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

MINUTES OF MEETING OF THE GOVERNING BODY
HELD ON 27th May 2023

A meeting of the Governing Body was held on 27th May 2023 at 12.30 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. 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.	Dr. Rajbir Sharma	Member
9.	Dr. Nitin Malik	Member
10.	Dr. Vandana Gandotra	Teachers' Representative
11.	Ms. Pragya Deshmukh	Teachers' Representative
12.	Shri Ram Niwas	Special Invitee (Non-Teaching)
13.	Prof. Rakesh Kumar Gupta	Principal & Secretary

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. Rajbir Sharma, Dr. Nitin Malik, Dr. Vandana Gandotra and Ms. Pragya Deshmukh. The Chairman and the Principal placed on record their deep appreciation for the contributions of the outgoing members Prof. M. Meghchandra Singh, Mr. Abhishek Kumar, Ms. Seema Joshi and Dr. Ritambhara Mishra in guiding the development and functioning of the College.

2.   Confirmation of the minutes of the Governing Body meeting held on 22.11.2022.

The Minutes were confirmed.

3.   Action Taken Report on the Minutes of meeting of the Governing Body held on 22.11.2022.

Noted and approved.

4.   To consider and approve the nomination of Dr. Rajbir Sharma, Member Governing Body as the Treasurer of the College Governing Body.

Approved.

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5. **To report extension of appointment of Prof. Rakesh Kumar Gupta as Principal, Ram Lal Anand College for another term of five years.**

Noted and approved. The Chairman and the members appreciated the efforts of Prof. Rakesh Kumar Gupta in taking the College to new heights during his last tenure of five years (19.03.2018 to 18.03.2023).

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

Sl. No.	Name	Department	Category
1	Ms. Sakshi Taaresh Khanna	Computer Science	UR
2	Ms. Dikscha Sapra	Computer Science	UR
3	Dr. Vikas Mittal	Computer Science	UR
4	Ms. Shikha Verma	Computer Science	OBC
5	Mr. Arun Kumar Gautam	Computer Science	SC
6	Ms. Manisha Wadhwa	Computer Science	OBC
7	Ms. Sakshi	Computer Science	EWS
8	Dr. Prabhas Kumar Pande	Geology	UR
9	Dr. Sarbari Nag	Geology	UR
10	Dr. Ravish Lal	Geology	SC
11	Ms. Pooja Yadav	Geology	OBC
12	Mr. Arun Kumar	Geology	OBC
13	Ms. Leimiwon Zimik	Geology	ST
14	Mr. Vishal Goswami	Physical Education	OBC
15	Dr. Rita Jain	Statistics	UR
16	Dr. Anurag Sharma	Statistics	UR
17	Dr. Kuldeep Singh Chauhan	Statistics	OBC
18	Mr. Bhukya Rajender	Statistics	ST
19	Dr. Swagata Karmakar	Environmental Studies	OBC
20	Dr. Virendra Bahadur Singh	Environmental Studies	OBC
21	Dr. Deepti Gupta	Management Studies	UR
22	Mr. Siddharth Gupta	Management Studies	UR
23	Ms. Riyanka Jain	Management Studies	UR
24	Ms. Srijana Singh	Management Studies	SC
25	Dr. Kirti Punia	Management Studies	SC
26	Dr. Anubha	Management Studies	OBC
27	Dr. Rajesh Kumar	Hindi	UR
28	Dr. Manvesh Nath Das	Hindi	UR
29	Dr. Annie Ray	Hindi	UR
30	Dr. Surender Kumar	Hindi	SC

31	Dr. Reena	Hindi	OBC
32	Dr. Roshan Lal Meena	Hindi	ST
33	Ms. Sadhana	Hindi	EWS
34	Dr. M. Salome John	Microbiology	UR
35	Dr. Sunila	Microbiology	UR
36	Dr. Nidhi Subhash Chandra	Microbiology	OBC
37	Dr. Nidhi Verma	Microbiology	OBC
38	Dr. Shalini Swami	Microbiology	SC
39	Dr. Alankar	Political Science	UR
40	Dr. Vijay Kumar Bhatia	Political Science	UR
41	Dr. Nidhi Yadav	Political Science	OBC
42	Dr. Jatin Kumar	Political Science	OBC
43	Dr. Soma Patnaik	Political Science	PwBD(VI)
44	Mr. Kaptan	Political Science	PwBD(LD)
45	Mr. Gandharv Koushiy	Political Science	SC
46	Mr. Deepak Setia	Political Science	EWS
47	Dr. Suneyana Sharma	Economics	UR
48	Dr. Debashree Das	Economics	UR
49	Ms. Megha Yadav	Economics	OBC
50	Mr. Manoj Kumar	Economics	OBC

Noted and approved. It was suggested that the caste certificates of all the newly appointed faculty members should be verified by the College online/ offline as the case may be, in a time bound manner.

7. **To consider and approve promotion of Prof. Rajiv Kumar, Dept. of History from Associate Professor (Level 13A) to Professor (Level 14) under CAS 2018 Promotion Scheme w.e.f. 01.12.2021.**

Noted and approved.

8. **To consider and approve the budget estimate of the total IT requirements submitted by various departments for the upcoming academic session 2023-24.**

The Governing Body approved the total budgetary requirement of Rs. 41 Lakhs (approx.) for updating the IT requirements of the college including Computer laboratories and classrooms. The details of the IT requirements is- 47 computer machines (i5), 02 workstation computer machines (i7), 02 Smartboards and other small requirements like SSD Hard Drives, MFP Printer, UPS, Pendrives, Keyboards, Mouse, HDD, etc.

9. **To consider and approve the steps taken by the College for optimum utilization of its resources and extending the functioning of the College from 08:00 am to 08:00 pm.**

The Principal informed that a notification dated 01.05.2023 regarding the implementation of UGC guidelines for optimal utilization of resources available in central universities/higher education institutes was received by the College through mail on 04.05.2023. According to this notification all the Colleges and departments are required to take appropriate measures to open the classrooms and laboratory facilities from 08:00 am to 08:00 pm on all working days. The following steps suggested by the College in its Staff Council meeting for the optimum utilization of its resources including the functioning of the College from 08:00 am to 08:00 pm were placed before the members for approval:

(i)   The College will implement the order of opening the College from 08:00 am to 08:00 pm on all working days and will draw the suitable modalities/guidelines for utilization of its resources as suggested in the notification.

(ii)   The library will be opened for students from 08:00 am to 08:00 pm from the next academic session 2023-24. The library staff will function in shifts. The books will be issued to the students between 09:30 am to 04:30 pm. However, the reading halls will be made available to the students for study from 08:00 am to 08:00 pm.

(iii)   Remedial classes and Mentor-Mentee interactions will be conducted during the first hour i.e. from 08:00 am to 09:00 am.

(iv)   The College will collaborate with higher educational institutions (HEIs) and National Skill Development Council (NSDC) and its associated councils to run various skill development courses for the students of Ram Lal Anand College and from outside. Facilities like Computer and Microbiology Laboratories will be made available between 05:00 pm to 08:00 pm on all working days to the students enrolled in the above skill development courses.

(v)   A language Laboratory will be established in one of the Computer Laboratories to improve the communication skills of the college students. This laboratory will be functional between 05:00 pm to 08:00 pm for this purpose.

(vi)   The College has already sanctioned in-house research projects to the faculty and students of the College involving at least 4 to 5 students per project. In addition, the College also sanctions Summer Research Projects to train a large number of students for research. Because of limitation of laboratory space during 09:00 am to 05:00 pm working hours of the College, these students are not able to pursue their research studies. Hence, the College laboratories and the classrooms will be made available for research purpose for the students enrolled in these in-house research projects.

(vii)   The College offers 14 Programs at the Under Graduate level. The sanctioned strength of students in these 14 programs is neither sufficient to have more than one sections nor low enough to accommodate all the students in a single section. Hence, it is proposed that the student strength may be increased in the programs (BA[H]Hindi, English, History, Political Science, B.com[P], B.Com [H], B.A. Program, etc.) wherever it is possible.

The above suggestions for the optimum utilization of the resources of the College were noted and approved with the following additions:

In point no. (iv), it was suggested that in addition to run various skill development courses in collaboration with National Skill Development Council and its associated councils, the College should also initiate short-term training courses under Pradhan Mantri Kaushal Vikas Yojana (PMKVY) scheme.

It was also suggested that the College should try to introduce new UG courses like BA (Hons.) Economics, BA (Hons.) Psychology, BA (Hons.) Anthopology, etc. The Principal informed the members that the proposals for introduction of new courses viz. BSc (Hons.) Physics, BSc (Hons.) Chemistry, BA (Hons.) Economics, BSc (Hons.) Environmental Science, BA (Hons.) Journalism & Mass Communication in English and BA (Hons.) Psychology were approved by the Governing Body in its meeting held on 06.04.2022. These proposals were sent to University for consideration and approval. In the mean time, the College received a letter from the University/UGC that all the positions of Assistant Professor sanctioned by the UGC including the posts sanctioned under OBC expansion plan cannot be utilized for introduction of any new course in the College. The College is required to submit these proposals to UGC for sanctioning of faculty positions. Hence, the College did not pursue the matter further. Now, as per the suggestions of the esteemed members, the College will pursue the matter with the University again and send these proposals to UGC for necessary action after receiving University's consent/approval.

The Governing Body considered and approved the proposal for enhancement of seats in various courses from the next academic session 2024-25 as under:

S. No.	Course	Present Sanctioned Strength of Students	Proposed Strength of Students
1	BA (Hons) Hindi	78	120
2	BA (Hons) English	78	120
3	BA (Hons) History	78	120
4	BA (Hons) Political Science	78	120
5	BA Program	97	140
5(i)	BA Program (History+Pol.Science)	47	60
5(ii)	BA Program (Economics+Maths.)	25	30
5(iii)	BA Program (Comp.Science+Economics)	25	30
6	BCom Program	97	120
7	BCom (Hons)	78	120
8	BSc (Hons) Computer Science	40	58
9	BA (Hons) Hindi Patrakarita Evam Jansanchar	26	40

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

Noted and approved.

11. **Other reporting matters.**

Noted.

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

(i) With the permission of the Chair, the Principal placed before the house, the proposal for implementation of Competence Enhancement Scheme (CES) introduced by University of Delhi for consideration and approval. This scheme will provide opportunities to people from all walks of life to enhance their knowledge/competence by registering for any one or two courses (papers) to a maximum of eight credits per semester. This scheme will be rolled out from the academic session 2023-24. The College will offer all the Core courses, General Electives, Skill Development Courses/Value Addition Courses in this scheme for enrollment of the candidates from outside the College. The guidelines issued by University of Delhi will be followed with regard to the number of students enrolled in each course and the fees. The Governing Body approved the proposal for implementation of Competence Enhancement Scheme.

(ii) It was suggested that the College should explore the possibilities of creating parking space in the College for its students.

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