

ATMA RAM SANATAN DHARMA COLLEGE
(University of Delhi)
Dhaura Kuan, New Delhi – 110021.

No./G.B./168/2024

MINUTES

The 168th meeting of the Governing Body of Atma Ram Sanatan Dharma College was held on Saturday, the 16th March, 2024 at 12:30 PM in the office of the Principal of the College. The meeting was presided by Sh. Pawan Jaggi, Chairman of the Governing Body. The following members were present in the meeting:

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|------------------------------|---|
| 1. Sh. Pawan Jaggi | - Chairman |
| 2. Sh. Praveen Seth | - Treasurer |
| 3. Sh. Atul Bahadur | - Member |
| 4. Sh. Ravi Taneja | - Member |
| 5. Sh. Rohit Sharma | - Member |
| 6. Prof. Vipul Singh | - University Representative on Governing Body |
| 7. Prof. Hamendra Dangi | - University Representative on Governing Body |
| 8. Dr. Pinky Dureja | - Senior Teachers' Representative |
| 9. Dr. Bhav Nath Jha | - Junior Teachers' Representative |
| 10. Ms. Kusum Dhyani | - Special Invitee |
| 11. Prof. Gyantosh Kumar Jha | - Principal (Member Secretary) |

1. The Governing Body confirmed the Minutes of the last meeting of the GB held on 17.10.2023.
2. No matter was reported.
3. The Governing Body acknowledged the receipt of the University Letter No. CS-SDC/108/2024/TR-ARSD/1004 dated 24.01.2024 approving the appointment of Dr. Bhav Nath Jha, Assistant Professor, Department of Political Science as Teachers' Representative on the Governing Body of the College for a period of one year w.e.f. 27.01.2024 to 26.01.2025 under the category of Less than 10 years' of Service in place of Dr. Surendra Singh.
4. The Governing Body approved the recommendation of the Selection Committee held on 15.12.2023 for the promotion of the following Associate Professor in the Department of Hindi from AGP 9000/revised to Academic Level-13 A to the post of Professor AGP 10000/revised to Academic Level-14 under University rules CAS 2018 from the date of eligibility as per details given below:

S.No.	Name of the Candidate	Date of Promotion / Eligibility	Scheme/CAS	Promoted to Post & Grade/ Level
1.	Dr. Rajesh Chand Adarsh	17.07.2021	CAS-2018	Professor, AGP10000 / revised to Academic Grade Pay - 14

5. The Governing Body approved the recommendation of the Selection Committee held on 16.12.23 for the promotion of the following Assistant Professors in Department of Political Science from Academic Grade Pay-12/Stage III to the post of Associate Professor under CAS 2010/2018 as per UGC regulations. The details are given below:

S.No	Name of the Candidate	Date of Promotion / Eligibility	Scheme/CAS	Promoted to Post & Grade/ Level
1.	Dr. Shambhu Nath Dubey	01.05.2023	CAS-2018	Associate Professor, AGP 9000 revised to Academic Grade Pay-12
2.	Dr. Sumit Prasher	01.05.2023	CAS-2018	Associate Professor, AGP 9000 revised to Academic Grade Pay-12
3.	Dr. Surendra Singh	02.05.2023	CAS-2018	Associate Professor, AGP 9000 revised to Academic Grade Pay-12
4.	Dr. Vikas Kumar	02.05.2023	CAS-2018	Associate Professor, AGP 9000 revised to Academic Grade Pay-12

6. The Governing Body approved the termination of adhoc services of the following Assistant Professors working in the Department of Computer Science of the College w.e.f. the date mentioned against each:

S.No.	Name	Department	Date of Termination
1.	Dr. Lokesh Kumar Shrivastav	Computer Science	21.01.2024 (A/N)
2.	Dr. Parul Jain	Computer Science	21.01.2024 (A/N)
3.	Mr. Dharmendra Singh	Computer Science	21.01.2024 (A/N)

7. The Governing Body approved the Minutes of the Meeting of the Selection Committee for the appointment of the following Assistant Professors in the Department of Computer Science in the pay level 10 with minimum pay of Rs. 57,700/- + usual allowances as admissible under the University rules:

S.No.	Name	Category	Department	Date of Selection Committee Meeting	Date of Joining
1.	Dr. Lokesh Kumar Shrivastav	UR	Computer Science	19-21 Jan 2024	22.01.2024
2.	Dr. Parul Jain	UR	Computer Science	19-21 Jan 2024	22.01.2024
3.	Mr. Dharmendra Singh	UR	Computer Science	19-21 Jan 2024	22.01.2024
4.	Ms. Rashmi Yadav	OBC	Computer Science	19-21 Jan 2024	23.01.2024

8. The Governing Body approved the recommendation of Departmental Promotion Committee dated 11.01.2024 for promotion of Ms. Indu Wadhawa, Library Assistant to the post of Semi Professional Assistant.

Ms. Indu Wadhawa joined her duty on 12.01.2024.

9. The Governing Body approved the recommendation of Departmental Promotion Committee dated 07.02.2024 for promotion of Ms. Poonam Minhas, Library Attendant to the post of Library Assistant.

Ms. Poonam Minhas joined her duty on 07.02.2024.

10. The Governing Body approved the recommendation of Departmental Promotion Committee dated 15.02.2024 for promotion of following Lab Attendants as per the details given below:

S.No.	Name	Post previously held	DPC Meeting Date	Promoted to the Post	Date of Joining
1.	Mr. Amit Bhardwaj	Lab Attendant	15.02.2024	Laboratory Assistant, Deptt. of Chemistry	19.02.2024
2.	Mr. Rajeev Kumar Pandey	Lab Attendant	15.02.2024	Laboratory Assistant, Deptt. of Chemistry	19.02.2024
3.	Mr. Mukesh Kumar Meena	Lab Attendant	15.02.2024	Laboratory Assistant, Deptt. of Chemistry	19.02.2024

11. The Governing Body approved the recommendation of Departmental Promotion Committee dated 29.02.2024 for promotion of Mr. Surinder Kumar, Library Assistant to the post of Semi Professional Assistant.

Mr. Surinder Kumar joined his duty on 01.03.2024.

12. The Governing Body approved the recommendation regarding grant of Extra-Ordinary Leave (EOL) with lien to Dr. Amit Singh, Assistant Professor in the Department of Political Science for a period of one year w.e.f. 16.01.2024 to 15.01.2025 to enable him to join as Associate Professor on permanent basis in the Special Centre for National Security Studies, Jawaharlal Nehru University, New Delhi-110067.

13. The Governing Body approved the recommendation of the Leave Committee for granting extension of study leave to Mr. Kapil Kumar, Assistant Professor, Department of Mathematics for a period of another six months w.e.f 16.02.2024 to 15.08.2024 for pursuing his Ph.D. Research Work at Department of Mathematics, Ch. Charan Singh University, Meerut.

14. The Governing Body referred the matter of Sabbatical Leave of Prof. Sunita Bhagat, Department of Chemistry in the College to the Leave/Extra Ordinary Leave committee of the GB.

15. The Governing Body referred the matter of Sabbatical Leave of Dr. Vibha Narang, Associate Professor, Department of Botany to the Leave/Extra Ordinary Leave committee of the GB.

16. The Governing Body approved the idea of making the proposal for Infrastructural Development to be submitted to HEFA for receiving grant and to hire a consultant for the same.

17. The Governing Body acknowledged the receipt of email dated 04.03.2024 of University of Delhi forwarding the email of Joint Secretary, Ministry of Education (MoE) dated 31.01.2024 wherein a letter dated 17.01.2024 of Ministry of Power and Renewable Energy, Government of India has been referred for the installation of roof top solars (RTS) either through the Capital Expenditure Mode (Capex) or the Renewable Energy Service Company (RESCO).

18. The Governing Body approved the proposal of M/s Innovative Power Solutions, New Delhi dated 12.03.2024 regarding the installation of Hybrid Solar Street Light System in the College charge under some specific terms and conditions, after execution of an agreement.
19. The Governing Body approved all the actions taken by the Principal including Appendix A & B obtaining approval of the Chairman.
20. The Governing Body approved the PF Final withdrawal/Loan amount paid to staff:
For January, 2024
- | | | |
|-------------------------|---|----------------|
| a. Mr. Basakhu Ram | - | Rs. 2,50,000/- |
| b. Mr. Neeraj Jain | - | Rs. 2,00,000/- |
| c. Mr. Raj Kumar Saroha | - | Rs. 3,00,000/- |
21. The Governing Body approved the payment of Provident Fund on retirement to:
- | | | |
|--------------------|---|-------------------|
| a. Ms. Monica Suri | - | Rs. 1,89,21,112/- |
| b. Mr. Sant Pal | - | Rs. 5,22,624/- |
22. The Governing Body approved the payment of Earned Leave Encashment on retirement to:
- | | | |
|--------------------|---|-----------------|
| a. Ms. Monica Suri | - | Rs. 30,36,644/- |
| b. Mr. Sant Pal | - | Rs. 74,571/- |
23. The Governing Body approved the payment of Retirement Gratuity on retirement to:
- | | | |
|--------------------|---|-----------------|
| a. Ms. Monica Suri | - | Rs. 20,00,000/- |
| b. Mr. Sant Pal | - | Rs. 9,72,191/- |
24. The Governing Body approved the payment of Commuted Value of Pension on retirement to:
- | | | |
|--------------------|---|-----------------|
| a. Ms. Monica Suri | - | Rs. 38,40,439/- |
| b. Mr. Sant Pal | - | Rs. 7,82,691/- |
25. The Governing Body approved the finalization of Audited Annual Accounts of the financial year 2022-23.
26. The Governing Body acknowledged the deposit of fund of Rs.21,000/- by Mr. Ashok Gupta to provide financial assistance to needy students of the college (on initiative taken by Ms. Meena Dadu, Associate Professor, Department of Electronics).
27. The Governing Body acknowledged the deposit of fund of Rs.25,000/- by Mr. Kawal Jain to provide financial assistance to needy students of the college (on initiative taken by Ms. Meena Dadu, Associate Professor, Department of Electronics).
28. The Governing Body acknowledged the financial assistance of Rs.50,000/- to needy students of the college received from Alumni Association, ARSD College.
29. The Governing Body acknowledged the financial assistance of Rs.2,00,000/- to be used in North East Fest of the college received from Alumni Association, ARSD College.

30. The Governing Body approved the revision of Dearness Allowance payable to staff to 46% w.e.f. 01.07.2023 sanctioned by GOI vide its O.M. no. 1/4/2023-E-II(B) dated 20th October, 2023.
31. The Governing Body approved the revision of Dearness Relief payable to pensioners and family pensioners to 46% w.e.f. 01.07.2023 sanctioned by GOI vide its O.M. no. 42/04/2023-P&PW(D) dated 27th October, 2023.
32. The Governing Body was reported the grant of Star College Scheme to six departments of the College: 1. Biology 2. Chemistry 3. Computer Science 4. Electronics 5. Mathematics and 6. Physics, by Department of Biotechnology (DBT), Government of India vide email dated 08.12.2023 of Dr. Garima Gupta, Scientist F, DBT. The GB members congratulated the participating Departments and its Coordinator Prof. Vinita Tuli.
33. The Governing Body was reported the opening of new saving bank account for Star College Grant in ICICI Bank, as per the advice given by Department of Biotechnology (DBT), Government of India for fund transfer under Star College Scheme.
34. The Governing Body was reported the refund received from Canara Bank towards TDS deducted on interest income on PF fund Investment made in Fixed deposits.:

FINANCIAL YEAR	AMOUNT
2021-22	Rs. 14,95,290.00
2022-23	Rs. 7,60,143.00
2023-24	Rs. 79,908.00
Total	Rs. 23,35,341.00

35. The Governing Body was reported the income tax refund of total Rs. 1,15,92,094/- (including interest) to be received after Assessment Order issued by the Income Tax Department for two financial years i.e. F.Y. 2015-16 and 2018-19 as approved, vide its email dated 23.02.2024:

FINANCIAL YEAR	TDS DEDUCTED OF THE COLLEGE	REFUND APPROVED BY I.T. Deptt. (INCLUDING INTEREST)
2015-16	Rs. 39,96,262/-	Rs. 58,94,457/-
2018-19	Rs. 43,99,725/-	Rs. 56,97,637/-
Total	Rs. 83,95,987/-	Rs. 1,15,92,094/-

36. The Governing Body condoned the delay in submission of following medical reimbursement bills by staff/pensioner:

S.No.	Name	Diary No. & Date	Bill Amount
1.	Ms. Manjula Sholapurkar, ex-Associate Professor	8312 dtd. 24.01.2024	Rs. 10,061/-
2.	Ms. Asha Pandey, ex-Professor	8963 dtd. 09.02.2024	Rs. 5,932/-
3.	-do-	-do-	Rs. 12,848/-
4.	Mr. K.K. Anand	9629 dtd. 01.03.2024	Rs. 16,079/-
5.	-do-	-do-	Rs. 331/-
6.	-do-	-do-	Rs. 4,847/-
7.	-do-	-do-	Rs. 3,220/-
8.	-do-	-do-	Rs. 800/-
9.	-do-	-do-	Rs. 18,010/-

10.	-do-	-do-	Rs. 13,756/-
11.	-do-	-do-	Rs. 4,990/-
12.	-do-	-do-	Rs. 4,999/-
13.	-do-	-do-	Rs. 2,650/-
14.	-do-	-do-	Rs. 222/-
15.	-do-	-do-	Rs. 12,871/-
16.	-do-	-do-	Rs. 2,503/-
17.	-do-	-do-	Rs. 1,740/-
18.	-do-	-do-	Rs. 23,350/-

37. The Governing Body approved the following payments made out of College's Development Fund No. 1215 during the period 18.10.2023 to 16.02.2024 which were sanctioned/approved by the College's Chairman/Treasurer (G.B.):

S.N.	Name	Date	Amount	Purpose
1.	Subodh Kumar Dwivedi	16.01.2024	Rs. 3,000/-	Refund of fee for admission under ward
2.	Abinandan Singla	02.02.2024	Rs. 3,000/-	Refund of admission Fee
3.	Stanzin Etok	19.02.2024	Rs.3,000/-	Refund of admission Fee (PMSSS)
4.	Ayush Verma	19.02.2024	Rs.3,000/-	-do-
5.	Padma Chosdon	19.02.2024	Rs.3,000/-	-do-

38. The Governing Body approved the revision in contingency amount of Department of Chemistry from Rs.2,500/- to Rs.10,000/- required for day to day miscellaneous expenses.

39. The Governing Body acknowledged the deposit of endowment fund of Rs.50,000/- by Mr. Taneja, General Secretary, Taneja Foundation to provide scholarship of Rs.5,000/- each to 10 students for the year 2023-24.

40. The Governing Body endorsed the approval dated 27.10.2023 and direction of the Chairman, Governing Body to challenge the order dated 25.10.2023 of Local Complaints Committee, District New Delhi in Hon'ble High Court in the matter of complaint of Ms. Aruna Kumar.

41. The Governing Body approved the proposal of bearing the expenses in the case of legal consequences against any member of Governing Body in the matter of Ms. Aruna Kumar.

42. The copy of the signed minutes for this item is attached separately.

43. No matter was discussed.

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



(Sh. Pawan Jaggi)
Chairman



(Prof. Gyantosh Kumar Jha)
Principal