

**RAM LAL ANAND COLLEGE**  
**(UNIVERSITY OF DELHI)**  
**Benito Juarez Road, New Delhi-110021**

**MINUTES OF 194<sup>TH</sup> MEETING OF THE GOVERNING BODY**  
**HELD ON 7<sup>TH</sup> OCTOBER 2023**

A meeting of the Governing Body was held on 7<sup>th</sup> October 2023 at 11.30 am (online/offline mode) in the Committee Room of the College.

The following members attended the meeting:

1.	Shri Santosh Taneja	Chairperson
2.	Shri Nawal Kishore	Treasurer, DU (Ex-officio Member)
3.	Prof. Rajbir Sharma	Member
4.	Dr. Nitin Malik	Member
5.	Prof. Gajendra Singh	Member
6.	Prof. Manisha Goel	Member
7.	Prof. Anil Rai	Member
8.	Prof. Vipul Singh	Member
7.	Dr. Vandana Gandotra	Teachers' Representative
8.	Ms. Pragya Deshmukh	Teachers' Representative
9.	Shri Sunil Datt	Special Invitee (Non-Teaching)
10.	Prof. Rakesh Kumar Gupta	Principal & Secretary (Ex-officio)

Leave of absence was granted to Prof. Dinesh Kumar who could not attend the meeting.

**1. Welcome of the members by the Chairman, Governing Body.**

Principal and Member Secretary of the Governing Body Prof. Rakesh Kumar Gupta welcomed and introduced Shri Santosh Taneja, Chairman, Governing Body, nominated by the University of Delhi vide letter no. Cs-SDC/108/2023/ GB-RLA/826(1) dated 05.07.2023. Shri Santosh Taneja, a Civil Engineer, has worked in various capacities in different Government organizations and retired as Chief Engineer from HUDCO. Post retirement, he founded a social organization by the name of SAMKALP that identifies, grooms and counsels the deserving students to prepare for Civil Services Examination with special attention to the underprivileged. The Member Secretary then introduced all the members of the Governing Body. The Chairman welcomed all the members of the Governing Body to the meeting. The members of the Governing Body placed on record their deep appreciation for the contributions of the outgoing Chairman, Prof. S. C. Garkoti in the development and functioning of the College.

**2. Confirmation of the minutes of the Governing Body meeting held on 27.05.2023. (Annexure 1)**

The Minutes were confirmed.



**3. Action Taken Report on the Minutes of meeting of the Governing Body held on 05.07.2023.**

**4. To consider and approve Annual Accounts of the College for the financial year 2022-2023.**

The Annual Accounts of the College for the financial year 2022-23 approved by the Governing Body were submitted to UGC, CAG and University of Delhi for necessary action.

**8. Any other item with the permission of the Chair.**

- (i) The College has started receiving sufficient funds from the UGC since the month of August 2023.
- (ii) The report of Internal Complaints Committee (ICC) along with its recommendations is being presented before the Governing Body along with the Internal Complaints Committee (ICC) regulations of UGC adopted by University of Delhi as part of this agenda for further necessary directions.

Noted and Approved.

**4. To consider and approve the appointments of Assistant Professors on permanent basis in the following departments:**

The appointment of the following Assistant Professors on permanent basis was considered and approved:

Sl. No.	Name	Department	Category
1	Dr. Ritu Vats	Commerce	UR
2	Dr. Nupur Saboo	Commerce	UR
3	Dr. Preeti Devi	Commerce	UR
4	Dr. Rajeev Vashisht	Commerce	UR
5	Dr. Shikha Makkar	Commerce	UR
6	Shri Rajinder Singh	Commerce	SC
7	Ms. Supriya Kamna	Commerce	ST
8	Ms. Anubhuti Yadav	Commerce	OBC
9	Ms. Neera Pal	Commerce	OBC
10	Ms. Shalini Rawal	Commerce	OBC
11	Shri Krishan Kumar	Commerce	PwBD
12	Ms. Sonal Gupta	Commerce	EWS
13	Shri Shyamjeet Yadav	History	OBC

The Principal informed that the process of appointment of Assistant Professors on permanent basis in the College has been completed on 30.07.2023 by appointing 73 Assistant Professors in various departments. The members appreciated the efforts of the Chairman and the College in timely completion of the process of recruitment of Assistant Professor on permanent basis.

 

5. **To report and approve the promotions of the following faculty members from Associate Professor (Level 13A) to Professor (Level 14) under CAS 2018 Promotion Scheme.**

The promotion of the following faculty members from Assistant Professor (Level 13A) to Professor (Level 14) was considered and approved.

Sl. No.	Name	Department	Date of Eligibility
1.	Dr. Neeraj Kr. Sharma	Computer Science	22.04.2023
2.	Dr. Pardeep Kr. Sharma	Physical Education	01.07.2023

6. **To report and approve all admissions made in various UG programmes during the academic session 2023-24. (Annexure 2)**

The admission of 888 students in various UG programmes in first year during the academic session 2023-24 as on 03.10.2023 against the sanctioned strength of 886 was approved. In addition, the admission of 06 students from foreign countries (03 from Yamen in B.Sc.(H) Computer Science, 01 from USA in B.Sc.(H) Microbiology and 02 from Bangladesh in B.Sc.(H) Microbiology was also approved.

7. **To consider and approve the establishment of girls NCC senior wing for the College.**

The proposal to establish an NCC senior wing for girls with enrollment of 54 NCC cadets was considered and approved.

8. **To consider and approve the provision of Open Access Charges (OAC)/ Article Processing Charges (APC) with respect to the publication of research papers by the faculty and students in Scopus indexed journals. (Annexure 3)**

The proposal for financial provision to the permanent faculty members of Ram Lal Anand College towards the payment of Open Access Charges (OAC)/ Article Processing Charges (APC) with respect to the publication of research papers in the Scopus Index journals in consonance with the notification from University of Delhi no. Acad.I/Publication Grant/2022-23/776 dated 01.12.2022 was considered and approved. In order to encourage students at the UG level towards research, it was suggested that the research papers published by the faculty should also involve such UG students involved in research as co-authors.

9. **To consider and approve the budget estimate of ₹33.5 Lakh for the purchase of equipment/computers/smart panels as per the requirement submitted by various departments for the upcoming academic session 2023-2024.**

The budget estimate of ₹33.5 Lakh for the purchase and installation of 05 nos. of interactive panels/smart boards in various classrooms/laboratories (approx. ₹12.5 Lakh), 03 Intel Core i9 workstations and a refrigerated Micro-centrifuge in the Department of Microbiology (approx. ₹10 Lakh) and 01 Sony 7 alfa SII E Mount

Camera with full frame Sensor ILCEM21, 02 Lenses G master, 01 Sony Cinemaline FX3 and 01 Teleprompter in the Media Production Center (approx. ₹11 Lakh) was considered and approved.

**10. To consider the report submitted by Internal Complaints Committee (ICC) of the College for further necessary directions.**

The Governing Body, after going through the report submitted by Internal Complaints Committee, felt that the recommendations are not clear, hence, requires more clarity before taking further action in this regard. The Principal was asked by the Governing Body to revert back to the ICC requesting them to submit clear recommendations on whether the case amounts to sexual harassment or not and to what extent or category as per the UGC Gazette notification 171 dated 02.05.2016 in this regard. On receipt of the reply from the ICC, the report, along with the copy of the findings/recommendations may be served on both the parties to the complaint as per the above notification.

**11. To consider and approve, another extension of 3 months to fill various non-teaching posts on permanent basis against advertisement no. Advt. No. RLAC/ENT/2021/01 dated 23.12.2021.**

The College sought another extension of 3 months to fill these posts. Extension of 3 months to fill various non-teaching posts on permanent basis from 24.10.2023 to 23.01.2024 was considered and approved. It was suggested that the approval may be sought from University of Delhi for extension beyond 18 months of advertisement.

**12. To ratify the actions taken by the Chairman, Governing Body.**

The following actions taken by the Chairman, Governing Body were ratified:

1. Approval of request to approve the estimate of ₹66 Lakhs for construction of laboratories above the existing Staff Room out of a sanctioned grant of ₹1 Crore from UGC and approved by Governing Body in its meeting held on 06.04.2022; and to upload relevant tenders on CPP portal.
2. Approval of request to revise the fees for the academic year 2023-24, as per the notification of DU no. Acad.I/UG & PG fee/2023-24/344 dated 07.07.2023, as follows:

**UG Courses (Fees for Academic Session 2023-24)**

	B.A. (Prog.)(HS+ PS)/ B.A.(Hons.) EN/HN/ HS/PS	B.A. (Prog.) (Eco + Maths) or (Eco + CS)	B.Com (Hons.)/ B.Com (Prog.)	Bachelor in Microbiology/ Statistics/ Mathematics	B.Sc. (H) Comp. Science	Bachelor in Geology	Bachelor in Hindi Patrakarita evam Jansanchar	Bechelor in Management Studies
1 <sup>st</sup> Year (in Rs.)	14700	16400	19000	20100	69960	27900	35700	30630
2 <sup>nd</sup> Year (in Rs.)	14645	16145	18545	19545	69905	27845	35645	30575
3 <sup>rd</sup> Year (in Rs.)	13550	13550	16850	17950	67690	26750	32800	28480

*Rajput*  
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### **PG Courses (Fees for Academic Session 2023-24)**

	<b>MA Hindi</b>
1 <sup>st</sup> Year (in Rs.)	15810
2 <sup>nd</sup> Year (in Rs.)	14505

3. Nomination of Prof. Vipul Singh, Member of the Governing Body as the member of the Study/Extra-Ordinary/Child Care Leave Committee in place of Prof. I. N. Singh.
4. Approval to the re-appointment of Ms. Farzeen Sultan, Production Assistant in the Media Production Center of the College, on contractual basis for a period of six months, w.e.f. 01.08.2023 (after one-day break), as per the practice in use in the various offices of Delhi University and various colleges, on the same terms and conditions of her original appointment.
5. Approval to the re-appointment of Ms. Pooja, Staff Nurse, on contractual basis for a period of six months, w.e.f. 04.08.2023 (after one-day break), as per the practice in use in the various offices of Delhi University and various colleges, on the same terms and conditions of her original appointment.
6. Approval to the confirmation of services of Mr. Ram Niwas, Laboratory Assistant in Statistics on completion of a year's probation period after being promoted as Laboratory Assistant w.e.f. 02.08.2022.
7. Approval to the proposal to procure a comprehensive Enterprise Resource Planning (ERP) with an estimated one-time cost of ₹3,75,000 and AMC cost of ₹1,80,000+GST to streamline operations in College making a more efficient and productive learning environment for students and staff.
8. Approval to the request to make the payment of all statutory liabilities (₹59,83,377) i.e. NPS 14% employer's share (May-July 2023), Security Services bill, Sanitization Services and Adhoc/Guest Teaching Staff Salary (May-July 2023) from the MGF Account 6002 which would be adjusted back as soon as the College received the pending grants from UGC.
9. Nomination of Prof. Gajendra Singh, Member of the Governing Body as the University Representative on the Governing Body of the College as Chairperson of the Sports Trials Admission Committee of Ram Lal Anand College for Judo (Men & Women).
10. Approval to the recommendations of Study/Extra-Ordinary/Child Care Leave Committee of the Governing Body for Child Care Leave to Ms. Deepshikha Kumari, Assistant Professor in English for a period of 146 days w.e.f. 09.08.2023 to 01.01.2024.
11. Approval to the extension of contract with M/s Sai Communication to provide housekeeping services in the College for another period of six months w.e.f. 11.08.2023 to 10.02.2024 on the same terms and conditions.
12. Approval to the appointment of Mr. Sunil Datt, Library Assistant as a Special Invitee to attend the Governing Body meetings w.e.f. 03.09.2023.

13. Approval to the re-appointment of Mr. Pankaj Yadav as Chowkidar on contractual basis for a period of six months w.e.f. 21.09.2023 (after one day break) as per the practice in various offices of Delhi University and various Colleges on the same terms and conditions.
14. Approval to the request of Mr. Ashwin Malik, Mr Tarun Malik and Mr Deepak Malik grandsons of Late Shri Ram Lal Anand Ji, founder of Ram Lal Anand College to provide endowment fund of ₹12 Lakh to the College to make provisions for awards and scholarships to students in the name of their mother Late Mrs. Uma Malik D/O Late Sh Ram Lal Anand.
15. Constitution of a committee to examine and clear various objections/unattended paras as objected/pointed out by the Comptroller and Auditor General (CAG) in our College as follows:
  1. Shri Santosh Taneja Chairperson
  2. Prof. Rakesh Kumar Gupta Principal
  3. Prof. S. C. Dabas Vice-Principal
  4. Prof. Seema Gupta Bursar
  5. Dr. Rajbir Sharma Treasurer, Governing Body
  6. Prof. Anil Rai University Representative on Governing Body

16. Approval to the appointment of Ms. Monika as Guest Faculty in the Department of Computer Science under UR Category.
17. Approval to the proposal to empanel M/s LexOrbis, being the lowest bidders, to provide legal services related to patent filing on behalf of our College in safeguarding our intellectual property.

\* With respect to the Point Number 14, the members suggested that appreciation letters, on behalf of GB of the college, may be sent to Mr Ashwin Malik and his brothers for contributing to the Endowment Fund of the college for the purpose of providing scholarships and awards to the students of the college.

**13. Any other item with the permission of the Chair.**

None.

At the end, the Chairman thanked all the members for evincing keen interest in the proceedings.

The members also thanked the Chair.



**(Santosh Taneja)**  
Chairman,  
Governing Body



**(Rakesh Kumar Gupta)**  
Principal &  
Member Secretary,  
Governing Body