



रामानुजन कॉलेज

RAMANUJAN COLLEGE

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

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 Friday, 24<sup>th</sup> December 2021 at 05.00 p.m.**

**VENUE: ONLINE MODE**

**Item No. 1: (Record of Attendance):**

A meeting of the Governing Body was held on Friday, 24<sup>th</sup> December, 2021 at 05.00 p.m. through online mode. The following members were present:

1. Sh. Shashank, Chairman
2. Sh. Dev Bhardwaj, Treasurer
3. Prof. Sarbjit Kaur, Member
4. Prof. R.K. Chadda, Member
5. Prof. Aswini K. Mohapatra, Member
6. Dr. Madhu Batta, Teacher's Representative
7. Dr. Sumit Nagpal, Teacher's Representative
3. Dr. S. P. Aggarwal, Member-Secretary.

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

The Governing Body welcomed Sh. Shashank as Chairman of the college Governing Body for a period of one year w.e.f. 10.06.2021.

**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 Prof. Sanjay Kapoor.

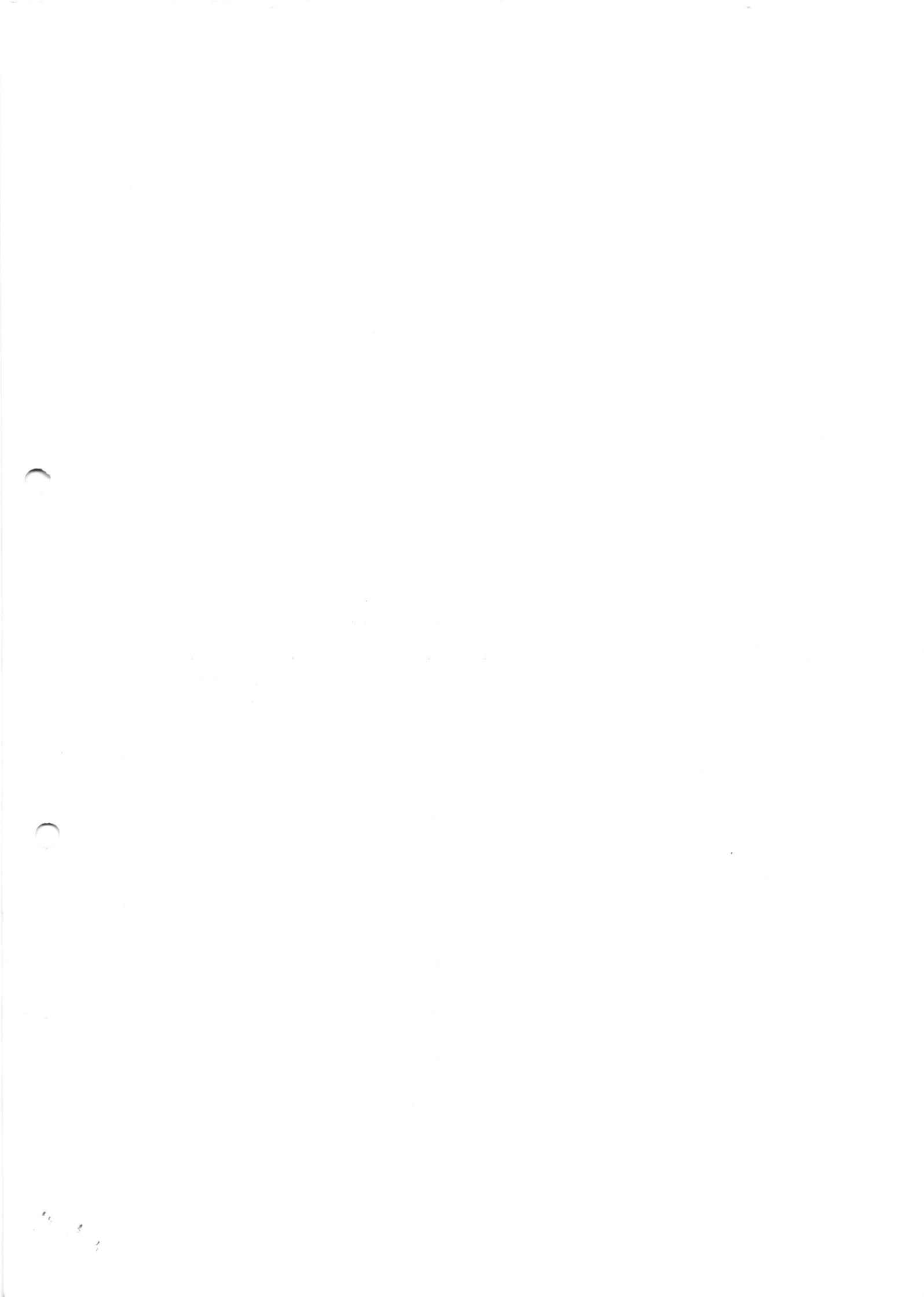
**Item No. 4: (Welcome of newly nominated/re-nominated Members of Governing Body):**

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

- |   |                                 |
|---|---------------------------------|
| 1. Sh. Dev Bhardwaj (Re-Nominated)      | w.e.f. 07.06.2021 to 06.06.2022 |
| 2. Prof. Sarbjit Kaur (Re-Nominated)    | w.e.f. 07.06.2021 to 06.06.2022 |
| 3. Prof. R.K. Chadda (Nominated)        | w.e.f. 01.01.2021 to 31.12.2021 |
| 4. Prof. Aswini K Mahapatra (Nominated) | w.e.f. 01.01.2021 to 31.12.2021 |

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**Item No. 5: (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. Sanjay Chaturvedi
2. Dr. Shimla
3. Advocate Charu Pragya

**Item No. 6: (Welcome of Teacher's Representative in the Governing Body):**

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

1. Dr. Madhu Batta, Associate Professor, Department of English.
2. Dr. Sumit Nagpal, Assistant Professor, Department of Mathematics.

**Item No. 7: (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. J.N. Choudhary, Associate Professor in Commerce Department.
2. Mr. Pappu, Assistant Professor in Mathematics Department.

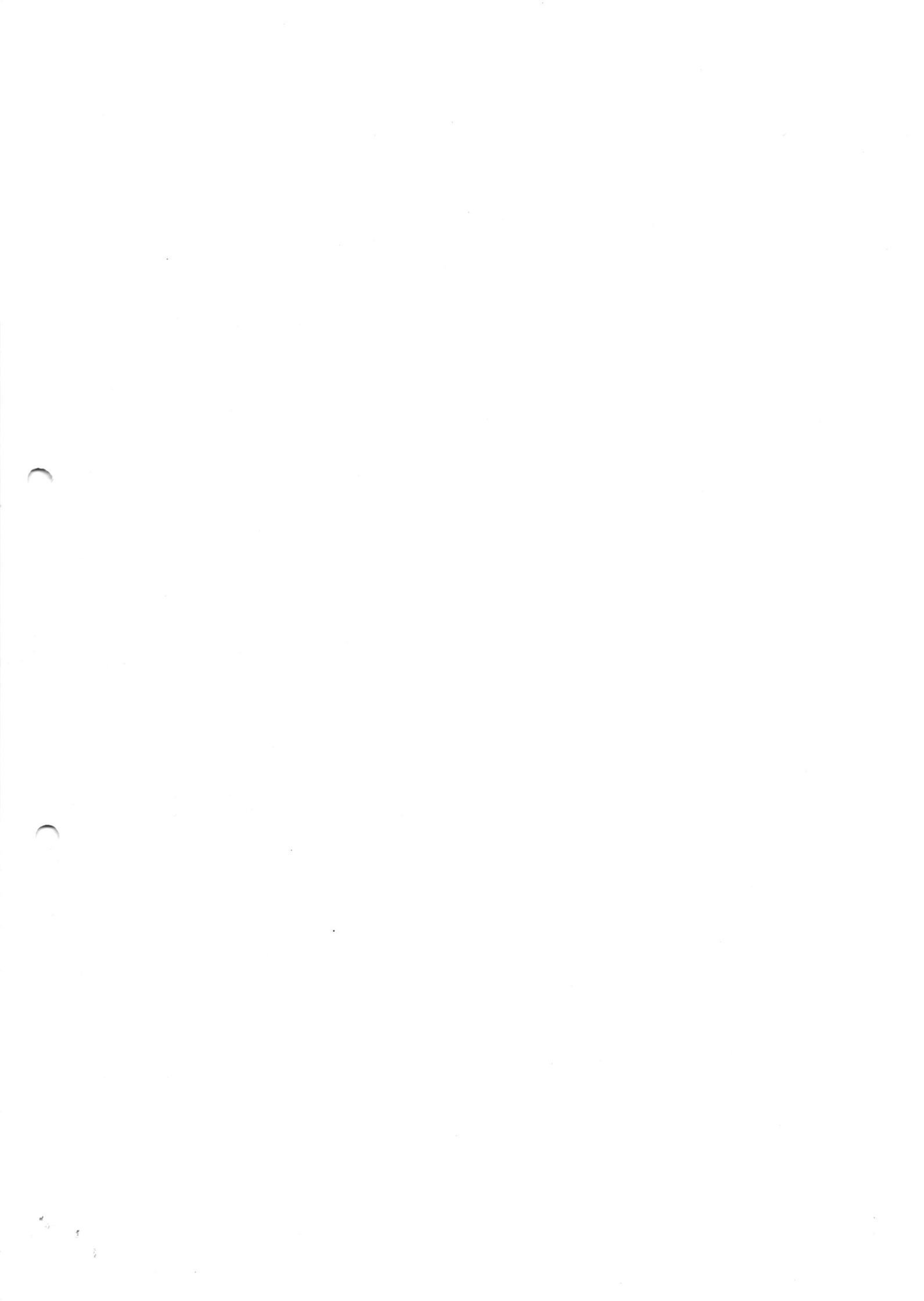
**Item No. 8: (Confirmation of Minutes of the last Governing Body meeting held on 22.08.2019 and Emergent Meetings held on 24.09.2020, 10.11.2020 & 07.10.2021):**

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on 22.08.20219 and Emergent Meetings held on 24.09.2020, 10.11.2020 & 07.10.2021.

**Item No. 9 : (Matter arising out of minutes of the Governing Body meeting held on 22.08.2019 and Emergent Meetings held on 24.09.2020, 10.11.2020 & 07.10.2021, if any):**

--None--





**Item No. 10: (Action taken report, if any):**

**--Enclosed--**

**Item No. 11: (Appointment of Treasurer of the Governing Body of the college & also extension of the term as Treasurer, GB):**

The Governing Body approved and placed on its record the appointment of Sh. Dev Bhardwaj as a Treasurer of the Governing Body w.e.f. 15.11.2020 to 07.06.2021, and also approved the further extension of his term as a Treasurer of the Governing Body w.e.f. 18.06.2021 to 06.06.2022.

**Item No. 12: (Assigning of additional charge of Sr. PA to Ms. Nidhi Mathur, Senior Assistant of the college):**

The Governing Body approved and placed on its record the assigning of additional charge of Sr.PA to Ms. Nidhi Mathur, Senior Assistant of the college w.e.f. 01.12.2020, till a Sr. PA is appointed.

**Item No. 13: (Approval of new courses of UG/PG/Certificate/Diploma/Advance Diploma):**

The Governing Body approved and placed on its record the approval of following new courses which will be run by the college without any financial help/resources from UGC.

- BBA (FIA) Program
- M.A. Hindi
- B.A. (Hons.) Hindi Journalism
- B.Sc. (H) Operational Research
- B.A. (H) History

**Item No. 14: (Extension of tenure of Bursar for two consecutive years) :**

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 two consecutive years i.e. 01.08.2020 to 31.07.2021 and thereafter 01.08.2021 to 31.07.2022.

**Item No. 15: (Extensions of deputation term of Dr. B.S. Gautam, Professor, Department of Political Science):**

The Governing Body approved and placed on its record the action taken by Chairperson, Governing Body in granting the extensions of deputation term of Dr. B.S. Gautam, Professor, Department of Political Science from 26.11.2019 to 25.11.2020 and thereafter 26.11.2020 to 25.11.2021, on deputation basis as a Chair Professor in Dr. Ambedkar Chair, Central University of Himachal Pradesh.





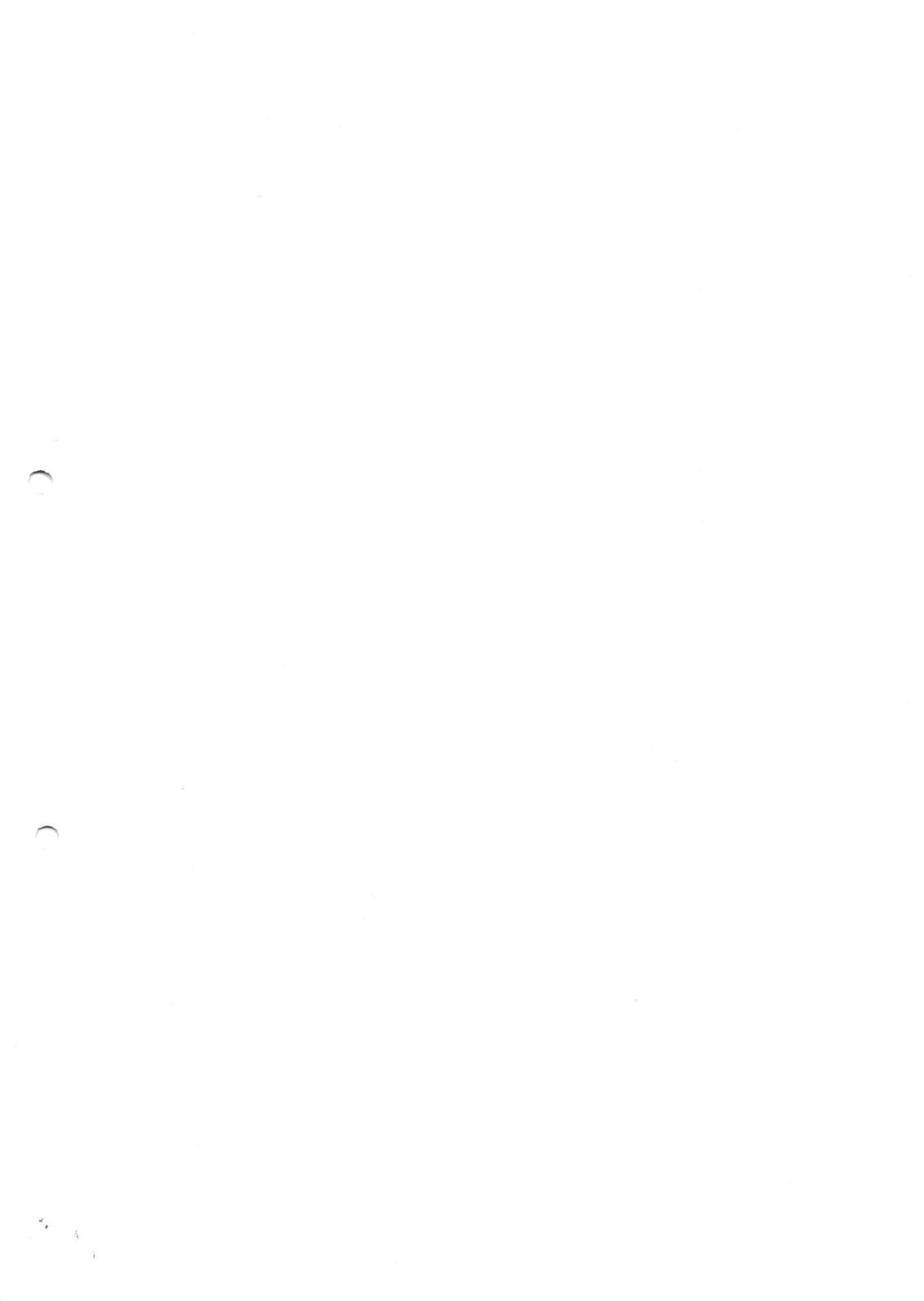
**Item No. 16: (Joining of Dr. B.S. Gautam, Professor, Department of Political Science):**

The Governing Body approved and placed on its record the joining of Dr. B.S. Gautam, Professor, Dept. of Political Science who was on deputation as a Chair Professor in Dr. Ambedkar Chair, Central University of Himachal Pradesh, from November 2016. He has been relieved from there and joined the college on 23.06.2021 (F.N.)

**Item No. 17: (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-2010 & CAS-2018.

S.No.	Name of the Faculty	Department	Past Designation (Academic Level)	Present Designation (Academic Level)
1	Prof. Dr. T.K. Mishra	Commerce	Associate Professor (Academic Level- 13A)	Professor (Academic Level-14)
2	Prof. Dr. K. Latha	Commerce	Associate Professor (Academic Level- 13A)	Professor (Academic Level-14)
3	Prof. Dr. B.S. Gautam	Political Science	Associate Professor (Academic Level- 13A)	Professor (Academic Level-14)
4	Dr. Kanwal Jeet Singh	Commerce	Assistant Professor (Academic Level- 11)	Associate Professor (Academic Level-13 A)
5	Dr. Minakshi Lahkar	English	Assistant Professor (Academic Level- 11)	Associate Professor (Academic Level-13 A)
6	<b>Dr. Prabuddh Ananda</b>	English	Assistant Professor (Academic Level- 11)	Associate Professor (Academic Level-13 A)
7	Dr. Ajay Kumar	Political Science	Assistant Professor (Academic Level- 10)	Associate Professor (Academic Level-13 A)
8	<b>Dr. Nazrul Islam Azmi</b>	Library	(Academic Level- 10)	(Academic Level-13 A)
9	Dr. Hemlata	Hindi	Assistant Professor (Academic Level- 11)	Associate Professor (Academic Level-13 A)
10	Dr. Madhu Kaushik	Hindi	Assistant Professor (Academic Level- 10)	Associate Professor (Academic Level-13 A)
11	Dr. Nawab Singh	Hindi	Assistant Professor (Academic Level- 10)	Associate Professor (Academic Level-13 A)
12	Dr. Sudhanshu Mohan Kestwal	Hindi	Assistant Professor (Academic Level- 10)	Associate Professor (Academic Level-13 A)
13	Dr. Alok Ranjan Pandey	Hindi	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
14	Dr. Nagender Pal	Commerce	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
15	Ms. Suchi Patti	Commerce	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
16	Mr. H. Lamminlun Neihisial	Commerce	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
17	Dr. Mohinder Paul	Commerce	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
18	Mr. V. Gunasekaran	Pol Science	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
19	Dr. Megha Agarwal	Mathematics	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-12)
20	Ms. Ravneet Kaur	English	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
21	Mr. Pappu	Mathematics	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
22	Dr. Sumit Nagpal	Mathematics	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)



23	Dr. Shalini Sharma	Psychology	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
24	Dr. Dharmendra Nath Tiwari	Psychology	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
25	Dr. Sachin Tomer	Statistics	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
26	Dr. Ashish Kr. Shukla	Statistics	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
27	Dr. Anupam Kumar	Hindi	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
28	Mr. Sahil Pathak	Computer Science	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
29	Ms. Bhavya Ahuja	Computer Science	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)
30	Dr. Kamlesh Kr. Raghuvanshi	Computer Science	Assistant Professor (Academic Level- 10)	Assistant Professor (Academic Level-11)

**Item No. 18: (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 on the recommendation of duly constituted Departmental Promotion Committee/LDE.

- Mr. Veerpal Singh, MTS (Multi-Tasking Staff) to the post of Library Assistant through DPC with effect from 01.10.2020.
- Mr. Anuranjan Toppo, MTS (Multi-Tasking Staff) to the post of Junior Assistant through LDE with effect from 30.09.2021.

**Item No. 19: (Confirmation of Service of Non-Teaching Staff):**

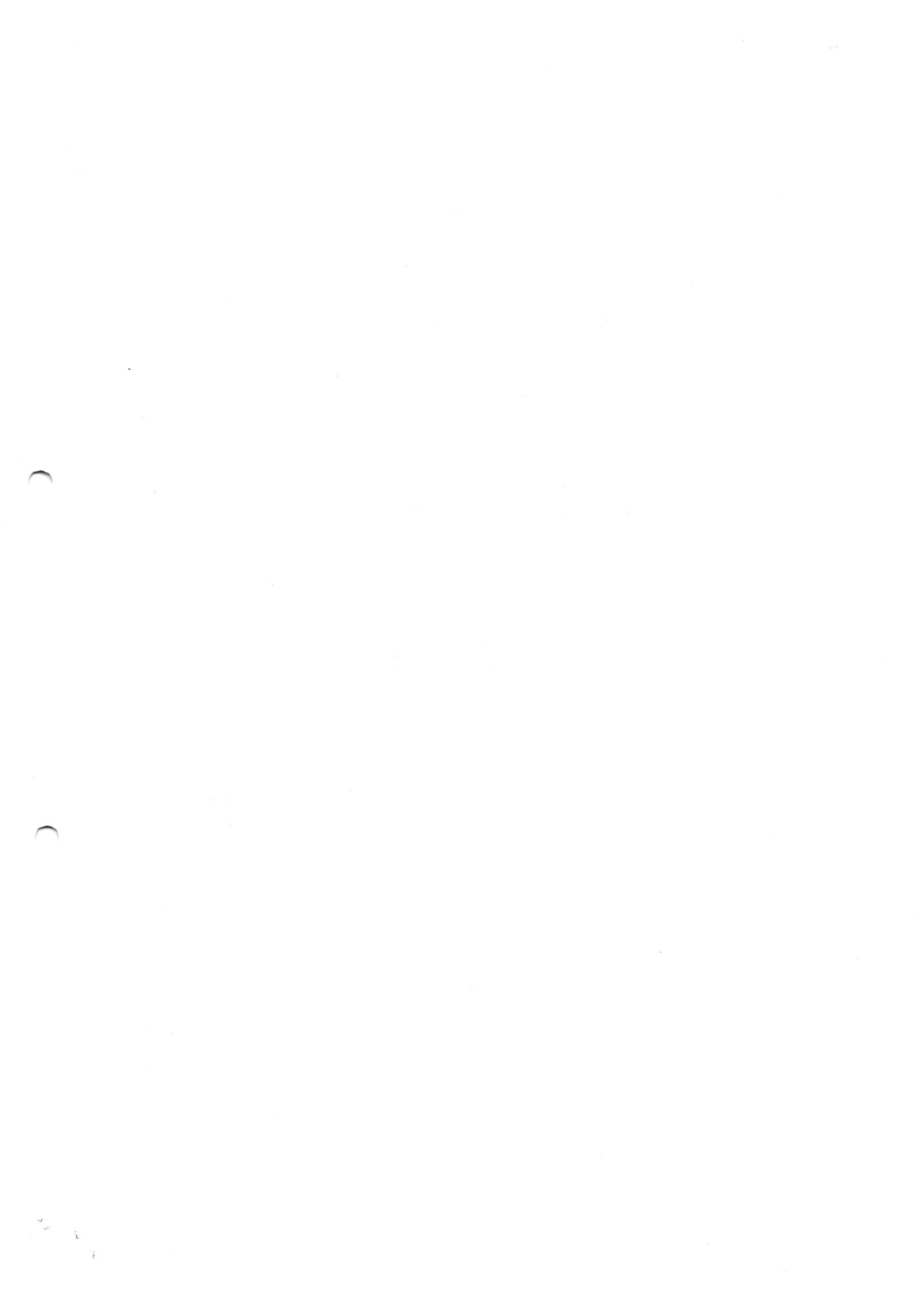
The Governing Body approved and placed on its record the action taken by Chairman, Governing Body for confirming the services of the following non-teaching staff with effect from the date of his joining in the respective post on completion of one and half year of probation period satisfactorily.

S. No.	Name of the employee(s)	Designation	Date of Joining	Category
1	Mr. Gopal Narain	Laboratory Attendant	12.04.2018	OBC

**Item No. 20: (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. Jatan Singh	Professional Assistant	11.06.2021	PwBD



**Item No. 21: (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 (list enclosed) 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. 22: (Appointment of Non-teaching staff on contractual basis):**

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

**Item No. 23: (VRS given to Non-Teaching Staff):**

The Governing Body approved the action taken by Principal and Chairman, Governing Body in granting Voluntary Retirement from Service (VRS) to Mr. Rajesh Singh, Library Attendant from 01.09.2014 on his request.

**Item No. 24: (Grant of Child Care Leave to Teaching Staff):**

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

- Dr. Hemlata, Associate Professor, in the Department of Hindi of the college granted CCL w.e.f. 09.01.2020 to 25.04.2020.
- Dr. Ravneet Kaur, Assistant Professor in the Department of English of the college granted CCL w.e.f. 01.01.2020 to 30.04.2020, 01.02.2021 to 31.03.2021, 1.04.2021 to 23.04.2021 & 22.11.2021 to 24.12.2021.
- Dr. Megha Agarwal, Assistant Professor in the Department of Mathematics of the college granted CCL w.e.f. 25.10.2020 to 24.10.2021.

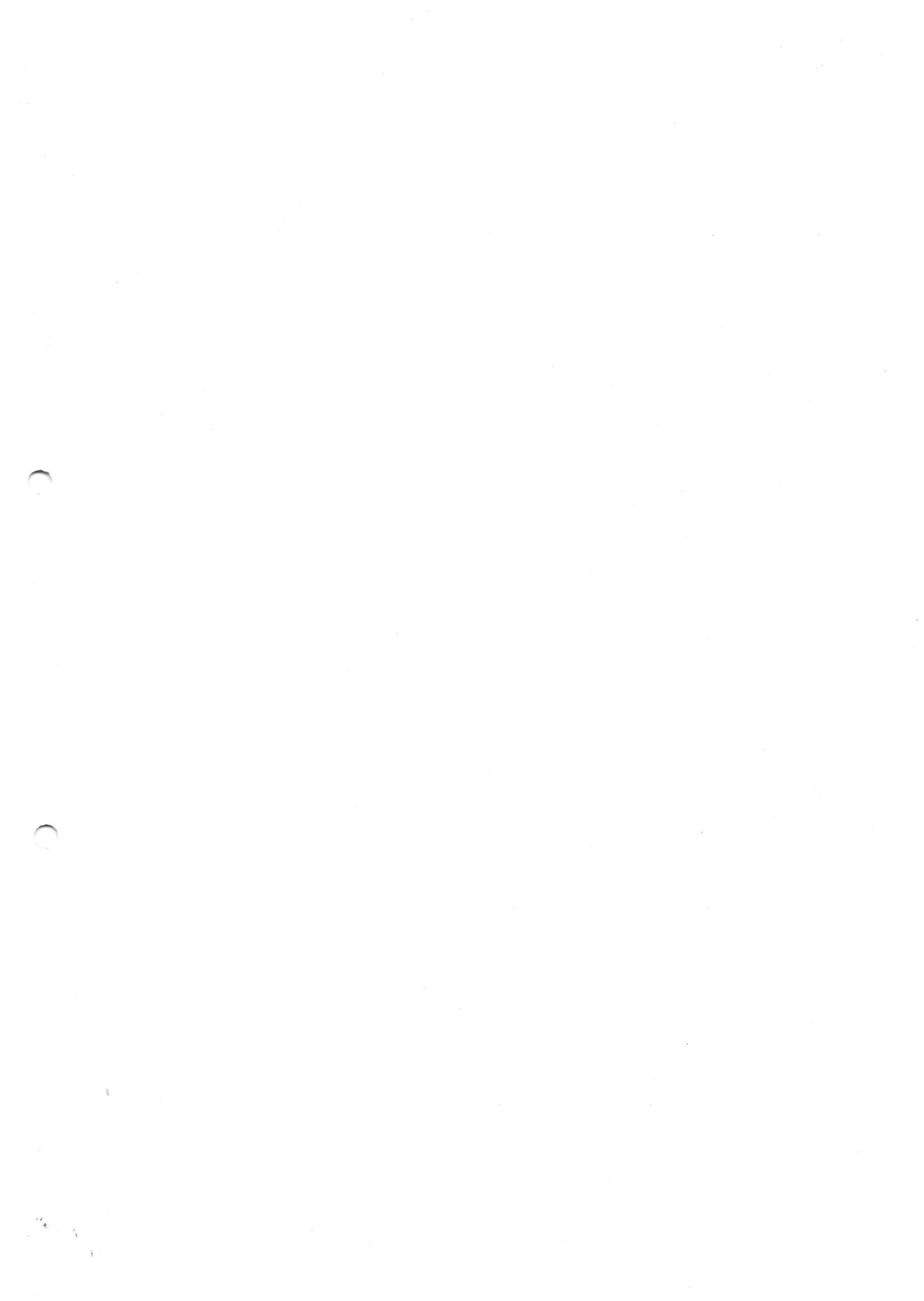
**Item No. 25: (Grant of Extra Ordinary Leave to Teaching Staff):**

The Governing Body approved the action taken by Principal in granting the Extra Ordinary Leave to Dr. Megha Agarwal, Assistant Professor in the Department of Mathematics of the college w.e.f. 25.10.2021 to 24.10.2022.

**Item No. 26: (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 (List Enclosed) organized by the college and appreciated the Committee members for successful organization of the Faculty development Programmes.





**Item No. 27: (Reporting of Policy Document for Restructuring of the Academic Administration of the College 2020):**

The Governing Body approved and placed on its record the reporting of newly introduced policy document for restructuring of the Academic Administration of the college in view of NEP 2020. The purpose of the policy is to restructure the academic administration of the college.

**Item No. 28: (Reporting of Full & Final payment of work of Construction of Academic Block & Service Building of the college (Phase-1) and further construction work of College Building Block-7 (Phase- 2 & 3):**

The Governing Body placed on its record the reporting of the work of 1<sup>st</sup> Phase of construction of Academic Block and Service Building of the college has been completed and the college has made the full and final payment of the same to M/s Rites Ltd, Project Consultant. Also the college has now started the process of construction work of college building Block- 7 (Phase- 2 & 3) by awarding the order to M/s Rites Ltd who have earlier constructed the Phase-I of the building. The tender for the same has also been executed by M/s Rites Ltd.

**Item No. 29: (Reporting of preparation of NAAC Cycle-II):**

The Governing Body placed on its record the reporting of college's preparation for NAAC Cycle-II and that the college has submitted the NAAC Cycle-II SSR and the DVV process has also been completed for our HEI (AISHE: C- 6431).

**Item No. 30: (Reporting of NIRF Ranking of the college):**

The Governing Body placed on its record the reporting of college's securing the 53<sup>rd</sup> rank in NIRF (Indian Rankings 2021 for colleges).

**Item No. 31: (Reporting of EDP's conducted for students):**

The Governing Body placed on its record the reporting of various Executive Development Programmes (List Encl.) conducted by the college for the students.

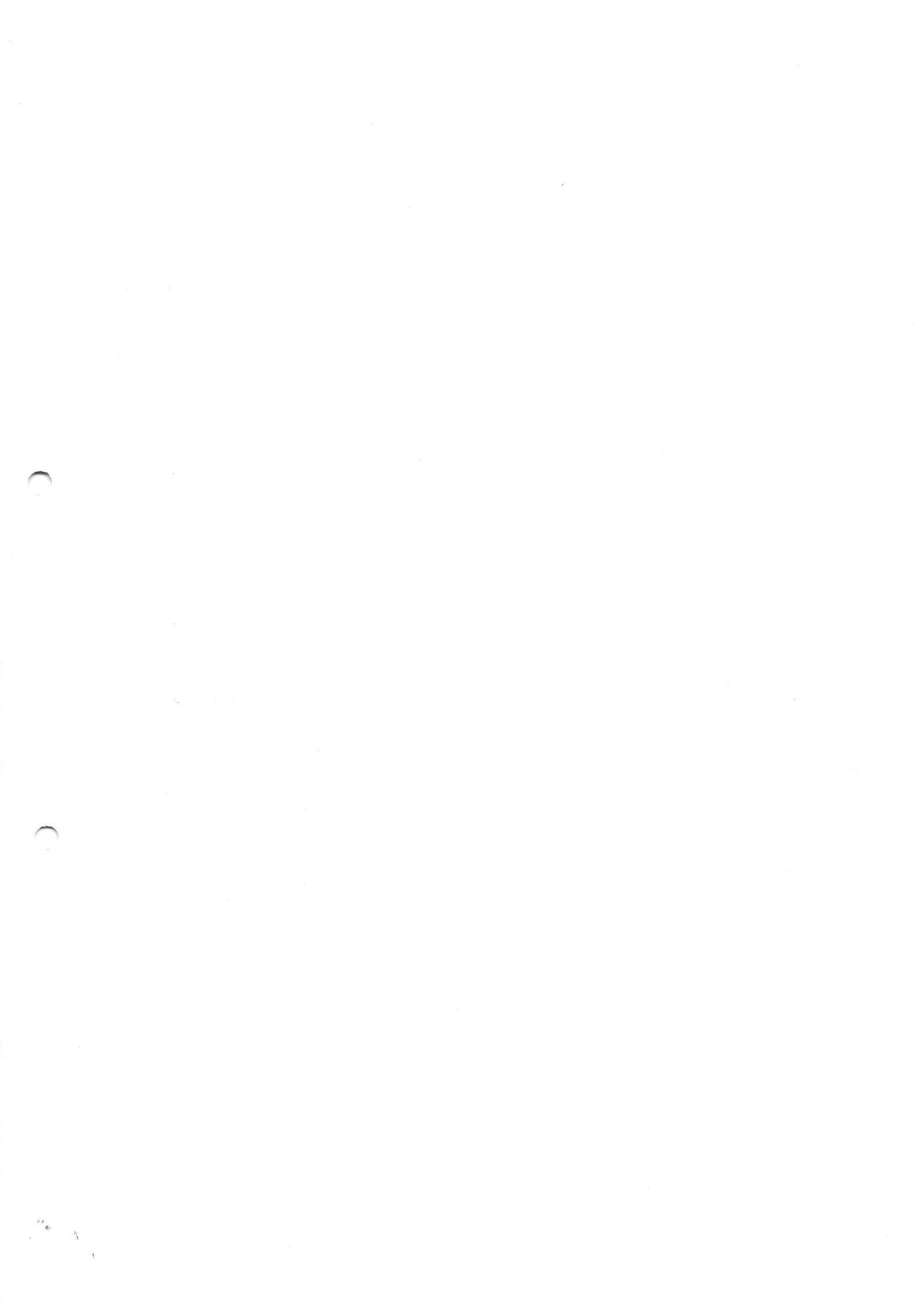
**Item No. 32: (Reporting of MoU's signed by the college):**

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

**Item No. 33: (Reporting of Annual Reports prepared by the college):**

The Governing Body placed on its record the reporting of Annual Reports for the year 2018-2019 & 2019-2020 chronicles the major initiatives and events of the College and recognizing the achievements of the students and faculty during the academic year.





**Item No. 34: (Reporting of Set up of Private Server Cloud in the college):**

The Governing Body placed on its record the reporting of a set up of private server cloud in the college. This hardware setup will fulfil the increasing IT demands of the college and thereby facilitate in cultivating a research environment for both faculty members and students. The college will be able to enhance research activities by using technologies such as Artificial Intelligence, Cloud Computing, Blockchain, Simulations for all the disciplines.

**Item No. 35: (Reporting of providing the facility of medical & accidental insurance to all the students of the college):**

The Governing Body placed on its record the action taken by Principal for providing the facility of medical and accidental insurance to all the students of the college through M/s ICICI Lombard GIC Ltd., which will cover Rs. 5.00 Lac for accidental insurance and Rs. 1.00 Lac for medical insurance. The premium amount of Rs. 24.00 Lac has been paid from the student fund in this regard. The students will not be charged for this purpose.

**Item No. 36: (Reporting of AGCR Report for the Financial Years 2017-18, 2018-19 & 2019-20):**

The Governing Body placed on its record the AGCR Audit Reports for the financial years 2017-2018, 2018-2019 & 2019-2020 and the copies of parawise reply given by the college.

**Item No. 37: (Reporting of Revision of rates of Vice-Principal & Bursar allowance w.e.f 01.01.2022):**

The Governing Body approved and placed on its record the revision of rates of Vice-Principal & Bursar allowance w.e.f. 01.01.2022.

The following rates will be paid w.e.f. 01.01.2022.

Vice- Principal Allowance	Rs. 4000/- per month
Bursar Allowance	Rs. 3000/- per month

**Item No. 38: (Remuneration Policy of Teaching Learning Centre):**

The Governing Body approved and placed on its record the revised Remuneration/Financial Policy of Teaching Learning Centre of the college. Earlier the TLC committee has reviewed the existing Financial Policy regarding income and disbursement of revenue generated by the programmes conducted by the Teaching Learning Centre of the college and revised the same.





**Item No. 39: (Reporting of Resignations of Ad-hoc Teaching Staff):**

The Governing Body placed on its record the resignations given by the following Ad-hoc Teaching staff of the college.

1. Dr. Vibhash Kumar, Assistant Professor (Ad-hoc) in the Department of Commerce of the college has resigned on 19.07.2021 (F/N) and joined the **O. P. Jindal Global University, Sonipat** as an Associate Professor.
2. Dr. Ashwani Kumar, Assistant Professor (Ad-hoc) in the Department of Applied Psychology of the college has resigned on 09.08.2021 (F/N) and joined **IGNOU** as an Assistant Professor.
3. Ms. Bhawna, Assistant Professor (Ad-hoc) in the Department of Economics of the college has resigned on 01.10.2021 (A/N).

**Item No. 40: (Reporting of UGC's Approval for running new courses of UG/PG/Certificate/Diploma/Advance Diploma):**

The Governing Body placed on its record the UGC's approval to start the following courses with the existing faculty, non-teaching staff/lab staff and the infrastructure available with the college. Also UGC will not bear any financial liability in r/o running these courses in the college.

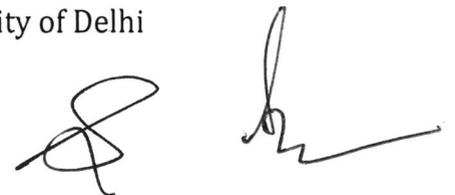
- M.A. Hindi
- B.A. (Hons.) Hindi Journalism
- B.Sc. (H) Operational Research
- B.A. (H) History

The above courses will be started in the college from the Academic Session 2022-2023, with the existing faculty, non-teaching staff/lab staff and the infrastructure available with the college.

**Item No. 41: (Reporting of appointment of Dr. S.P. Aggarwal, Professor-Principal of the college in the various Councils/Committees/Bodies):**

The Governing Body placed on its record the appointment of Dr. S.P. Aggarwal, Professor-Principal of the college in the various Councils/Committees/Bodies.

1. Member of Executive Council, DU w.e.f. 12.10.2021 for a term of 2 years.
2. Member of Academic Council, DU w.e.f. 28.11.2021 for a term of 2 years.
3. Member of Executive Council, (UGC Nominated Member) Khalsa College, Amritsar, for a period of five year w.e.f. 2019-20 to 2023-2024.
4. Member of Executive Council, (UGC Nominated Member) Gandhi Vocational College, Guna, M.P for a period of five year w.e.f. 2020-21 to 2024-25.
5. Member, National Education Policy (NEP) Interdisciplinary Courses Committee, University of Delhi.
6. Member, Delhi University Digital Infrastructure Support for Colleges and Department (DUDISCAD), University of Delhi.
7. Member, NEP Implementation Committee (NIC), University of Delhi





**Item No. 42: (Promotion of Non-Teaching Staff):**

The Governing Body approved and placed on its record the promotion of the following Non-Teaching staff of the college on the recommendation of duly constituted Departmental Promotion Committee/LDE.

- Ms. Vinita Thakur, Library Assistant to the post of Semi Professional Assistant with effect from 22.12.2021.

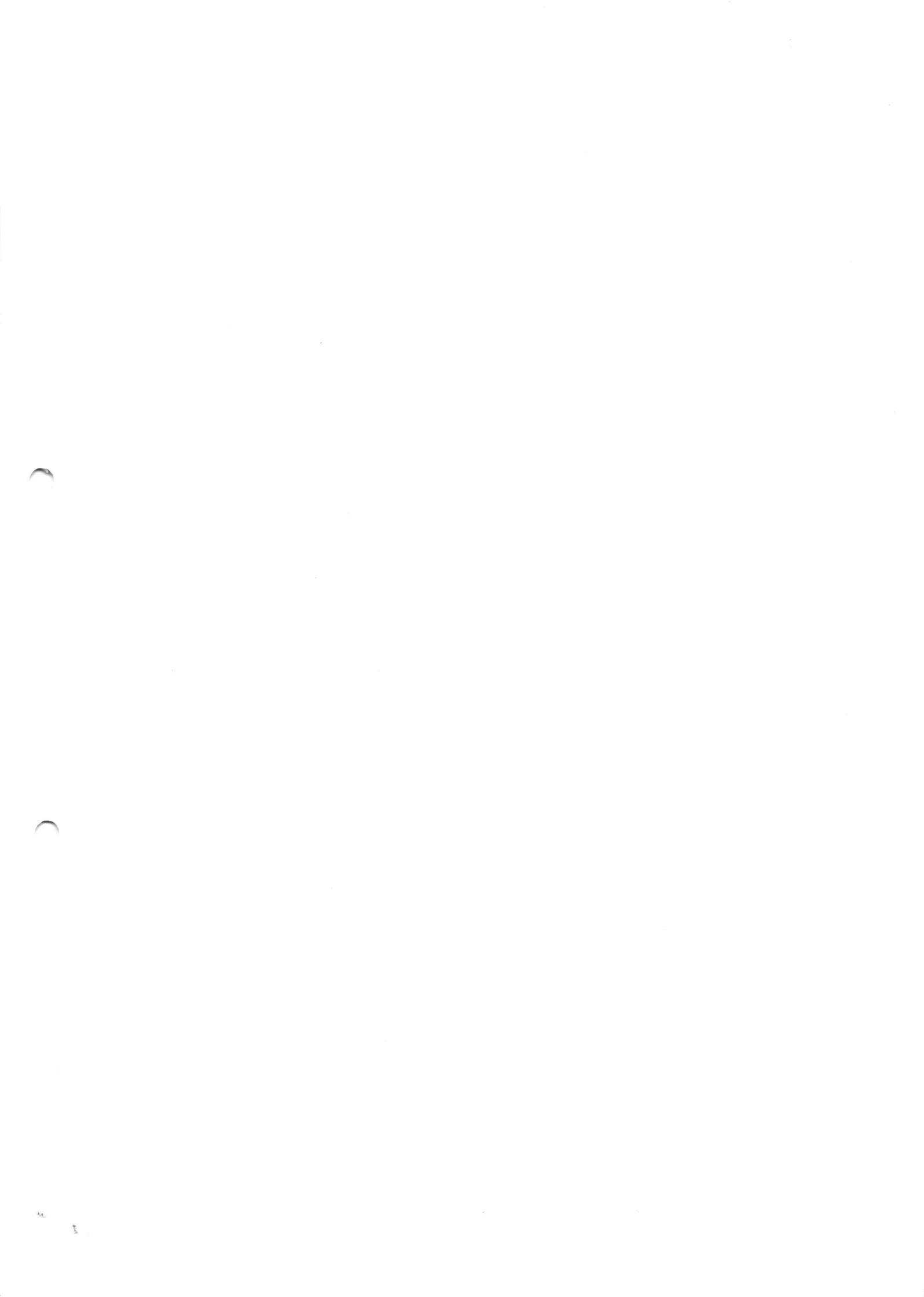
**Item No. 43: (Any Other Matter):**

The table below highlights the reassignments and new allocations in different departments in various years.

Column (A) has information about the previous sanctioned strength in each department. Reassignments that took place in different years have been shown in the table under column (B). These reassignments were carried out in the years 2015, 2017, 2019 and 2022. After the reassignments, the new total is given under column (C). As per letter dated 19th September 2019 vide file no. F.No.35-2/2008 (CU-OBC) Vol-v issued by UGC, 22 teaching positions at the level of Assistant Professor as Second Tranche Teaching positions were released under OBC Expansion Scheme. These positions have been allocated under the following departments as given below in the table under column (D). Finally under column (E) which is a summation of column (C) and column (D), the new total sanctioned strength of each department is shown.

Department	Previous Sanctioned Strength of each Department (A)	Reassignments in the year 2015, 2017, 2019 and 2022 (B)	New Total after Reassignments (C)	No. of allocated posts in 2 <sup>nd</sup> Tranche under OBC Expansion Scheme (D)	New Total Sanctioned Strength of each Department (C+D= E)
Commerce	24	-	24	1	25
Computer Science	9	Out of 9 posts, 1 post reassigned to Management on 10.05.2017	8	-	8
Economics	8	-	8	-	8
English	9	-	9	-	9
Environmental Studies	2	3 posts reassigned to Environmental Studies from Germanic & Romance Studies (now abolished) on 15.01.2015, Psychological Science on 31.05.2019 and Social Work Department on	5	3	8





		15.01.2015 (now abolished)			
Hindi	10	1 post reassigned to Hindi from Physical Education Department on 10.01.2022 (now abolished)	11	1	12
History	5	Out of 5 posts, 1 post reassigned to Environmental Studies on 15.01.2015 and 1 post reassigned to Statistics on 15.01.2015	3	4	7
Management	6	Out of 6 posts, 1 post reassigned to Political Science on 10.01.2022	5	5	10
Mathematics	8	-	8	-	8
Operational Research	-	-	-	7	7
Philosophy	6	Out of 6 posts, 1 post reassigned to Political Science on 15.01.2015 and 1 post reassigned to Psychology on 10.05.2017	4	2	6
Political Science	9	1 post reassigned to Environmental Studies on 10.05.2017	10	-	10
Psychology	8	-	8	-	8
Statistics	8	-	8	-	8
					<b>Total = 134</b>

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



**(Sh. Shashank)**  
Chairman,  
Governing Body



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

*[Faint handwritten text]*