

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

MINUTES OF 197TH MEETING OF THE GOVERNING BODY
HELD ON 23RD DECEMBER 2024

A meeting of the Governing Body was held on 23rd December 2024 at 3.30 pm (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) (Online)
3.	Prof. Rajbir Sharma	Member
4.	Prof. Y. P. Khasa	Member
5.	Prof. Tapasya Srivastava	Member (Online)
6.	Prof. Dinesh Kumar	Member
7.	Prof. Anil Rai	Member
8.	Prof. Vipul Singh	Member
9.	Prof. Prerna Diwan	Teachers' Representative
10.	Dr. K. G. Tyagi	Teachers' Representative
11.	Shri Avinash Sharma	Special Invitee (Non-Teaching)
12.	Prof. Rakesh Kumar Gupta	Principal & Secretary

Leave of absence was granted to Dr. Nitin Malik who could not attend the meeting.

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

The Chairman, Governing Body welcomed all the members present in the meeting. The Principal informed that the Hon'ble Vice Chancellor, University of Delhi has extended the term of the Chairman, Governing Body for one more year i.e. till 08.07.2025. The term of two members of the Governing Body Dr. Rajbir Sharma and Dr. Nitin Malik has also been extended till 31.03.2025 by the Hon'ble Vice Chancellor, University of Delhi. All the members congratulated and welcomed the Chairman Shri Santosh Taneja Ji and the members Dr. Rajbir Sharma and Dr. Nitin Malik on extension of their term on the Governing Body of the College.

2. Confirmation of the minutes of the Governing Body meeting held on 14.06.2024.

The Minutes of the Governing Body meeting held on 14.06.2024 were confirmed.

3. Action Taken Report on the Minutes of Meeting of the Governing Body held on 14.06.2024.

The Action Taken Report on the Minutes of Meeting of the Governing Body held on 14.06.2024 was considered and approved.

4. To consider and approve the recommendations of the Building Committee, Governing Body held on 05.12.2024.

1. **To approve the appointment of Consultants/Auditors to audit structural safety of all the buildings of Ram Lal Anand College.**

The Committee approved to appoint M/s SLIP-TEC Architects, Engineers and Project Management Consultancy, Ghaziabad as Consultants/Auditors to audit structural safety of all the buildings of Ram Lal Anand College.

2. **To approve the provisions of air-conditioning in the classrooms.**

The Committee approved to install split ACs in the classrooms of the College with a budget of Rs. 70 lakhs including electrical supply provisions. As electrical power load requirements will be too high, necessary separate arrangements of electrical supply may be made for air-conditioning of the College building.

3. **To approve the budget estimate of construction of multi-purpose Students' Activity Hall above the Auditoriums.**

The Committee approved the recommendation of the Building cum Infrastructure Committee for further extension of the staircase in the Science Block and subsequently enhanced budget cost of Rs. 60 Lakhs for the project of construction of multi-purpose Students' Activity Hall above the Auditoriums. (Earlier budget approved by the Governing Body in its meeting held on 06.04.2022 was Rs. 46,94,500)

4. **To approve the budget estimates for fitting of CNG kit in the existing Diesel Genset as per the requirements of Central Pollution Control Board.**

The Committee approved the budget of Rs. 8-10 lakhs for fitting of CNG kit in the existing Diesel Genset from Cummings, the Manufacturer of the Genset.

5. **Any other item with the permission of the chair.**

The College proposed to have 3 Indraprastha Gas Limited (IGL) connections for the Canteen, Microbiology Laboratory and the DG Set as suggested by ISO auditors. The IGL officials assessed the College premises for the feasibility of piped natural gas supply and informed the College about the cost and other details vide their letters no. IGL/MKT/100097180/01, IGL/MKT/100037180/02 and IGL/MKT/100037180/03.

The Committee approved the proposal to install natural gas supply connections, as above, with an estimated cost of Rs. 4.1 Lakh.

All the above recommendations made by the Building Committee, Governing Body in its meeting held on 05.12.2024 were considered and approved.

5. **To consider and approve the budget estimate of Rs. 40.25 lakhs for IT requirements of the College. IT Infrastructure Committee of the College has recommended to purchase 10 desktop PCs, 8 Smartboards of different specifications and other miscellaneous items to meet the IT requirements of the College. The estimated budget to procure these items is Rs. 40.25 lakhs.**

The budget estimate of Rs. 40.25 lakhs for above IT requirements of the College was considered and approved.

6. **To consider and reappoint the following non-teaching staff on purely contractual basis for a period of 6 months from the date of their re-appointment (after one-day break):**

S. No.	Name	Designation	Date of last Appointment	Date of Break	Date of Re-appointment
1	Mr. Pankaj Yadav	Chowkidar	19.03.2024	13.09.2024	14.09.2024
2	Mr. Shyam Lal	MTS	27.04.2024	23.10.2024	24.10.2024
3	Mr. Bipin	MTS	27.04.2024	23.10.2024	24.10.2024
4	Ms. Kimi Sharma	MTS	27.04.2024	23.10.2024	24.10.2024

Approved.

7. **To consider and approve the nomination of Mr. Avinash Sharma, Semi Professional Assistant, Library as Special Invitee representing non-teaching staff on the Governing Body of the College for a period of one year w.e.f. 03.09.2024.**

Approved.

8. **To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of the following Assistant Professors in the Department of Microbiology from Assistant Professor Level 10 to Level 11 under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. M. Salome John	12.04.2023
2	Dr. Sunila	12.04.2023
3	Dr. Nidhi S. Chandra	12.04.2023
4	Dr. Shalini Swami	12.04.2023

Approved.

9. **To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of the following Assistant Professors in the Department of Hindi from Assistant Professor Level 10 to Level 11 under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. Rajesh Kumar	04.04.2023
2	Dr. Manvesh Nath Das	04.04.2023

3	Dr. Annie Ray	04.04.2023
4	Dr. Surender Kumar	04.04.2023
5	Dr. Reena	04.04.2023
6	Dr. Roshal Lal Meena	04.04.2023

Approved.

- 10. To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of the following Assistant Professors in the Department of Management Studies from Assistant Professor Level 10 to Level 11 under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. Deepti Gupta	22.03.2023
2	Ms. Riyanka Jain	22.03.2023
3	Dr. Anubha	22.03.2023

Approved.

- 11. To report the ISO 21001:2018 and ISO 9001:2015 certification of the College for "Providing Undergraduate Degree Programs in Commerce, Science, Management Studies, Humanities (including Language), Journalism & Mass Communication in Hindi; Postgraduate Degree Program in Hindi as per the University of Delhi Curriculum, and Part-time Certificate & Diploma Courses in Chinese and Japanese Languages as per Department of East Asian Studies, University of Delhi Curriculum" valid w.e.f. 10.09.2024 till 09.09.2027.**

The members of the Governing Body congratulated the College on receiving ISO 21001:2018 and ISO 9001:2015 certification of the College.

- 12. To consider and approve Rs. 25 lakhs for purchase of books for the book bank for needy and meritorious students.**

In a meeting of the Governing Body held on 4th February 2021, it was decided to create a book bank for the meritorious and needy students with 12 sets of books per course per semester. An amount of Rs. 15 lakhs was approved for this purpose. The College is in the process of purchasing of books for I, III and V semesters under NEP 2020 based UGCF 2022 curriculum. In order to purchase books for II, IV, VI, VII and VIII semesters, Rs. 25 lakhs more will be required. Hence, it is requested to approve Rs. 25 lakhs for this purpose from Lapsed Caution Money fund.

The members suggested that the College should confirm from the Librarian of University of Delhi whether College can purchase the books which are available as e-books in the University of Delhi Library System. If it is affirmative, such

books may not be added to the list of books to create the Bookbank. After confirmation, the College may proceed accordingly to purchase books after approval from the Chairman, Governing Body.

- 13. To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of the following Assistant Professors in the Department of Statistics from Assistant Professor Level 10 to Level 11 under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. Rita Jain	26.01.2023
2	Dr. Kuldeep Singh Chauhan	26.01.2023

Approved.

- 14. To consider and approve the recommendations of the Screening-cum-Evaluation Committee for promotion of the following Assistant Professors in the Department of Computer Science from Assistant Professor Level 10 to Level 11 under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Ms. Sakshi Taresh Khanna	08.01.2023
2	Ms. Shikha Verma	08.01.2023
3	Dr. Arun Kumar Gautam	08.01.2023
4	Ms. Manisha Wadhwa	21.09.2023

Approved.

- 15. To consider and approve the recommendations of the Selection Committee for promotion of the following Assistant Professors in the Department of History from Level 12 to Associate Professor Level 13A under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:**

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. Krishan Gopal Tyagi	08.01.2024
2	Dr. Parul Lau Gaur	08.01.2024

Approved.

- 16. To consider and approve the recommendations of the Selection Committee for promotion of the following Assistant Professors in the Department of English from Level 12 to Associate Professor Level 13A**

under CAS 2018 as per UGC regulations 2018 for CAS promotions for teachers:

S. No.	Name	Date of eligibility to the next higher Academic Level
1	Dr. Ritambhara Mishra	24.11.2023
2	Dr. Deepti Bhardwaj	24.11.2023

Approved.

- 17. To consider and approve the confirmation of service of the following faculty members who were appointed as Assistant Professor in the Department of Commerce after successful completion of probation period of one year.**

S. No.	Name	Date of Confirmation
1	Dr. Ritu Vats	31.07.2023
2	Dr. Nupur Saboo	31.07.2023
3	Dr. Preeti Devi	31.07.2023
4	Dr. Rajeev Vashisht	31.07.2023
5	Dr. Shikha Makkar	31.07.2023
6	Sh. Rajinder Singh	31.07.2023
7	Ms. Supriya Kamna	31.07.2023
8	Ms. Anubhuti Yadav	31.07.2023
9	Ms. Neera Pal	31.07.2023
10	Dr. Shalini Rawal	31.07.2023
11	Sh. Krishan Kumar	31.07.2023
12	Ms. Sonal Gupta	31.07.2023

Approved.

- 18. To consider and approve the confirmation of service of the following faculty members who were appointed as Assistant Professor in the Department of History after successful completion of probation period of one year.**

S. No.	Name	Date of Confirmation
1	Dr. Shyamjeet Yadav	31.07.2023

Approved.

- 19. To consider and approve the confirmation of service of the following faculty members who were appointed as Assistant Professor in the Department of Mathematics after successful completion of probation**

period of one year.

S. No.	Name	Date of Confirmation
1	Mr. Basant Kumar Mishra	27.06.2023
2	Dr. Sandeep Bhatt	27.06.2023
3	Ms. Pratima Negi	27.06.2023
4	Dr. Pawan Kumar	27.06.2023
5	Mr. Ankit Kumar	27.06.2023
6	Mr. Brijendra Yadav	27.06.2023
7	Mr. Hemant Bhardwaj	27.06.2023
8	Ms. Meghna	31.07.2023

Approved.

- 20. To consider and approve the recommendations of the Departmental Promotion Committee dated 21.08.2024 for promotion of Mr. Amit Kumar Sharma from the post of Assistant to Senior Assistant.**

Approved.

- 21. Reporting of the approval of Advanced Diploma in Chinese and Advance Diploma in Japanese by University of Delhi vide their letter no. CNC-I/A.C.(1020)Res/2024-25/ dated 06.11.2024.**

The members of the Governing Body congratulated the College for receiving the approval of the University of Delhi to start the Advanced Diploma in Chinese and Advance Diploma in Japanese.

- 22. To consider and approve the technical resignation request of Dr. Prerna Malhotra, Assistant Professor, Dept. of English, Ram Lal Anand College w.e.f. 25.10.2024.**

Dr. Prerna Malhotra, Assistant Professor, Dept. of English, Ram Lal Anand College requested for Extra Ordinary Leave (lien) w.e.f. 26.12.2022 to 25.12.2024 to join as Associate Professor on a permanent position in the Department of English, University of Delhi. The Governing Body considered her request and sanctioned Extra Ordinary Leave with lien for the above-said period. Now, Dr. Prerna Malhotra has resigned from the post of Assistant Professor, Dept. of English, Ram Lal Anand College w.e.f. 25.10.2024 vide her email dated 25.10.2024. Her request for technical resignation is placed before the Governing Body for approval.

The technical resignation of Dr. Prerna Malhotra, Assistant Professor, Dept. of English, Ram Lal Anand College was considered and approved. The case may be further sent to the Hon'ble Vice Chancellor for his kind approval.

23. To consider and approve the recommendations of the Study Leave/EOL/CCL Committee for grant of leave to the following faculty members:

S. No.	Name	Department	Leave applied	Leave Sanction
1	Dr. Salome John	Microbiology	01.12.2024 to 30.04.2024 (151 days)	01.12.2024 to 30.04.2024 (151 days)
2	Dr. Suneyana Sharma	Economics	06.01.2025 to 25.04.2025 (110 days)	06.01.2025 to 25.04.2025 (110 days)
3	Dr. Nidhi Yadav	Political Science	05.02.2025 to 08.05.2025 (93 days)	05.02.2025 to 08.05.2025 (93 days)

Approved.

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

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

1. Approved, on 18.07.2024, the request of the College to advertise the teaching recruitment through Employment News and other Platforms as the process through the Bureau of Outreach and Communication (BOC) required more time while the University's approval for advertisement was valid till 31.07.2024.
2. Approved, on 19.07.2024, re-appointment of Ms. Pooja, Staff Nurse, on contractual basis for a period of six months, w.e.f. 30.07.2024 (after one-day break).
3. Approved, on 19.07.2024, 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. 30.07.2024 (after one-day break).
4. Approved, on 25.07.2024, the recommendations of the Study/Extra-Ordinary/Child Care Leave Committee for Child Care Leave to the following two faculty members as per details given below:

S. No.	Name	Department	Leave applied	Leave Sanction
1.	Dr. Deepti Gupta	Management Studies	05.08.2024 to 13.09.2024 (40 days)	06.08.2024 to 13.09.2024 (39 days)
2.	Dr. Pratima Negi	Mathematics	01.09.2024 to 30.04.2025 (240 days)	01.09.2024 to 30.04.2025 (240 days)

5. Approved, on 13.08.2024, the request of Mr. Harsh Gupta to grant him Leave Not Due for 26 days in absence of any Medical Leaves since he was still on probation period and to adjust the same against his accrued Commuted Medical Leaves after completion of his probation period.
6. Approved, on 06.09.2024, the request of the College to fill the following additional staff on outsource basis in various Departments to meet the requirements of the College. The salaries and other expenses of the staff recruited will be paid as per DU/UGC guidelines from the College fund.

S. No.	Name of the Post	Staff Requirement	
		Male	Female
1	MTS (Commerce)	1	-
2	MTS (GIS – Lab42)	1	-
3	Security Guards	1	2
4	Sweeper	1	-

7. Approved, on 30.09.2024, revision of the minimum wages of the employees working on daily wages basis in the College in accordance with the Order No. (142)/02/MW/VII/Part File/3478-3495 dated 26.09.2024 issued by the Labour Department, Govt. of NCT of Delhi.

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

With the permission of the Chair,

(a) The Principal requested the members of the Governing Body:

- (i) **To consider and approve the recommendations of the Selection Committee made in its meeting held on 19.12.2024 for promotion of Ms. Pragya Deshmukh, Assistant Professor, Dept. of English from Level 12 to Associate Professor Level 13A under CAS 2010 as per UGC regulations 2018 for CAS promotions for teachers w.e.f. 24.11.2023.**

Approved.

- (ii) **To consider and approve the recommendations of the Departmental Promotion Committee in its meeting held on 19.12.2024 for promotion of Mrs. Chanchal Batra, Section Officer (Administration) to Administrative Officer w.e.f. 19.12.2024 (Afternoon).**

Approved.

(b) The Principal informed the members of the Governing Body about the sanction of the following research project grants from extra-mural agencies:

- (i) **The sanction of a research project entitled “Development of Sustainable Geotourism and Global Geopark in Pithoragarh and Neighboring Districts of Kumaon Himalayas” for funding under medium grant of NMHS 2024-25 under Ministry of Environment, Forest and Climate Change, Govt. of India to Prof. Rakesh Kumar, Dept. of History as PI and Prof. Seema Gupta, Dept. of Statistics, Dr. Ravish Lal, Dept. of Geology and Ms. Liemiwon Zimik, Dept. of Geology as Co-PIs at a total cost of Rs. 1,85,29,840 for a period of three years.**
- (ii) **Administrative approval for execution of the project entitled “Cyber-Forensic Framework for User-Centric Human Threat Intelligence Analysis” to be implemented jointly by C-DAC New Delhi, NFSU Gandhinagar (Gujarat) and RLA College, New Delhi.**

A research grant of Rs. 46.08 lakhs has been sanctioned for Ram Lal Anand College to Ms. Sakshi, Assistant Professor, Dept. of Computer Science as its PI.

All the members appreciated the efforts of the College and its faculty to promote research environment and congratulated all the PIs and Co-PIs for receiving research project grants from NMHS, Almora and Meity, New Delhi.

The members suggested that in order to promote further research in the College and good quality publications by the faculty, the faculty members publishing high impact factor research papers in Scopus/Web Of Science/other journals of academic significance should be incentivised in any form and felicitated at the Foundation/Annual Day of the College. Hence, a committee constituting of the following members was formed to recommend the guidelines for such felicitations:

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|----|--------------------------|-------------|
| 1. | Prof. Vipul Singh | Chairperson |
| 2. | Prof. Dinesh Kumar | Member |
| 3. | Prof. Anil Rai | Member |
| 4. | Prof. Prerna Diwan | Member |
| 5. | Prof. Y. P. Khasa | Member |
| 6. | Prof. Rakesh Kumar Gupta | Principal |

It was also suggested that the College, at its own level, may formulate such guidelines through a consultative mechanism among the faculty members. These guidelines may be submitted to the above committee of the Governing Body for its consideration and approval.

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