

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 TUESDAY, THE 07th November 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 Tuesday, 07th November, 2023 at 10:30 a.m. in the Committee Room No. 101, 1st Floor, of the college.

PRESENT

1. Dr. Jigar Inamdar
Chairman
2. Prof. MPS Bhatia
Member
3. Prof. Sudheer Pratap Singh
Member
4. Prof. R.P. Tulsian
Member
5. Prof. Pankaj Gupta
Member
6. Dr. Hemlata
Teacher's Representative
7. Sh. Sahil Pathak
Teacher's Representative
8. Dr. S. P. Aggarwal
Professor-Principal &
Member – Secretary

The following member has not attended the meeting.

1. Sh. Nawal Kishore
Treasurer, Delhi University &
Ex-Officio Member

Item No. 2: (Welcome of newly nominated Member of Governing Body):

The Governing Body welcomed the following nominated member in the Governing Body of the college for the period mentioned against his name.

1. Prof. Pankaj Gupta (Nominated) w.e.f. 24.08.2023 to 23.08.2024

Item No. 3: (Appreciation of services rendered by outgoing member 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 member of the Governing Body.

1. Dr. H. K. Dangi

Item No. 4: (Confirmation of Minutes of the last Governing Body meeting held on 24.06.2023):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on 24.06.2023.

Item No. 5: (Matter arising out of minutes of the Governing Body meeting held on 24.06.2023, if any):

--None--

Item No. 6: (Action taken report, if any): --Enclosed—(Appendix-I)

Item No. 7: (Appointment of Permanent Teaching Staff):

The Governing body approved and placed on its record the appointment of the teaching staff on permanent basis on the recommendation of duly constituted selection committee. The list of the teaching staff appointed is enclosed as **(Appendix-II)**.

Item No. 8: (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-III)** 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. 9: (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. Bebi	Librarian	06.09.2022	UR
2	Mr. Krishan Kumar	Semi Professional Assistant	19.10.2022	UR
3	Ms. Aarti Bhardwaj	Junior Assistant	20.10.2022	UR
4	Mr. Punit Kumar Bajpai	Junior Assistant	19.10.2022	UR
5	Mr. Vikas Kumar	Junior Assistant	19.10.2022	OBC
6	Mr. Ashok Kumar Maurya	Library Attendant	19.10.2022	UR
7	Ms. Anu Kumari Sharma	Library Attendant	20.10.2022	UR
8	Mr. Sant Ram	Library Attendant	19.10.2022	OBC
9	Mr. Pankaj Pal	Library Attendant	20.10.2022	OBC
10	Mr. Anil Kumar	Library Attendant	19.10.2022	UR

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

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

- Mr. Ravindra Singh Bisht, Junior Assistant to the post of Assistant through DPC (LDE) with effect from 16.06.2023.
- Mr. Sujeet Kumar, MTS (Statistics Lab) to the post of Laboratory Assistant (Statistics Lab) through DPC with effect from 21.06.2023.
- Mr. Manish, MTS (Psychology Lab) to the post of Laboratory Assistant (Psychology Lab) through DPC with effect from 22.06.2023.
- Mr. Sanjeev Kumar, Library Attendant to the post of Library Assistant through DPC (LDE) with effect from 27.07.2023.
- Mr. Bhagwat Garg, Library Attendant to the post of Library Assistant through DPC with effect from 21.09.2023.

Item No. 11: (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-IV**) on contractual basis for a period mentioned against their names.

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Item No. 12: (Lien sanctioned to Teaching Staff):

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

- Dr. Sumit Nagpal, Assistant Professor in the Department of Mathematics of the college granted three months extension of the Lien period w.e.f. 03.10.2023. He had joined Department of Mathematics, University of Delhi as an Assistant Professor on 04.10.2022.

Item No. 13: (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. K. Latha, Professor in the Department of Management of the college granted Sabbatical Leave w.e.f. 04.09.2023 to 03.12.2023.

Item No. 14: (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. Bhavya Ahuja, Assistant Professor in the Department of Computer Science of the college granted Study Leave for a period of one year w.e.f. 16.08.2023 to 15.08.2024.

Item No. 15: (Grant of VRS to the Teaching Staff):

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

- Sh. J.N. Choudhury, Associate Professor in the Department of Political Science granted Voluntary Retirement from the services of the college w.e.f. 30.09.2023.

Item No. 16: (Reporting of the resignation submitted by the Non-Teaching Staff):

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

- Mr. Mankesh Meena, Library Attendant of the college has resigned from his services in the college w.e.f. 05.07.2023 (A/N). He has joined as a Librarian in Bhairo Singh Government Sr. Sec School, Jodhpur, Rajasthan.

J. S. Meena

Item No. 17: (Reporting of the relieving of non-teaching staff on Deputation):

The Governing Body approved the action taken by the Chairman in relieving the following Non-Teaching Staff on Deputation.

- Mr. Sumit Suhag, Senior Assistant has been relieved so as to serve as Section Officer in PGDAV College (Eve), University of Delhi. w.e.f. 18.09.2023 (F/N).

Item No. 18: (Any other matter).

The Governing Body placed on its record that the college had earlier reported in its previous Governing Body meeting held on 24.06.2023, that a center would be set up under Internal Quality Assurance Cell for which the Chairman, Governing body had also given approval.

Now the college has decided that the above said centre will be named as “**भारतम्**” **भारतीय ज्ञान परंपरा अध्ययन, अनुसंधान एवं अध्यापन केंद्र**. Already preparations have started to give shape to this centre. The college is now going to start the work of this center soon for which Rs. 25.00 lacs needs to be allocated from the Student Fund/Development Fund of the college per year for a period of 05 year.

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



RAMANUJAN COLLEGE
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(University of Delhi)

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Action Taken Report on the recommendations made by the Governing Body at its meeting held on 24th June 2023

Item No.	Recommendations of the Governing Body of the college	Action Taken
1	Record of Attendance.	Matter of record.
2	Welcome of Chairman, Governing Body.	Matter of record.
3	Welcome of newly nominated/re-nominated Members of Governing Body	Matter of record.
4	Appreciation of services rendered by outgoing members of Governing Body	Matter of record.
5	Welcome of Teachers' Representative in the Governing Body.	Matter of record.
6	Appreciation of services rendered by outgoing Teacher Representatives.	Matter of record.
7	Confirmation of Minutes of the last Governing Body meeting held on 10.08.2022.	Matter of record.
8	Matter arising out of minutes of the Governing Body meeting held on 10.08.2022.	It was discussed that the teachers who were sanctioned sabbatical leave will submit their study/research report during the leave period. Accordingly study/research reports have been collected from all the teachers who were on sabbatical leave.
9	Action taken report, if any.	No action required.
10	Promotions of Teaching Staff under CAS-2018.	Matter of record.
11	Appointment of permanent teaching staff.	Matter of Record
12	Appointment/Re-appointments of Teaching Staff on Ad-hoc basis	Matter of Record
13	Confirmation of Service of Non-Teaching Staff	Matter of Record.
14	Appointment of Non-teaching staff on permanent basis	Matter of Record.
15	Appointment of Non-teaching staff on contractual basis.	Matter of Record.
16	Lien sanctioned to Teaching Staff	Matter of Record.
17	Grant of Child Care Leave sanctioned to Teaching Staff	Matter of Record.
18	Grant of Sabbatical Leave to Teaching Staff	Matter of Record.

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19	Grant of Extra Ordinary Leave to Teaching Staff	Matter of Record.
20	Grant of Study Leave to Teaching Staff	Matter of Record.
21	Reporting of the resignation submitted by the Teaching & Non-Teaching Staff	Matter of Record.
22	Reporting of Annual Accounts prepared by the college for the FY 2022-23.	Matter of Record.
23	Approval for establishing a Centre under IQAC.	The college has already started work on this centre. The said centre will be named as “भारतम्” भारतीय ज्ञान परंपरा अध्ययन, अनुसंधान एवं अध्यापन केंद्र . Already preparations have started to give shape to this centre. The college is now going to start the work of this center soon for which Rs. 25.00 lacs needs to be allocated from the Student Fund/Development Fund of the college per year for a period of 05 year.
24	Re-Constitution of Building Committee of the college	Matter of Record.
25	Reporting of AGCR Report for the Financial Year 2021-2022	Matter of Record.
26	Reporting of MoUs signed by the college.	Matter of Record.
27	Reporting of MoU's signed by the college under Vidya Vistar Scheme in the Centenary Year of University of Delhi	Matter of Record.
28	Reporting of Annual Report of the college for the year 2021-2022	Matter of Record.
29	Reporting of the current status of Construction work of College Building Academic Block-7 (Phase-II & III)	Matter of Record.
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	Matter of Record.
31	Reporting of EDP's conducted for students	Matter of Record.
32	Reporting of Programmes/Activities conducted by INSTITUTION'S INNOVATION COUNCIL (IIC)	Matter of Record.
33	Reporting of the projects undertaken by RDSC Cell of the college	Matter of Record.
34	Reporting of the G-20 activities/events organized by the college.	Matter of Record.
35	Reporting of NIRF Ranking 2023	Matter of Record.

In accordance



36	Any Other Matter	<p>As discussed necessary steps are being taken towards the following:-</p> <ol style="list-style-type: none">1. For improving perception of the institution, the college is creating Communication/Media Cell for developing Social Media i) website ii) Twitter iii) Instagram iv) Facebook.2. The college is obtaining 80G/12A certificate for getting donations from corporates and rich individuals/alumni.3. A separate office is being made for Alumni Affairs.4. More emphasis is being given for admitting foreign students through Indian Council for Cultural Relations (ICCR).5. Influential people are being called for various programmes and adequate coverage is being given through electronic and print media.6. A short film is being made featuring the journey of the college.
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LIST OF TEACHING STAFF APPOINTED BETWEEN 26.06.2023 TO 03.10.2023

No.	Department	Name of the employee(s)	Designation	Date of Joining	Cat
1	Statistics	Birjesh Kumar	Assistant Professor	26.06.2023	UR
2		Renu Garg	Assistant Professor	26.06.2023	UR
3		Abhishek	Assistant Professor	26.06.2023	UR
4		Parul Saini	Assistant Professor	26.06.2023	OBC
5		Komal	Assistant Professor	28.06.2023	SC
6		Killa Anil Kumar	Assistant Professor	27.06.2023	ST
7	History	Mamta Tyagi	Assistant Professor	11.07.2023	UR
8		Saroj Kumari	Assistant Professor	11.07.2023	EWS
9		Vikas Kumar	Assistant Professor	10.07.2023	OBC
10	Operational Research	Aakash	Assistant Professor	11.07.2023	OBC
11	Physical Education	Shikha Sharma Nee Singh	Assistant Professor	12.07.2023	UR
12	Pyschology	Surbhi	Assistant Professor	31.07.2023	UR
13		Nirupuma Yadav	Assistant Professor	31.07.2023	OBC
14		Pratima Singh	Assistant Professor	31.07.2023	OBC
15		Omisha Sangeet	Assistant Professor	31.07.2023	SC
16		Kumar Ujjwal	Assistant Professor	31.07.2023	EWS
17		Rose Christina Topno	Assistant Professor	31.07.2023	ST
18	Management	Aastha Jain	Assistant Professor	07.08.2023	UR
19		Preeti Bansal	Assistant Professor	07.08.2023	UR
20		Preksha Mishra	Assistant Professor	07.08.2023	UR
21		Dr. Rachita Garg	Assistant Professor	16.08.2023	UR
22		Chandan Kumar	Assistant Professor	07.08.2023	OBC
23		Akhil Raj	Assistant Professor	07.08.2023	OBC
24		Ashish Yadav	Assistant Professor	09.08.2023	OBC
25		Sunil Kumar Mishra	Assistant Professor	07.08.2023	EWS
26		Neha	Assistant Professor	08.08.2023	SC
27		Rahul Solanki	Assistant Professor	07.08.2023	SC
28	Punjabi	Sunil	Assistant Professor	09.08.2023	OBC
29	Hindi	Dinkar Singh	Assistant Professor	18.09.2023	UR
30		Hiranya Himkar	Assistant Professor	18.09.2023	EWS
31		Mamata Chaurasia	Assistant Professor	18.09.2023	OBC
32		Manoj Dahiya	Assistant Professor	18.09.2023	SC

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13th October, 2023

It is submitted that tenure of following ad-hoc teachers in the various departments of our college is going to expire on the date shown against their name(s). The college wants to renew the term of the below mentioned ad-hoc teachers for smooth functioning of undergraduate classes for our college students. The date of joining shown against their name(s).

S. No.	Name of Teacher	First Date of Appointment	Highest Qualification	NET/JRF	Department	Cat.	Term Expired	Joining Date/ Period of term
1	Dr. Saurabh Kumar Srivastava	25.01.2021	Ph.D	NET and JRF	Economics	EWS	14.10.2023	16.10.2023 to 31.12.2023
2	Mr. Shishir Kumar Mishra	01.03.2021	M.Phil	NET	History	EWS	19.10.2023	21.10.2023 to 31.12.2023

Permission may kindly be accorded to issue the appointment letter to above ad-hoc teacher's for the period shown against their name(s).

Submitted for approval.

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Chairman
Governing Body

[Signature]
Principal

रामानुजन कॉलेज

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RAMANUJAN COLLEGE

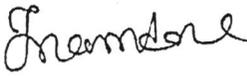
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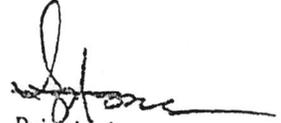
01st September, 20

It is submitted that tenure of following ad-hoc teachers in the various departments of our college has expired on the d
shown against their name(s). The college wants to renew the term of the below mentioned ad-hoc teachers for smoo
functioning of undergraduate classes for our college students. The date of joining shown against their name(s).

S. No.	Name of Teacher	First Date of Appointment	Highest Qualification	NET/JRF	Department	Cat.	Term Expired	Joining Date
1	Dr. Saurabh Kumar Srivastava	25.01.2021	Ph.D	NET and JRF	Economics	EWS	31.07.2023	01.08.2023 to 14.10.2023
2	Ms. Priyanka Jingar	04.04.2022	M.Phil	NET	Commerce	SC	31.08.2023	01.09.2023 to 28.11.2023

Permission may kindly be accorded to issue the appointment letter to above ad-hoc teacher's for the period shown against their name(s).
Submitted for approval.


Chairman
Governing Body


Principal

रामानुजन कॉलेज

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31st July, 2023

It is submitted that tenure of following ad-hoc teachers in the various departments of our college is about to expire on the date shown against their name(s). The college wants to renew the term of the below mentioned ad-hoc teachers for smooth functioning of undergraduate classes for our college students. The date of joining shown against their name(s).

S. No.	Name of Teacher	First Date of Appointment	Highest Qualification	NET/JRF	Department	Cat.	Term Expired	Joining Date
1	Ms. Pratima Singh	24.11.2021	M.A. (Psychology)	NET	Applied Psychology	OBC	19.07.2023	21.07.2023 upto 04 months
2	Dr. Aparajita Mazumdar	24.07.2013	Ph.D	NET/JRF	Political Science	UR	31.07.2023	02.08.2023 upto 04 months
3	Mr. Subodh Kr. Sajjan	20.07.2016	M.A. (Pol. Science)	NET	Political Science	OBC	31.07.2023	02.08.2023 upto 04 months
4	Dr. Divya Bhanot	20.07.2018	M.A. (Psychology)	NET	Applied Psychology	UR	31.07.2023	02.08.2023 upto 04 months
5	Ms. Ashima Jain	24.07.2018	M.Tech	NET	B.Voc (Software)	UR	31.07.2023	02.08.2023 upto 04 months
6	Mr. Sanyam Gupta (Against Leave vacancy)	27.01.2020	M.Sc. (Mathematics)	NET/JRF	Mathematics	UR	31.07.2023	02.08.2023 upto 04 months
7	Ms. Priyanka Jingar	04.04.2022	M.Phil	NET	Commerce	SC	29.07.2023	30.07.2023 to 31.08.2023
8	Dr. Devdutta Bharti	04.04.2022	Ph.D	NET/JRF	Commerce	OBC	29.07.2023	30.07.2023 to 31.08.2023
9	Dr. Vijay Lakshmi	04.04.2022	Ph.D	NET/JRF	Management Studies	SC	29.07.2023	30.07.2023 to 31.08.2023
10	Dr. Abhishek Kumar Singh	05.04.2022	Ph.D	NET	Management Studies	EWS	31.07.2023	01.08.2023 to 31.08.2023

Permission may kindly be accorded to issue the appointment letter to above ad-hoc teacher's for the period shown against their name(s).

Submitted for approval.

J. S. Jaiswal

Chairman
Governing Body

S. P. Singh
Principal

रामानुजन कॉलेज

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03rd October, 2023

It is submitted that tenure of following administrative staff on contract basis has been expired on 30.09.2023. It is hereby required to extend the term of the administrative staff by another six months w.e.f. 03.10.2023 to 31.03.2024 under the scheme of Pandit Madan Mohan Malviya National Mission on Teachers Training and this scheme has given by Ministry of Human Resource Development, Govt. of India.

S. No.	Name of the Staff	Designation	Pay Level as per 7 th CPC	Minimum Basic Pay + D.A. as applicable from time to time
1	Mr. Prashant	Junior Assistant	Level-2	Rs. 18960.00

The above staff has already been working in the college. Further, it is also submitted that the University of Delhi follows a practice by which the persons are appointed on contract basis after obtaining an affidavit. This is to avoid any legal complication in case the person claim any benefit in future.

Permission may kindly be accorded to allow the above person to join duty for the period of six months w.e.f. 03.10.2023 on contractual basis.

Submitted for approval please.

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Chairman
Governing Body

[Signature]
Principal

[Signature]

Deputy Director
Teaching Learning Centre

रामानुजन कॉलेज

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03rd July, 2023

It is submitted that the tenure of the following non-teaching staff has been expired on 30.06.2023. It is hereby required to extend the term of the administrative staffs by another six months w.e.f. 03.07.2023 to 31.12.2023,

S. No.	Name of the Staff	Designation	Pay Level (7 th CPC)	Minimum Basic Pay + D.A. as applicable from time to time
1	Mr. Nomaan Baig	Junior Assistant in (B.Voc)	Level-2	Rs. 19900.00
2	Mr. Shitlesh Kumar Singh Chauhan	Electrician	Level-2	Rs. 19900.00
3	Mr. Ram Kishore	Senior Gardener	Level-2	Rs. 19900.00

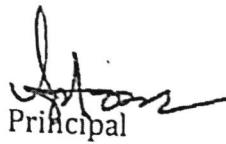
As per Delhi University guidelines and also in order to avoid prospective legal complication(s) (if/any) staffs are usually appointed after producing affidavit.

Permission may kindly be accorded to appoint and allow them to join duty w.e.f. 03.07.2023 on contract basis for a period of six months.

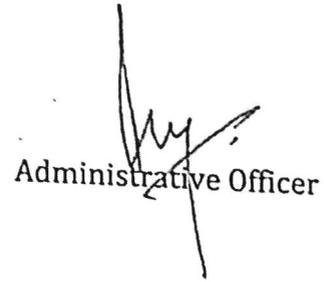
Submitted for approval.



Chairman
Governing Body



Principal



Administrative Officer