

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 30TH March 2024 at 11.00 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, 30th March 2024 at 11:00 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
Member
4. Prof. Sudheer Pratap Singh
Member
5. Prof. R.P. Tulsian
Member
6. Prof. Pankaj Gupta
Member
7. Dr. Hemlata
Teacher's Representative
8. Sh. Sahil Pathak
Teacher's Representative
9. Dr. S. P. Aggarwal
Professor-Principal &
Member – Secretary

Jigar Inamdar

S. P. Aggarwal

Item No. 2: (Confirmation of Minutes of the last Governing Body meeting held on 07.11.2023):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on 07.11.2023.

Item No. 3: (Matter arising out of minutes of the Governing Body meeting held on 07.11.2023, if any):

The Governing Body has taken the decision of not approving the appointment of the two faculty members i.e. (Dr. Dharmvir Singh, Assistant Professor, Dept. of Mathematics & Dr. Aparajita Majumdar, Assistant Professor, Dept. of Political Science) who were appointed from the waiting list against the post which was created due to the resignation & voluntary retirement taken by the two senior faculty members. Accordingly, both the faculty members have been relieved from the services of the college w.e.f. 31.03.2024.

Item No. 4: (Action taken report, if any):

--Enclosed--(Appendix-I)

Item No. 5: (Promotion of Teaching Staff):

The Governing body approved and placed on its record the promotions of the following teaching staff on the recommendation of duly constituted evaluation cum screening committee.

S.No.	Name of the Faculty	Department	Past Designation (Academic Level)	Present Designation (Academic Level)
1	Dr. V. Gunasekaran	Political Science	Assistant Professor (Academic Level-12)	Associate Professor (Academic Level-13A)
2	Mr. Pappu	Mathematics	Assistant Professor (Academic Level 11)	Assistant Professor (Academic Level-12)

Item No. 6: (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.7: (Confirmation of Service of 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 teaching staff with effect from the date of their joining in the respective post on completion of one year of probation period satisfactorily.

Department of Philosophy

S. No.	Name of the Teacher	Category	Date of Joining	Date of completion of Probation period
1.	Dr. Anumita Shukla	UR	20.03.2023	19.03.2024
2.	Dr. Zairunisha	OBC	20.03.2023	19.03.2024
3.	Dr. Neetanjali Khari	OBC	20.03.2023	19.03.2024
4.	Ms. Archana Jamatia	ST	20.03.2023	19.03.2024
5.	Dr. Vivek Kumar	EWS	20.03.2023	19.03.2024
6.	Mr. Bullo Kano	ST	27.03.2023	26.03.2024

Department of English

S. No.	Name of the Teacher	Category	Date of Joining	Date of completion of Probation period
1.	Dr. Shruti Jain	UR	27.03.2023	26.03.2024
2.	Dr. Megha Sharma	UR	27.03.2023	26.03.2024
3.	Dr. Mahima Singh	SC	27.03.2023	26.03.2024
4.	Ms. Arzoo Saha	SC	28.03.2023	27.03.2024

Item No. 8: (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 their 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	Mr. Gaurav Bhardwaj	Laboratory Attendant	10.11.2022	UR
2	Mr. Amit	Library Attendant	01.12.2022	EWS
3	Mr. Amol Ranjan	Laboratory Assistant	03.01.2023	UR
4	Mr. Rahul Prasad	Laboratory Assistant	03.01.2023	UR

Item No. 9: (Appointments/Reappointments 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. 10: (Technical Resignation submitted by the Teaching Staff):

The Governing Body approved the action taken by the Chairman in accepting the technical resignation submitted by Dr. Sumit Nagpal, Assistant Professor, Department of Mathematics of the college who has joined Department of Mathematics, University of Delhi w.e.f. 03.10.2022 (A/N).

Item No. 11: (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.

- Ms. Rachna Gupta, Associate Professor, Department of Commerce granted Sabbatical Leave w.e.f. 05.02.2024 to 04.02.2025.

Item No. 12: (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. Suchi Patti, Assistant Professor in the Department of Commerce of the college granted Study Leave for a period of one year w.e.f. 01.05.2024 to 30.04.2025.

Item No. 13: (Grant of Child Care Leave to Non-Teaching Staff):

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

- Ms. Nidhi Mathur, Senior Assistant has been granted CCL for a period of one year w.e.f. 15.12.2023 to 14.06.2024.

Item No. 14: (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.

- Ms. Nidhi Mathur, Senior Assistant has been relieved so as to serve as Senior Assistant (Higher Scale) on deputation basis in National Board of Examination in Medical Sciences, Dwarka, New Delhi-110075, w.e.f. 11.03.2024 (F/N).

Item No. 15: (Any other matter).

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Item No. SA/1: (Reporting of "The Innovation and Deep Tech Startup Policy, 2024" launched by the college):

The Governing Body ratified the action taken by the Chairman in launching "The Innovation and Deep Tech Startup Policy, 2024," a groundbreaking initiative designed to foster a rich environment of innovation and entrepreneurial spirit within the college campus.

Item No. SA/2: (Reporting of the new Saving Bank Account opened by the college in Canara Bank):

The Governing Body ratified the action taken by the Chairman in opening a new Saving Bank Account of the college for receiving funds under Malaviya Mission Teacher Training Programme (MMTTP) through the Central Nodal Agency Account of UGC in Canara Bank, as the college has been approved by the Project Approval Board (PAB), Ministry of Education (MoE) to be part of the Malaviya Mission Teacher Training Centres (MMTTC) for imparting training to the faculty members.

Item No. SA/3: (Approval for the utilization of the fees/fund by the college on the various areas as directed by University of Delhi):

The Governing Body has given the approval for the utilization of the fees/fund by the college on the various areas/heads as directed by University of Delhi vide university notification no. Acad.I/UG Fee/2022-23/654 dated 22.07.2022.

Item No. SA/4: (Appointment of Officiating Principal):

The Governing Body has appointed Prof. K. Latha, Professor, Department of Commerce as Officiating/Acting Principal of the college consequent upon superannuation of Prof. S.P. Aggarwal from the post of the Principal on 31.03.2024, till the post of Principal filled on permanent basis.

Item No. SA/5: (Donation of Rs. 3.00 Lac by YAD DHARAM SATYA TRUST):

The Governing Body has placed on record the donation of Rs. 3.00 Lac given by YAD DHARAM SATYA TRUST, a family trust of Prof. S.P. Aggarwal, Professor-Principal of the college for providing Annual Scholarship to two students of Department of Commerce (one male & one female student) out of the interest generated through Fixed Deposit Corpus. The scholarship will be known as "Lala Yad Ram Memorial Scholarship".

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