

**SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)
SHEIKH SARAI, NEW DELHI - 110017**

MINUTES

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON FRIDAY,
JULY 22, 2011 AT 4:00 P.M. IN THE MEETING ROOM OF THE PRINCIPAL'S
OFFICE.**

The following members were present:

1. Prof. J. P. Khurana, (In Chair)
2. Prof. Ujjwal Kumar Singh, Treasurer
3. Dr. P. K. Khurana
4. Dr. Bindra Prasad, Member
5. Dr. Bageshri Chakradhar
6. Dr. R. S. Mann
7. Mrs. Anupama Hasija
8. Dr. B. C. Sehgal, Offg. Principal/Member Secretary

The following decisions were taken:

1. To confirm the minutes of the Governing Body meeting held on 11th May, 2011.

The Governing Body confirmed the minutes of the Governing Body meeting held on 11th May, 2011 and there was no matter arising out of the minutes.

2. To approve the appointments of the following members of the teaching staff w.e.f. the dates noted against each:

S.No.	Name	Category	Department	Date of Joining
1.	Mr. Arun Kumar Attrey	General	Commerce	21.02.2011
2.	Ms. Suchi Priya Mittal	General	Commerce	21.02.2011

The Governing Body approved the appointments of the above members of the teaching staff which were made on the recommendations of the duly constituted Selection Committees w.e.f. the dates noted against each.

- 3 (i) To discuss the progress of inquiry against Dr. Jitender Kaur, Principal under suspension.

Dr. B.C. Sehgal reported that all the prosecution witnesses as well as defence witness have been cross-examined. The case is at the arguments stage. There will be three

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hearing for arguments for each party in the month of August, 2011. An amount of Rs. 8,74,286/- has been incurred till date on the conduct of enquiry by way of payment of honorarium to the Enquiry Officer, Presenting Officer and for meeting other incidental expenses with the prior approval of the competent authority. The Governing Body has ratified Rs. 7,53,750/- spent on the enquiry in the meeting of the Governing Body held on 18.02.2011. After that an expenditure of Rs. 1,20,536/- has been incurred on the enquiry. The Governing Body ratified the same.

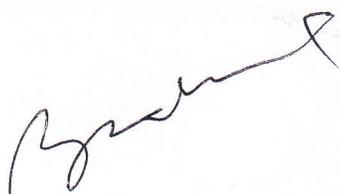
- (ii) To discuss the payment of medical bills of Dr. Jitinder Kaur, Principal under suspension.

Dr. B.C. Sehgal also reported that Dr. Jitinder Kaur is undergoing the treatment for cancer and the College is giving her medical expenses against the bills raised by her. So far, an amount of Rs. 43,14,889.70 has been incurred on her treatment. The Governing Body in its meeting held on 18.02.2011 has already ratified an expenditure of Rs. 39,26,396/- on the reimbursement of medical expenses of Dr. Jitinder Kaur. The Governing Body further ratified an amount of Rs. 3,88,493.70, i.e., the medical expenses incurred after the meeting dated 18.02.2011.

4. To approve extra ordinary leave (leave without pay) to Dr. P.G. Arul, Assistant Professor in the Department of Commerce for another period of one year w.e.f. 21.07.2011.

Dr. P.G. Arul, Assistant Professor in the Department of Commerce, who has been appointed as Lecturer in the Department of International Business School of Management in the Pondicherry University with the permission to keep lien on his post for one year. This period has expired. The Governing Body approved the grant of extra ordinary leave (leave without pay) to Dr. P.G. Arul for another period of one year, i.e., w.e.f. 21 July, 2011.

5. Continuation of the services of Mr. Ravinder Pal Singh on contractual basis as per University rules against the post of Senior P.A. to Principal for a period of 89 days w.e.f. 5th July, 2011.



The Governing Body approved the continuation of the services of Mr. Ravinder Pal Singh on contractual basis as per University rules against the post of Senior P.A. to Principal which is lying vacant for a period of 89 days w.e.f. 5th July, 2011.

6. Continuation of services of Mr. Georgekutty, Section Officer (Accounts) on contractual basis as per University rules against the post of Section Officer (Accounts) for a period of 89 days w.e.f. June 1, 2011, who retired from the services of the College on 30 May, 2011.

The Governing Body approved the continuation of the services of Mr. Georgekutty, Section Officer (Accounts) on contractual basis as per University rules against the post of Section Officer (Accounts) which is lying vacant for a period of three months w.e.f. 1 June, 2011, who retired from the services of the College on 30 May, 2011. The Governing Body decided that the process of appointment of regular Section Officer should be initiated at the earliest.

7. Development Work:

- (i) The Offg. Principal reported that renovation and furnishing works in the Principal Office, Administrative Office, Accounts Office, Library, Tutorial Blocks, Corridor and Class rooms 7 to 11 and 31 to 33 was awarded to M/s. Vidur Contracts and Projects Pvt. Ltd. in accordance with the procedure laid down as per CPWD's norms and as approved by University of Delhi. The work was awarded to M/s Vidur Contracts and Projects Pvt. Ltd. at a cost of Rs. 2,08,10,948.43 being the lowest tenderer, with the approval of the Governing Body.
- (ii) It was further reported that the work has since been completed as per the specifications given in the tender duly certified by the Architect, M/s. Studio Plus. The work has been completed at a cost of Rs. 1,49,43,585.01, as certified by the Architect. The deviation in the cost of completion from the tendered amount was caused due to the reduction in the scope of work in the contract as approved by the Building Committee and Chairman, Governing Body. The following items of work were excluded from the scope of the tender:
 - a) Renovation work in Room No. 8 and 10.
 - b) Flooring in Room No. 7, 9, 11, 31, 32 and 33.
 - c) Items of work relating to acoustic works in the class rooms 7, 9, 11, 31, 32 and 33.

A deviation statement duly signed by the Architect is attached.

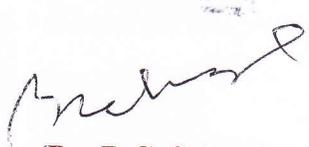
The Governing Body considered the matter in detail and decided to approve the expenditure of Rs. 1,49,43,585.01. It was also decided to make the following payments to M/s Vidur Contracts and Projects Pvt. Ltd.

- a) Rs. 12,01,022.73 on account of final bill pertaining to Room No. 7, 9 and 11.
- b) Rs. 10,17,549.15 on account of final bill pertaining to Room No. 31, 32 and 33.
- c) Rs. 9,29,841/- withheld amount pertaining to polished vitrified tiles.

It was also decided to release the Performance Bank Guarantee of Rs. 10.45 Lacs to M/s Vidur Contracts and Projects Pvt. Ltd. since the work has been completed.

- (iii) The Offg. Principal reported that a payment of Rs. 3,32,839.88, including service tax of Rs. 31,081.15, has been made as consultancy charges to the Architect, M/s. Studio Plus for the project of Renovation and Furnishing of Principal Office, Administrative Office, Accounts Office, Library, Tutorial Blocks, Corridor and Class rooms 7, 9, 11, 31, 32, and 33. The Governing Body ratified this consultancy fee of Rs. 3,32,839.88 paid to the Architect, M/s. Studio Plus.
 - (iv) It was reported that the Architect has submitted the estimate for repair and maintenance of the existing College building. It was decided that Evening College should be consulted before any further action is initiated regarding the tendering process.
8. The Governing Body put on record its appreciation of the services rendered by Dr. B.C. Sehgal who is superannuating on 31st July, 2011. It was noted that infrastructure of the College improved significantly during his tenure.

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


(Dr. B.C. Sehgal)
Offg. Principal/Member Secretary


(Prof. J. P. Khurana)
Chairman