Indian Rankings 2023 for colleges).

Item No. 36: (Any other matter).

The Governing Body placed on its record that the college has received an amount of Rs. 3,00,000/- (Rupees Three Lakh Only) from M/s PNSC Infrastructure Pvt Ltd as an endowment fund in the name of Sh. P.N. Sharma. This fund will be utilized for providing the scholarships to the needy/financially weak students of the college.

The Chairman, Governing Body has suggested the following:

1. For improving perception of the institution, we need to create Communication/Media Cell for developing Social Media i) website ii) Twitter iii) Instagram iv) Facebook.
2. The college should obtain 80G/12A for getting donations from corporates and rich individuals/alumni.
3. There should be separate office of Alumni Affairs.
4. More emphasis should be given for admitting foreign students through Indian Council for Cultural Relations (ICCR).
5. Emphasis should be given to call influential people for various programmes and adequate coverage should be given through electronic and print media.
6. Immediate steps should be taken to prepare a short film about the journey of the college.

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



(Dr. Jigar Inamdar)
Chairman,
Governing Body



(Dr. S. P. Aggarwal)
Member-Secretary
Governing Body