

	<p>INDRAPRASTHA COLLEGE FOR WOMEN/इन्द्रप्रस्थ महिला महाविद्यालय University of Delhi/दिल्ली विश्वविद्यालय NAAC Grade A CGPA 3.33 31, Sham Nath Marg, Delhi-110054/31, शाम नाथ मार्ग, दिल्ली-110054 Website/वेबसाइट : www.ipcollege.ac.in Email/ईमेल : ipcw@ip.du.ac.in Tel./दूरभाष : 011-47008184, 011-47533650</p>
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7 June 2022

Minutes

A meeting of the Governing Body of the Indraprastha College for Women was held on Tuesday, 7 June 2022 at 3.30 pm in the Principal's Office.

Members Present:

1. Mr. Ashwini Shanker	-	Chairperson
2. Mrs. Shruti Gupta	-	Hony. Treasurer
3. Mr. Alok B. Shriram	-	Member
4. Mrs. Mira Pradeep Singh	-	Member
5. Mrs. Renu Chaudhary	-	Teacher Representative
6. Dr. Chander Shekhar	-	Teacher Representative
7. Prof. Babli Moitra Saraf	-	Member Secretary

Leave of absence was granted to the following members:

1. Ms. Radhika Backliwal Narain	-	Vice Chairperson
2. Mr. Nirmal Khandelwal	-	Member
3. Mrs. Namita Gautam	-	Member
4. Ms. Archana Garodia Gupta	-	Member
5. Mr. Ravi Raj Gupta	-	Member
6. Mr. Dheeraj Dhar Gupta	-	Member
7. Prof. Pankaj Gupta	-	University Representative
8. Prof. Monica Singhanian	-	University Representative

- i) Approved the names of the Trust Nominees on the Governing Body, for a period of one year, w.e.f. 11 May 2022, as per letter No. CS-I/(108)/TS/GB/IPC/2022/3502 dated 28 April 2022, received from the University of Delhi on 13 May 2022.

ii) All the members on the Governing Body were welcomed.

- Following Office Bearers of the Governing Body were elected for the year 2022-23:

- Mr. Alok B. Shriram – Chairperson
- Ms. Shruti Gupta – Vice-Chairperson
- Ms. Namita Gautam – Hony. Treasurer

3. i) Confirmed the Minutes of the Governing Body meeting held on 28 February 2022, which were already circulated.
- ii) Confirmed the Minutes of the Governing Body meeting held on 10 May 2022.
- iii) The following are listed as matters arising out of the Minutes dated 10 May 2022:
- a) Reported that as per direction in the GB meeting dated 10 May 2022, the College has sent the Resolution regarding omission of Indraprastha College for Women in the list of Milestones in the Centennial Bulletin released by the University of Delhi, on 11 May 2022.
 - b) Reported that as per direction in the GB meeting dated 10 May 2022, the College has sent a letter to the University of Delhi on 11 May 2022 regarding non-inclusion of the B.Sc. (H) Environment Science course in the University of Delhi's Bulletin of Information, as sanctioned by the University, to run the course on Self-Financing mode on 14 September 2021 vide its letter No. CB-II/260/New Courses/IPC/227.
 - c) Regarding Part-II-B, Para-6 in the Inspection Report received from the Office of the Director General of Audit (Home, Education and Skill Development), the Governing Body of the College observed that it reserves the right to determine the terms of engagement of all personnel in the Department of Multi Media and Mass Communication including faculty and experts, as per the course requirement. The course is a Self-Financing course and no other fund from any source has been received or envisaged for it. IP College is the only one in the country to run this course and there is no Rule and Regulations notified by the UGC or University of Delhi in this regard. Thus, the terms and conditions of Mr. Gagan Gera's appointment, made as per due process, may be reiterated as an appeal to the CAG in respect of its observations in the case of the appointment of Mr. Gagan Gera, also onwards of 2018.
4. Tabled and reported the email dated 6 June 2022, received from the University of Delhi regarding the enhancement of University Development Fund from Rs. 600/- to Rs. 900/- per student per year w.e.f. the Academic Session 2022-23.
5. Tabled and reported letter No. F.1-4/2021 (DC) dated 4 May 2022, received in the College on 3 June 2022 from the University Grants Commission regarding the release of grants for the year 2021-22 under Revenue for College and Hostel respectively.
6. Tabled letter No. CS-I/(111)/Misc./(TS)/2022/3528 dated 6 May 2022, received from the University of Delhi regarding clarification on calculation of non-compounded increments to the teachers on acquiring Ph.D.

7. Tabled and reported letter No. Exam.VI/2022/54 dated 10 May 2022, received from the University of Delhi regarding the conduct of examination of the School of Open Learning in the College, and approved College's response thereof.
8. Tabled and reported the email dated 11 May 2022, received from the University of Delhi regarding enhancement of supernumerary number of seats under FSR quota from 5% to 10% in each course, as per AC Resolution No. 31 dated 10.12.2021.
9. Tabled and reported letter No. 13035/1(1)/2021 – Ra. Bha. dated 27 May 2022, of the Ministry of Education, received through the University of Delhi regarding official work in the Hindi language.
10. Tabled and reported letter No. Fin./Pen.Cell/F-29/2022-23/5294 dated 5 May 2022, received from the University of Delhi regarding fixation of pension in respect of Dr. Rashmi Pant, retired Associate Professor, Department of History, and approved College's response thereof.
11. i) Tabled and reported email dated 27 May 2022 received from Mr. Ravinder Pal Mahajan, husband of late Dr. Sneha Mahajan, retired Associate Professor, Department of History, requesting implementation of the Hon'ble Supreme Court's judgment dated 10 May 2022 regarding changeover from CPF to GPF cum pension scheme.
 ii) Tabled and reported email dated 3 June 2022 received from Dr. Raj Kumari Chauhan, retired Associate Professor, Department of Sanskrit, requesting implementation of the Hon'ble Supreme Court's judgement dated 10 May 2022 regarding changeover from CPF to GPF cum pension scheme.
12. Any other matter:
 - i) Mr. Ashwini Shanker reported that as authorized by the GB, he has moved to explore the possibilities of re-employment/extension of the term of the current Principal with the concerned authorities and written to the Vice-Chancellor of the University of Delhi.
 The GB resolved that Mr. Ashwini Shanker continues to be authorized to pursue further development in this matter with the concerned authorities, on behalf of the GB.
 - ii) The GB advised the College to assess the developing situation of the pandemic and withhold the reopening of the Swimming Pool/other common sports facilities till the new session begins, subject to review of the situation.

Supplementary Agenda:

1. Tabled letter No. CB-II/110/IP/NT/2022/68 dated 18 May 2022, received from the University of Delhi regarding the Reservation Roster for non-teaching posts.

The GB resolved that the non-teaching roster may be recast as per the directions received from the University of Delhi and placed in the next GB meeting for approval before sending it to the University of Delhi.

2. Reported that the College has revised the syllabus of B.A. (Hons.) Multi Media and Mass Communication, as per NEP guidelines, and sent it to the University of Delhi on 12 May 2022.
3. Reported that the College requested revision of the Program-Specific Eligibility of the B.A. (Hons.) Multi Media and Mass Communication in the CUET exam and that the University accordingly issued notification No. Admission Br./Notice/2022 dated 11 May 2022.
4. Approved the promotion of Dr. Akansha, Assistant Professor, Department of Political Science, from Stage-III to Stage-IV (Associate Professor) through the duly constituted Selection Committee meeting held on 11 May 2022.
5. Tabled letter No. 54 (1514) / का.अभि/द.प.स.-1/लो.नि.वि./दि.स./ 15094 dated 2 May 2022, received from the Office of the Executive Engineer, SWR-1, PWD (GNCTD), New Delhi.

The GB directed that the location for installation of the National Flag be finalized with the concerned authorities, and suggested that its location be at the entry of the College main gate.

6. Reported that Prof. Babli Moitra Saraf, Principal, participated” on-site and presented her lecture on “Translating Orality and Embodied Languages: Multimodal Texts”, at the FUSP – NIDA Centre for Advanced Research in Translation Studies, in the Summer School on “Exploring Translational Modes: Practices, Objects, Life forms,” held in Rimini, Italy, from 23 May 2022 to 3 June 2022.
7. Reported that the Translation and Translation Studies Centre, Indraprastha College for Women, collaborated with the Center for Indian Studies – School of Arts and Humanities, University of Lisbon, in the one-day International Conference held on 6 June 2022 on “Indian Languages: Literatures and Conversations”.

Principal Prof. Babli Moitra Saraf participated in the inaugural session. Prof. Rekha Sethi, Department of Hindi and Dr. Vinita Sinha, Department of English participated and moderated in various sessions of the conference.

8. Reported that Prof. Archana Singhal, Department of Computer Science, has been invited as Resource Person for the online International Internship Program between University of Delhi and Tongmyong University, Busan, South Korea from 4 – 27 July 2022.

9. Reported and recorded that Dr. Seema Singh, Associate Professor, Department of Physical Education and Sports has been appointed as Warden of the hostels w.e.f. 13 May 2022 to 30 June 2023.
10. Reported that the Department of Political Science, University of Delhi organized an International Seminar on "Revisiting the Ideas of India from 'Swaraj' to 'New India'.", from 19 -21 May 2022. The Inaugural Function of the three-day International Seminar was on 19 May 2022 at 12:00 noon and the College has participated in the said seminar.
11. Tabled and reported the restoration of commutation of pension of the following pensioners:
 - a) Ms. Kalyani Dutta
 - b) Ms. Devalina Kohli
 - c) Mr. Mohan Chand (Hostel)
12. i) Tabled and approved the request letter received from Mr. Ghanshyam, College Photo Copier/Cyber Café Contractor regarding waiver of rent for the years 2020-21 and 2021-22, due to the pandemic.

ii) Tabled and approved the request letter received from Mr. Ashok Aneja, College Canteen Contractor regarding waiver of rent for the years 2020-21 and 2021-22, due to the pandemic.
13. Tabled and reported letter No. CS.I/III/Misc./I.P./2022/3699 dated 17 May 2022, received from the University of Delhi regarding grant of Maternity Leave of 26 weeks (182 days) to adhoc/contractual employees.
14. Reported that M/s Innovative Power Solutions has installed further 15 solar street light poles on the College premises.
15. Reported the College's follow-up with University of Delhi and M/s R. K. Gill & Co., Chartered Accountant, for registration under Contractual Labour Act 1970.
16. Reported and approved the extension of hostel mess services contract to M/s Dhawan Caterers upto 19 July 2022 with the existing terms and conditions.
17. Reported that the following tenders are to be floated:
 - i) House Keeping Services
 - ii) Security Services
 - iii) Hostel Mess Services

- iv) Installation and supply of air conditioning in the Dept. of MMMC and other places for Rs. 15 lacs.

18. Reported and approved the estimate of Rs. 2 lacs for repairing of wooden flooring in the College Gymnasium.

19. Reported, ratified and approved the following payments made:

S. No.	Name of the party	Amt. paid (In Rs.)	Purpose
1	Ashika Enterprises	15,26,299/-	Repairing civil, electric work & white wash inside & exterior paint outside of gymnasium building cafeteria
2	Nitin Sharma	7,43,299/-	Repair of sound proofing/panelling and flooring of Conference Room
3	Swati Structure Solutions (P) Ltd.	5,06,690/-	Architectural Consultancy Services
4	To be purchased	3,00,000/-	5 Desktop Computers

The meeting ended with a Vote of Thanks to the Chair.



Prof. Babli Moitra Saraf
Member Secretary
Governing Body