



RAMANUJAN COLLEGE
UNIVERSITY OF DELHI

RAMANUJAN COLLEGE

Accredited Grade 'A' by NAAC

(University of Delhi)

Kalkaji, New Delhi-110 019

MINUTES OF THE GOVERNING BODY MEETING **held on Saturday 16th December, 2017 at 11.00 A.M.**

VENUE: Committee Room, Ramanujan College, Kalkaji, New Delhi - 110019.

Item No. 1: (Record of Attendance):

A meeting of the Governing Body was held on Saturday, 16th December, 2017 at 11.00 a.m. in the Committee Room, Ramanujan College, Kalkaji, New Delhi - 110019. The following members were present:

1. Shri Shashank, Chairman
2. Dr. Vijay Kumar Khaira
3. Mr. T. S. Kripanidhi
4. Prof. P. D. Sahare
5. Prof. C. S. R. Murthy
6. Dr. N. K. Kakkar
7. Dr. K. N. Chaturvedi
8. Prof. (Dr.) Manoj Kumar Sinha
9. Dr. A. K. Malik
10. Dr. Nagender Pal
11. Dr. S. P. Aggarwal, Member-Secretary.

Item No. 2: (Welcome of re-nominated members of the Governing Body):

The Governing Body welcomed the following re-nominated members on the College Governing Body for a further period of one year.

1	Dr. Vijay Kumar Khaira	Re-nominated	w.e.f. 07.11.2017
2	Mr. T. S. Kripanidhi	Re-nominated	w.e.f. 07.11.2017
3	Prof. P. D. Sahare	Re-nominated	w.e.f. 07.11.2017
4	Prof. C. S. R. Murthy	Re-nominated	w.e.f. 07.11.2017
5	Dr. N. K. Kakkar	Re-nominated	w.e.f. 07.11.2017
6	Dr. R. K. Sharma	Re-nominated	w.e.f. 07.11.2017
7	Prof. (Dr.) Manoj Kr. Sinha	Re-nominated	w.e.f. 07.11.2017
8	Dr. K. N. Chaturvedi	Re-nominated	w.e.f. 07.11.2017
9	Dr. A. K. Malik	Re-nominated	w.e.f. 07.11.2017

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Phones : 2643 0192 • Fax : 2642 1826 • Email : ramanujancollege2010@gmail.com • Website : www.rcdu.in

Item No. 3: (Welcome of Teachers' Representative in the Governing Body):

The Governing Body welcomed the following nominated Teachers' Representative on the College Governing Body for a period of one year.

- 1 Dr. Nirmalya Samanta, Associate Professor in the Department of English w.e.f. 01.04.2017 under the category of more than 10 years of service in place of Dr. Vinod Kumar Gupta.
- 2 Dr. Nagender Pal, Assistant Professor in the Department of English w.e.f. 04.04.2017 under the category of less than 10 years of service in place of Dr. Kanwal Jeet Singh

Item No. 4: (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. Vinod Kumar Gupta
2. Dr. Kanwal Jeet Singh.

Item No. 5: (Confirmation of Minutes of the last Governing Body meeting held on Saturday, 25th February, 2017):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on Saturday, 25th February, 2017.

Item No. 6: (Confirmation of Minutes of the emergent Governing Body meeting held on Saturday, 19th August, 2017) :

The Governing Body confirmed and approved the minutes of the emergent Governing Body meeting held on Saturday, 19th August, 2017.

Item No. 7 : (Matter arising out of minutes of the Governing Body meeting held on 25.02.2017 & 19.08.2017, if any): --None--

Item No. 8: (Action taken report, if any) :

- **GB Meeting Minutes dated 04.05.2016: Item 10.**

The Governing Body placed on its record the process initiated by the college with regard to appointment of Vice-Principal in the college.

- **GB Meeting Minutes dated 04.05.2016: Item 17.**

The Governing Body placed on its record the superannuation of Director, Physical education/Associate Professor in Physical Education.

- **GB Meeting Minutes dated 2502.2017: Item 17.**

The Governing Body placed on its record the process initiated by the college with regard to recruitment of Non-Teaching Staff.

- **GB Meeting Minutes dated 2502.2017: Item 20.**

The Governing Body placed on its record the process initiated by the college with regard to construction of Porta Cabins for use as Administrative Block and Library):

- **GB Meeting Minutes dated 2502.2017: Item 25.**

The Governing Body placed on its record the report furnished by the Principal of the college with regard to progress of construction work of Academic & Service Block of the new college building.

- **GB Meeting Minutes dated 2502.2017: Item 28.**

The Governing Body placed on its record the process initiated by the college with regard to insurance of college students.

Item No. 09: (Re-joining of Teaching Staff after completion of study leave) :

The Governing Body placed on record and approved the re-joining of Mr. V. Gunasekaran, Assistant Professor in Pol. Science w.e.f. 15.11.2017 (FN) after availing study leave from 15.11.2014 to 14.11.2017 for completion of his Ph.D from Jamia Milia Islamia University.

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

The Governing Body approved the promotion of the following Non-teaching staff on the recommendation of duly constituted departmental promotion committee.

- Sh. Mukesh B. Maindola, Assistant to the post of Senior Assistant Junior Assistant in the unreserved category, with effect from 11.12.2017.

Item No. 11: (Retirement of Teaching Staff):

The Governing Body placed on its record the superannuation of following teaching staff after completing the age of superannuation i.e. 65 years.

S. No.	Name	Designation	Department	Date of superannuation.
1	Mr. Kuldeep Singh	Associate Professor	Physical Education	31.07.2017

Item No. 12: (Increase the sitting fee of GB members for attending the GB meetings and other statutory meetings):

The Governing Body approved the increase in sitting fee from Rs. 2000/- to Rs. 3000/- per meeting to each and every Governing Body members for attending the Governing Body meetings and for other statutory committees meeting constituted by the Governing Body of the College.

Item No. 13: (CAG Audit Report for the financial year 2016-2017):

The Governing Body placed on its record the CAG Audit Report for the financial year 2016- 2017 and reply of the college. Governing Body also appreciated the efforts of the college for maintaining the accounts of the college.

Item No. 14: (Establishment of Teaching Learning Centre):

The Governing Body placed on its record the establishment of Teaching Learning Centre in the college under the scheme of Pandit Madan Mohan Malviya National Mission on Teachers and Teaching. All the members appreciated the efforts of the college in this regard.

Item No. 15: (Reporting of decisions taken in the OBC Infrastructure Expansion/New Building Committee meetings):

The Governing Body placed on its record the decisions taken in the OBC Infrastructure Expansion/New Building Committee meetings dated 11.03.2017, 24.06.2017 and 03.11.2017.

Item No. 11: (Appointment/re-appointment of Teachers on ad-hoc basis):

The Governing Body placed on its record the appointments of Assistant Professors on ad-hoc basis for a period of not exceeding four months, with effect from the date of their joining mentioned against each.

S. No	Name of teacher	Designation	Subject	Date of appointment /re-appointment	Category
1	Dr. Rajiv Nayan	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
2	Mrs. Archana Chauhan	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
3	Mr. Rakesh Kumar Singh	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
4	Mr. Pankaj Gupta	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
5	Dr. Vibhash Kumar	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR

6	Mr. Prakhar Wadhwa	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
7	Ms. Ramya Jain	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
8	Ms. Charu Jain	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
9	Ms. Aanchal Singh	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
10	Ms. Sonia	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
11	Ms. Anshika Aggarwal	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
12	Mr. Himashu Shekhar Sahu	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
13	Ms. Parul Yadav	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
14	Ms. Parul Saini	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
15	Ms. Ruchika Anand	Assistant Professor	Commerce	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	SC
16	Mr. Nikhil Kumar Rajput	Assistant Professor	Computer Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
17	Ms. Sheetal	Assistant Professor	Computer Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
18	Ms. Isha Gupta	Assistant Professor	Economics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
19	Ms. Isha Gangwani	Assistant Professor	Economics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
20	Ms. Shruti Jain	Assistant Professor	English	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
21	Ms. Mousumi Mandal	Assistant Professor	English	20.07.2017 to 21.07.2017	SC
22	Mr. Rahul Singh	Assistant Professor	Mathematics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
23	Ms. Gargi Sengupta	Assistant Professor	Pol. Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 16.12.2017	UR

24	Dr. Aparajita Mazumdar	Assistant Professor	Pol. Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
25	Mr. Hari Krishan Sharma	Assistant Professor	Pol. Science	20.07.2017 to 16.11.2017	UR
26	Mr. Subodh Kumar Sajjan	Assistant Professor	Pol. Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
27	Mr. Brijesh Kumar	Assistant Professor	Statistics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
28	Ms. Neha Yadav	Assistant Professor	Environmental Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
29	Ms. Tenzin Thakur	Assistant Professor	Environmental Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	ST
30	Ms. Medha Saxena	Assistant Professor	History	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 31.12.2018	UR
31	Mr. Ashwani Kumar	Assistant Professor	Psychology	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
32	Ms. Mahima Singh	Assistant Professor	English	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	SC
33	Mr. Shailendra Pathak	Assistant Professor	Pol. Science	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	PH (OH)
34	Mr. Arnav Kumar	Assistant Professor	Management	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
35	Ms. Anumita Shukla	Assistant Professor	Philosophy	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
36	Dr. Dharmendra Kumar Yadav	Assistant Professor	Statistics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
37	Mr. Ikramul Haque	Assistant Professor	History	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
38	Mr. Rajesh Singh	Assistant Professor	Mathematics	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC
39	Ms. Aakansha Bhatia	Assistant Professor	Applied Psychology	20.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
40	Ms. Megha Sharma	Assistant Professor	English	24.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	UR
41	Mr. Sandeep Kumar	Assistant Professor	English	24.07.2017 to 16.11.2017 & re-appointed on 18.11.2017 to 17.03.2018	OBC

Item No. 17: (Reporting of appointments of Non-teaching staff on contractual basis):

The Governing body placed on its record the appointments of the following non-teaching staff on contractual basis for a period of six months with effect from the date of their joining mentioned against each:

S. No.	Name	Designation.	Date of Joining.
1.	Mr. Narender Kumar	System Network Administrator	03.07.2017
2.	Mr. Akhilesh Nautiyal	Junior Assistant	03.07.2017
3	Ms. Vinita Thakur	Junior Assistant	03.07.2017
4	Mr. Anil Yadav	Junior Assistant	03.07.2017
5	Mr. Akash Sagar	Junior Assistant	03.07.2017
6	Mr. Ravindra Bisht	Junior Assistant	03.07.2017
7	Mr. Mohit Verma	Junior Assistant	03.07.2017
8	Mr. Dinesh Kumar	Junior Assistant	03.07.2017
9	Mr. Agnesh Surya	Junior Assistant	03.07.2017
10	Mr. Krishan Kumar	Technical Assistant	03.07.2017
11	Mr. Jatan Singh	Junior Assistant	03.07.2017
12	Mr. Gopal	Multi-Tasking Staff	03.07.2017
13	Mr. Seshank	Multi-Tasking Staff	03.07.2017
14	Mr. Ashok Maurya	Multi-Tasking Staff	03.07.2017
15	Mr. Sant Ram	Multi-Tasking Staff	03.07.2017
16	Mr. Sujeet Kumar	Multi-Tasking Staff	03.07.2017
17	Mr. Sanjeev Kumar	Multi-Tasking Staff (Lib.)	03.07.2017
18	Mr. Manish	Multi-Tasking Staff(Lab)	03.07.2017
19	Mr. Sachin Kumar	Multi-Tasking Staff(Lab)	03.07.2017
20	Mr. Anil Kumar	Multi-Tasking Staff(Lab)	03.07.2017
21	Mr. Vikas Kumar	Multi-Tasking Staff(Lab)	03.07.2017
22	Mr. Samarth Gupta	Multi Tasking Staff	03.07.2017

Item No. 18: (Organizing the Diamond Jubilee Celebration):

The Governing Body placed on its record for organizing the "Diamond Jubilee Celebration" due to completion of 60 years of the college. The whole 60th year (22nd December, 2017 to 22nd December, 2018) will be celebrated in a festive mood with variety of academic and non-academic events. The Governing Body members give various suggestions in this regard.

- 1 Prof. (Dr.) Manoj Sinha suggested celebration of Human Rights day as part of Diamond Jubilee Celebration.
- 2 Dr. N. K. Kakkar suggested a function should be organized to facilitate retired staff from college and also the Alumni.

Item No. 19: (Academic Results of 2016-2017):

The Governing Body placed on its record the academic result of 2016-2017. Governing Body appreciated the efforts of college faculty in achieving very good result.


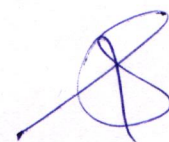
The following suggestions were given by the Governing Body:-

- 1 Dr. N. K. Kakkar suggested for monitoring the result of Philosophy (Hons.) 1st Year and B.Com (Prog.) - 3rd year.
- 2 Special care should be taken in improving the results of SC/ST/OBC students by organizing special classes/extra classes as well as mentor/mentee supervision of each student.
- 3 Faculty of each subject should identify the weak students and monitor their progress continuously.
- 4 Departments should organize parents teachers meet quite frequently.

Item No. 20: (Reporting of Conferences/Workshops/Seminars organized/ going to be organized by the college):

The Governing Body placed on its record the reporting of following conferences/workshops/seminars organized/ going to be organized by the college and appreciated the Conference committee members for successful organization of the Conference.

- Department of Philosophy of the college organized two day seminar on “Philosophy of Mind: Indian and Western Perspective” on the 24th – 25th of March, 2017 at 10:30 a.m.at Lotus Temple.
- Department of Psychology of the college has successfully organized one day Seminar on 20th September, 2017 in the college auditorium on the topic “Adolescents Lifestyle & Health.
- Department of Commerce of the College organized two days International Conference on Indian Economic Transformation through Revival of Manufacturing Sector and Start-Up Ecosystem at the Conference Centre of University of Delhi on 21st and 22nd September, 2017.
- Ramanujan College in association with Indian Accounting Association, NCR Chapter organised Ist National Faculty Development Programme under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching , Ministry of Human Resource Development on “ Goods and Services Tax (GST)” on 27th October, 2017 at Arts Faculty Building, South Campus, University of Delhi.



- Ramanujan College in association with National Spiritual Assembly of the Baha'is of India organized seminar on "Building a World of Unity and Justice: Reflections on the Vision of Baha'u'llah for Social Transformation" on 4th November, 2017 at Information Centre Auditorium, Baha'I' House of Worship (Lotus Temple).
- Ramanujan College is organizing a Conference in association with open communities Crypto Currency India, Hyper Ledger Delhi/NCR on block chain technology which is one of the most appreciated technology in the present world. The conference is on 18th and 19th December at NDMC Convention Center, New Delhi.
- Ramanujan College in association with Shaheed Sukhdev College of Business Studies organising a International Conference on Information Technology and Knowledge Management (ICITKM2017) is scheduled to be held at Shaheed Sukhdev College of Business Studies, University of Delhi, New Delhi on 22-23 December 2017.
- The Department of Philosophy organised a Workshop by Dr. Kranti Saran on "Research Methodology" on 25th September, 2017.
- The Department of Philosophy organised a Workshop by "Nyaya and Mimamsa: Theory of Knowledge" on 4th October, 2017.
- The Department of Philosophy organised a Workshop by Dr. Ajay Verma on 'Isa Upanishad with special reference to the idea of Self on 15th November, 2017.
- The College's Women Development Cell organised Workshop on October 25, 2017 on "**Cancer Prevention: Strategies for the younger generation**" by Dr. Kanika Batra Modi, Attending Consultant, Surgical Oncology, Rajiv Gandhi Cancer Institute and Research Centre, Niti Bagh.
- The College's Women Development Cell organised Workshop on November 2, 2017 on "**Stress and Yogic Exercises**" by Dr. Amrit Raj.

Item No. 21: (Reporting of successful completion of certificate courses run by the college) :

The Governing Body placed on its record the reporting of successful completion of following certificate courses run by the college in the academic year 2016-2017.


S. No.	Course Name	Students Enrolled (2016-2017)
1.	Human Rights Certificate Course	85
2	International Financial Reporting Standards.	103


3	Mass Media Certificate course.	39
4	Tally Accounting Software Certificate Course	24
5	Radio Broadcasting Certificate Course.	15

Item No. 22: (Any other Matter):

The NAAC Inspection committee on its visit to college suggested that Alumni Association of the college should be a registered association. Accordingly Alumni of the college formed the association. The Governing Body of the college approved the formation of Alumni Association and Governing Body has no objection for use of college name in the Alumni Association. The Governing Body also authorized the Principal to initiate the process with the government authorities to register the Alumni Association of the College. A room may be allotted for the activities of Alumni's. For this purpose Member- Secretary is authorized to take necessary action.

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


(Shri Shashank)
Chairman,
Governing Body


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