



रामानुजन कॉलेज

नैक द्वारा मान्यता प्राप्त ग्रेड 'ए'
(दिल्ली विश्वविद्यालय)
सी.आर. पार्क मेन रोड, ब्लॉक एच,
कालकाजी, नई दिल्ली - 110019

RAMANUJAN COLLEGE

Accredited Grade 'A' by NAAC
(University of Delhi)
C.R. Park Main Road, Block H,
Kalkaji, New Delhi-110 019

MINUTES OF THE GOVERNING BODY MEETING
held on Thursday, 22nd August, 2019 at 4.00 p.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 Thursday, 22nd August, 2019 at 4.00 p.m. in the Committee Room, Ramanujan College, Kalkaji, New Delhi - 110019. The following members were present:

1. Prof. Sanjay Kapoor, Chairman.
2. Sh. T. S. Kripanidhi
3. Dr. Shimla
4. Advocate Charu Pragya
5. Ms. Amrita Singh
6. Dr. V. Gunasekaran
7. Dr. S. P. Aggarwal, Member-Secretary.

Item No. 2: (Welcome of Interim Chairman & Member of Governing Body):

The Governing Body welcomed Prof. Sanjay Kapoor as an Interim Chairman of the college Governing Body till further order and also as a member on the College Governing Body for a period of one year from 10.06.2019 to 09.06.2020.

Item No. 3: (Appreciation of services rendered by outgoing Chairman of Governing Body):

The Governing Body placed on record the appreciation for the services rendered to the Governing Body as a Chairman by Shri Shashank

Item No. 4: (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 Ms. Amrita Singh, in the Department of Political Science w.e.f. 01.04.2019 under the category of more than 10 years of service in place of Dr. K. Latha.
- 2 Dr. V. Gunasekaran, , Assistant Professor in the Department of Political Science w.e.f. 04.04.2019 under the category of less than 10 years of service in place of Ms. Suchi Patti.

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Item No. 5: (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. K. Latha, Associate Professor in Commerce Department.
2. Ms Suchi Patti, Assistant Professor in Commerce Department.

Item No. 6: (Confirmation of Minutes of the last Governing Body meeting held on Saturday, 12th January, 2019):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on Saturday, 12th January, 2019.

Item No. 7 : (Matter arising out of minutes of the Governing Body meeting held on 12.01.2019, if any):

--None--

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

--None--

Item No. 9: (Nomination of two new member of the GB for new College Building):

The Governing Body nominated the following GB members in New College Building Committee.

1. Dr. Shimla
2. Advocate Charu Pragya
3. Prof. Sanjay Chaturvedi, Interim Treasurer of the Governing Body.

Item No. 10: (Approval of new courses of UG/PG/Certificate/Diploma /Advance Diploma) :

The Governing Body approved and placed on its record to start the B.Sc.(Hons.)-Environmental Science under-graduate course with an intake capacity of 32 students.

The Governing Body approved and also placed on its record to start the following new courses under NSQF.

- (i) M. Voc - Banking, Financial Services and Insurance.
- (ii) M. Voc - Software and Development.
- (iii) Certificate - Times for Happiness and Entrepreneurship.
- (iv) Diploma - Mass Media and Film Studies.
- (v) Advance Diploma - Mass Media and Film Studies.

The Governing Body also approved and placed on its record to start the following UG and PG courses and authorize to Principal to initiate the process with the University/ UGC.

- (i) B. Sc. (Hons.) – Operational Research.
- (ii) B.A. (Hons) – History
- (iii) Master of Commerce
- (iv) Master of Hindi.
- (v) Master of Political Science
- (vi) Master in English.

Item No. 11: (Approval of Annual Accounts for the Financial year 2018 – 2019)

The Governing Body approved also placed on its record the Annual Accounts of the college for the financial year 2018 – 2019.

Item No. 12: (Extension of tenure of Bursar for one more year) :

The Governing Body approved and placed on its record the action taken by Chairperson, Governing Body in granting the extension to Dr. K. Latha as a Bursar for one more year w.e.f. 01.08.2019 to 31.07.2020.

Item No. 13: (Approval of financial assistant of Rs. 10.00 crore for Building Project, Phase – II):

The University Grants Commission has sanctioned is Rs. 10.00 crore for construction of Building.

Item No. 14: (Confirmation and extension of services of Non-Teaching Staff):

The Governing Body approved the action taken by Chairman, Governing Body in confirming the services of the following Non-teaching staff with effect from the date of their joining in their respective posts on completion of one year of probation period satisfactorily.

S. No.	Name of the employee(s)	Designation	Date of Joining	Category
1	Mr. Mohit Jagota	Section Officer	03.05.2018	UR
2	Mr. Narender Kumar	Senior Technical Assistant (Computer)	27.03.2018	UR
3	Mr. Agnesh Kumar	Senior Assistant	27.04.2018	UR
4	Mrs. Nidhi Mathur	Senior Assistant	01.05.2018	UR
5	Mr. Sumit Suhag	Senior Assistant	02.05.2018	UR
6	Mr. Aklesh Nautiyal	Assistant	09.04.2018	UR
7	Mr. Akash Sagar	Assistant	09.04.2018	SC

8	Mrs. Vinita Thakur	Library Assistant	04.04.2018	UR
9	Mr. Anil Kumar Yadav	Junior Assistant	04.04.2018	OBC
10	Mr. Ravindra Singh Bisht	Junior Assistant	04.04.2018	UR
11	Mr. Dinesh Kumar	Junior Assistant	04.04.2018	SC
12	Mr. Manish Kumar	Laboratory Attendant (MTS)	04.04.2018	UR
13	Mr. Sujeet Kumar	Laboratory Attendant (MTS)	09.04.2018	OBC
14	Mr. Sanjeev Kumar	Library Attendant (MTS)	04.04.2018	SC
15	Mr. Sachin Kumar	Library Attendant (MTS)	04.04.2018	SC
16	Mr. Mohit Verma	Library Attendant (MTS)	04.04.2018	OBC
17	Mr. Hemant Giri	Computer Lab Attendant (MTS)	11.04.2018	UR

College has extended the probation period of Mr. Gopal Narain, Laboratory Attendant (MTS) under OBC category for the period of six months w.e.f. 12.04.2019.

Item No. 15: (Appointment/re-appointment of Teachers on ad-hoc basis):

The Governing Body approved and 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 the teacher	Designation	Department	Date of appointment / re-appointment	Category
1.	Dr. Rajiv Nayan	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
2	Mrs. Archana Chauhan	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
3	Mrs. Ruchika Bal	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC
4	Dr. Aparajita Mazumdar	Assistant Professor	Political Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
5	Ms. Isha Gupta	Assistant Professor	Economics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR



6	Ms. Isha Gangwani	Assistant Professor	Economics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
7	Dr. Nikhil Kr. Rajput	Assistant Professor	Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
8	Mr. Rahul Singh	Assistant Professor	Mathematics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
9	Mr. Pankaj Gupta	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
10	Dr. Shruti Jain	Assistant Professor	English	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
11	Dr. Vibhash Kumar	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
12	Ms. Parul Yadav	Assistant Professor	Management	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
13	Mr. Rakesh Kumar Singh	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
14	Ms. Sheetal	Assistant Professor	Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
15	Mrs. Charu Jain	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
16	Dr. Birjesh Kumar	Assistant Professor	Statistics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
17	Ms. Neha Yadav	Assistant Professor	Environmental Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
18	Ms. Parul Saini	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
19	Mr. Prakhar Wadhwa	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
20	Ms. Ramya Jain	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
21	Mr. Ashwini Kumar	Assistant Professor	Applied Psychology	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC

22	Ms. Mahima Singh	Assistant Professor	English	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC
23	Ms. Tenzin Thakur	Assistant Professor	Environmental Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	ST
24	Ms. Sonia	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
25	Ms. Aanchal Singh	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC
26	Mr. Arnav Kumar	Assistant Professor	Management Studies	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
27	Dr. Anshika Agarwal	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
28	Mr. Subodh Kr. Sajjan	Assistant Professor	Political Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
29	Dr. Anumita Shukla	Assistant Professor	Philosophy	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
30	Dr. Amit Kumar Singh	Assistant Professor	Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
31	Mr. Rajesh Singh	Assistant Professor	Mathematics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
32	Mr. Himanshu Sekhar Sahu	Assistant Professor	Commerce	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
33	Ms. Megha Sharma	Assistant Professor	English	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
34	Mr. Sandeep Kumar	Assistant Professor	Economics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
35	Mr. Vikas Kumar	Assistant Professor	History	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
36	Mr. Arun Agarwal	Assistant Professor	B.Voc (Software) / Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
37	Ms. Shipra Yadav	Assistant Professor	Political Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC

38	Mr. Vipin Kumar Rathi	Assistant Professor	Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
39	Mr. Hemant Kumar	Assistant Professor	Computer Science	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC
40	Dr. Virendra Kumar	Assistant Professor	Mathematics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
41	Dr. Deepakshi Sharma	Assistant Professor	Mathematics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
42	Mr. Deepak Kumar	Assistant Professor	Mathematics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
43	Ms. Divya Bhanot	Assistant Professor	Applied Psychology	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
44	Ms. Nirupuma Yadav	Assistant Professor	Applied Psychology	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
45	Ms. Zairunisha	Assistant Professor	Philosophy	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	OBC
46	Ms. Archana Jamatia	Assistant Professor	Philosophy	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	ST
47	Mr. Ravinder Kumar Meena	Assistant Professor	Economics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	ST
48	Dr. Suman Jaiswal	Assistant Professor	Statistics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC
49	Dr. Abhishek	Assistant Professor	Statistics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
50	Dr. Abhay Pratap Pandey	Assistant Professor	Statistics	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
51	Ms. Ashima Jain	Assistant Professor	B.Voc (Software)	15.03.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
52	Ms. Omisha Sangeet	Assistant Professor	Applied Psychology	03.01.2019 to 01.05.2019 & 03.05.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	SC

53	Ms. Surbhi	Assistant Professor	Applied Psychology	03.01.2019 to 01.05.2019 & 03.05.2019 to 25.05.2019 & re-appointed on 20.07.2019 to 16.11.2019	UR
54	Dr. Anjali Prashad	Assistant Professor	Economics	20.07.2019 to 18.07.2019	SC
55	Ms. Bhawna	Assistant Professor	Economics	20.07.2019 to 18.07.2019	OBC
56	Mr. Solomon Zingkhai	Assistant Professor	Philosophy	22.07.2019 to 23.09.2019	ST
57	Mr. Sooraj Kumar Maurya	Assistant Professor	Philosophy	20.07.2019 to 18.07.2019	OBC

Item No. 16: (Appointment of Non-teaching staff on contractual basis):

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

S. No.	Name of the Staff	Designation	Period
1	Mr. Jatan Singh	Professional Assistant	02.07.2019 to 31.12.2019
2	Mr. Krishan Kumar	Technical Assistant	02.07.2019 to 31.12.2019
3	Mr. Nomaan Baig	Junior Assistant in (B.Voc)	02.07.2019 to 31.12.2019
4	Mr. Vikas Kumar	Junior Assistant	02.07.2019 to 31.12.2019
5	Mr. Anil Kumar	Lab Attendant (Media Lab)	02.07.2019 to 31.12.2019
6	Mr. Sant Ram	Gardener	02.07.2019 to 31.12.2019
7	Mr. Ashok Kumar	Gardener	02.07.2019 to 31.12.2019

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

The Governing Body approved the action taken by Principal in granting the Child Care Leave to Mrs. Ravneet Kaur, Assistant Professor in the Department of English from 23.07.2019 to 16.11.2019.

Item No. 18: (Technical Resignation of teaching Staff):

The Governing Body accepted the technical resignation of Dr. Bipin Kumar Tiwary, Assistant Professor in Political Science w.e.f. 23.07.2015 who has resigned from the college and joined the University of Delhi as an Assistant Professor in the Political Science.

Item No. 19: (Collaboration with MCI Management Centre, Innsbruck, Austria).

The Governing Body approved and placed on its record the following three (03) MOU with MCI Management Centre, Innsbruck, The Entrepreneurial School, Innsbruck, Austria.

- Students Exchange Agreement between Ramanujan College & MCI Management Center Innsbruck

- Agreement of Academic Cooperation between Ramanujan College & MCI Management Center Innsbruck
- Agreement on Privileged Access of Ramanujan College Students to MCI Master's Degree Programme

These agreements will promote academic cooperation between both the institutions.

Item No. 20: (Handover of Deshbandhu College building portion to Deshbandhu College):

The Governing body placed on its record the handover charge of the Building portion (First Floor of Administrative Block and Library Block) of Deshbandhu College used by Ramanujan College.

Item No. 21: (Award of 50 Most Influential Principal of India (Education) awarded to our college Principal) :

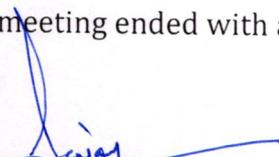
The Governing Body placed on its record the award given to Dr. S.P. Aggarwal, Principal of the college of 50 Most Influential Principal of India (Education) by World Education Congress.

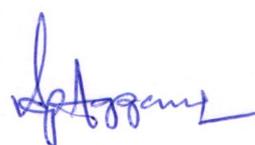
Item No. 22: (Reporting of Faculty Development Programme/Induction programme organized/to be organized by the college under Pandit Madan Mohan Malviya National Mission on Teachers and Teaching):

The Governing Body placed on its record the reporting of following Faculty Development Programme organized by the college and appreciated the Committee members for successful organization of the Faculty development Programmes.

S. No.	Title of FDP/Workshop/Conference	Dates	Numbers of Participants
1	Workshop on Research Methodology in Social Sciences	13 th March to 19 March, 2019	40
2	FDP on Research Methodology and Statistical Tools	15 th April to 21 st April, 2019	47
3	FDP on Research Methodology & Teaching Pedagogy	30 th April to 05 th May, 2019	70
4	Four Weeks Faculty Induction Programme	22 nd May to 21 st June, 2019	46

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


(Prof. Sanjay Kapoor)
Interim Chairman,
Governing Body


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

ATTENDANCE FOR THE GOVERNING BODY MEETING HELD ON 22.08.2019 AT 04.00 P.M. IN THE COMMITTEE ROOM, RAMANUJAN COLLEGE, KALKAJI, NEW DELHI - 110019.

Prof. Sanjay Kapoor
Interim Chairman

Sh. T. S. Kripanidhi
Treasurer, Delhi University
Ex-officio Member

Dr. Shimla
Member

Prof. Sanjay Chaturvedi
Member

Advocate Charu Pragya
Member

Ms. Amrita Singh
Teacher's Representative

Dr. V. Gunasekaran
Teacher's Representative

Dr. S. P. Aggarwal
Principal &
Member - Secretary