

RAM LAL ANAND COLLEGE

(UNIVERSITY OF DELHI)

Benito Juarez Road, New Delhi-110021

MINUTES OF 193RD MEETING OF THE GOVERNING BODY HELD ON 5TH JULY 2023

A meeting of the Governing Body was held on 5th July 2023 at 3.30 pm (online/offline mode) in the Committee Room of the College.

The following members attended the meeting:

1.	Prof. S. C. Garkoti	Chairperson
2.	Shri Nawal Kishore	Treasurer, DU (Ex-officio Member)
3.	Prof. Rajvir Sharma	Member
4.	Prof. Dinesh Kumar	Member
5.	Prof. Anil Rai	Member
6.	Prof. Vipul Singh	Member
7.	Dr. Vandana Gandotra	Teachers' Representative
8.	Ms. Pragya Deshmukh	Teachers' Representative
9.	Shri Ram Niwas	Special Invitee (Non-Teaching)
10.	Prof. Rakesh Kumar Gupta	Principal & Secretary

Leave of absence was granted to Dr. Nitin Malik, Prof. Gajendra Singh and Prof. Manisha Goel who could not attend the meeting.

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

The Chairman, Governing Body, Prof. S. C. Garkoti welcomed all the members present. He introduced and welcomed the new members nominated on the Governing Body of the College, Prof. Anil Rai (Department of Hindi, University of Delhi), Prof. Vipul Singh (Department of History, University of Delhi) and Prof. Dinesh Kumar (Department of Electronics & Communication, Delhi Technological University). The Chairman and the Principal placed on record their deep appreciation for the contributions of the outgoing members, Prof. P. R. Mondal, Prof. Sanjay Kumar Chamoli and Prof. I. N. Singh in guiding the development and functioning of the College.

2. Confirmation of the minutes of the Governing Body meeting held on 27.05.2023.

The Minutes were confirmed.

3. Action Taken Report on the Minutes of meeting of the Governing Body held on 27.05.2023.

Noted and approved.



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 were considered and approved. The Principal informed the Governing Body that the Audit observations on the Annual Accounts of Ram Lal Anand College for the year ending on 31.03.2022 as mentioned in the SAR No. #1(AENQ-149122) dated 31.08.2022 has been considered and rectifications have been made in the Annual Accounts of the College for the year ending on 31.03.2023.

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

Sl. No.	Name	Department	Category
1	Dr. Kamal Kumar Raul	English	OBC
2	Ms. Minaxi Brahma	English	ST
3	Mr. Basant Kumar Mishra	Mathematics	UR
4	Dr. Sandeep Bhatt	Mathematics	UR
5	Ms. Pratima Negi	Mathematics	UR
6	Ms. Meghna	Mathematics	OBC
7	Dr. Pawan Kumar	Mathematics	SC
8	Mr. Ankit Kumar	Mathematics	SC
9	Mr. Brijendra Yadav	Mathematics	OBC
10	Mr. Hemant Bhardwaj	Mathematics	EWS

Noted and approved.

6. To consider and approve the proposal to initiate Korean language learning certificate course under the guidance of Department of East Asian Studies, University of Delhi.

Approved.

7. To ratify the actions taken by the Chairman, Governing Body.

Noted and approved.

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

- (i) The Principal, with permission of the Chair, informed the members about the insufficient receipt of grants from the University Grants Commission (UGC) under the Salary Head 36 and Pension Head 31 from May 2023 onwards. Because of these delayed and insufficient funds, the College is not able to pay full pension and salary to its pensioners and staff members, respectively and 14% contribution of NPS. The College has sent request to UGC to provide sufficient funds.

- (ii) The Principal placed a report submitted by Internal Complaints Committee (ICC) of the College before the house for consideration. As per the report, a complaint has been received by ICC against a faculty member. After detailed discussion, it was felt that the report has to be studied in the light of existing ICC regulations and DU ordinances. Therefore, it was decided to present the report along with the ICC regulations and DU ordinances in the next meeting of the Governing Body for consideration.

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

The members also thanked the Chair.



(S. C. Garkoti)
Chairman,
Governing Body



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