

RAM LAL ANAND COLLEGE

(UNIVERSITY OF DELHI)

Benito Juarez Road, New Delhi-110021

MINUTES OF MEETING OF THE GOVERNING BODY **HELD ON 22ND NOVEMBER 2022**

A meeting of the Governing Body was held on 22nd November 2022 at 4.00 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. P. R. Mondal	Member
4.	Prof. Sanjay Kumar Chamoli	Member
5.	Prof. I. N. Singh	Member
6.	Prof. Gajendra Singh	Member
7.	Prof. Manisha Goel	Member
8.	Mr. Abhishek Kumar	Member
9.	Ms. Seema Joshi	Teachers' Representative
10.	Ms. Ritambhara Misra	Teachers' Representative
11.	Shri Ram Niwas	Special Invitee (Non-Teaching)
12.	Prof. Rakesh Kumar Gupta	Principal & Secretary

Leave of absence was granted to Prof. M. Meghachandra Singh who could not attend the meeting.

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

The Principal welcomed the Chairman, Governing Body Prof. S. C. Garkoti, Pro Vice Chancellor and Professor School of Environmental Science, JNU, and introduced him to all the members present in the meeting. The Chairman welcomed all the members present. The Chairman and the members placed on record their deep appreciation for the contributions of the outgoing Chairman Shri Brij Kishore Sharma in guiding the development and functioning of the College.

2. Confirmation of the minutes of the Governing Body meeting held on 29.06.2022.

The Minutes were confirmed.

3. Action Taken Report on the Minutes of meeting of the Governing Body held on 29.06.2022.

Noted and approved.

4. To consider and approve the recommendations of the Building Committee of the Governing Body made in its meeting held on 28.10.2022:

- 1. To approve the firefighting, fire alarm and electrical systems estimate submitted by the consultant to make provisions for fire**

safety of the college building.

Approved. The funds available in the Student Society fund of the College will be utilized for the purpose of installation of firefighting, fire alarm and electrical systems.

2. To approve the estimate of repair and renovation of the college amphitheater/ auditorium submitted by the architect consultant.

Approved. The funds available in the Student Society fund of the College will be utilized for the purpose of repair and renovation of the College amphitheater/ auditorium.

3. To appoint architect cum consultant for the two projects approved by GB to take structural engineer's opinion and prepare BOQ for e-tendering process.

It was unanimously decided that M/s Ranjit Singh Associates may be appointed as Architect cum Consultant for the two projects- 1) Repair/Renovation and development of Laboratories and 2) Development /construction of a student activity/yoga hall on the top of the amphitheater/auditorium as per the terms and conditions already approved for the Project of Repair and Renovation of the College amphitheater/auditorium.

5. To consider and approve the proposal for ISO 21001:2018 (EOMS- Management Systems for Educational Organizations) audit and certification for Ram Lal Anand College, University of Delhi.

Approved.

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

Sl. No.	Name	Department	Date of Eligibility
1.	Dr. Neelam Rishikalp	Hindi	18.07.2018
2.	Dr. Archana Gaur	Hindi	01.04.2022
3.	Dr. Shruti Anand	Hindi	01.01.2019
4.	Dr. Seema Gupta	Statistics	01.01.2021
5.	Dr. Mukta D. Mazumder	Statistics	01.04.2019
6.	Dr. Neena Mital	Statistics	01.01.2022

Noted and approved.

7. To report the promotions of the following non-teaching staff members through Limited Departmental Examination:

Sl. No.	Name	Department	Promoted to
1.	Sh. Ram Niwas	Statistics	Laboratory Assistant
2.	Sh. Santosh Kumar Tiwari	Administration	Junior Assistant
3.	Sh. Rajender Kumar (PwD)	Administration	Junior Assistant

Noted and approved.

8. To report the implementation of NEP-2020 based UGCF 2022 curriculum approved by University Grants Commission for Under Graduate courses from the academic session 2022-23.

The members appreciated the efforts of the College in successful implementation of NEP-200 based UGCF 2022 curriculum approved by University of Delhi and providing flexibility to students in terms of Generic Electives, Skill Enhancement and Value Addition courses. Rs. 5 Lakh approved from Student Society fund for purchase of books for the smooth implementation of UGCF 2022 in the College.

9. Actions taken by the Chairman, Governing Body.

The actions taken by the Chairman, Governing Body were noted and approved.

10. Other reporting matters – Appointment of Prof. S. C. Garkoti, Professor, School of Environmental Science, J.N.U. as Chairman, Governing Body for one year with effect from 09.07.2022 to 08.07.2023.


Noted.


11. 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.


(S. C. Garkoti)
Chairman,
Governing Body


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