

**LADY IRWIN COLLEGE, NEW DELHI**  
**GOVERNING BODY**

**MINUTES**

**Of the Meeting of the Governing Body held on 24<sup>th</sup> August, 2021, On-Line**

A meeting of the Governing Body of Lady Irwin College was held on Tuesday, 24<sup>th</sup> August, 2021 at 10.00 a.m. on Google Meet.

The following Members were present:

1. Prof. Manoj Kumar Singh (Chairperson & University Representative)
2. Prof. Priya Haryant Kumar (Treasurer & University Representative)
3. Dr. Deepali Rastogi (Teachers' Representative)
4. Dr. Mani Bhasin Kalra (Teachers' Representative)
5. Mr. Devender Sharma (Non-Teaching Special Invitee)
6. Dr. Anupa Siddhu (Director & Member Secretary)

**I. MINUTES OF THE GB MEETING**

- 1.1 *Confirmation of Minutes of the GB meeting held on 13<sup>th</sup> July, 2021 were read and approved.*
- 1.2 Action Taken Report – “*Noted.*”

**II. ADMINISTRATIVE MATTERS**

**2.1 Introduction of College Teacher's Representatives on Governing Body**

The College received approval of Dr. Deepali Rastogi and Dr. Mani Bhasin Kalra vide letter No. CS-I/(108)/TR/GB/LIC/2021/486 dated 15.07.2021 for their appointment as Teachers' Representatives on the Governing Body of College.

*“Dr. Anupa Siddhu read out the names of Dr. Deepali Rastogi and Dr. Mani Bhasin Kalra as Teachers' Representatives approved by the University of Delhi for a term of one year w.e.f. 16.07.2021. She welcomed the Members. The members gave their self introduction.”*

**2.2 Constitution of Housing Committee of College**

The Teaching and Non-Teaching Housing Committee of College needs to be constituted.

*“The Teaching and Non-Teaching Housing Committee was constituted as under:*

*Dr. Deepali Rastogi will be member of both teaching and non-teaching housing committee with other members. Dr. Mani Bhasin Kalra is already Member Secretary of both committees as Bursar."*

### **2.3 Appointment of (a) Technical Coordinator at SLTI**

The College invited applications on Website for appointment of Technical Coordinator at SLTI: Lady Irwin College. Seven candidates applied for the same. Ms. Shivani Bansal was selected for this post on a consolidated monthly salary of Rs.75,000/- for a period of three months till 19<sup>th</sup> October, 2021.

### **(b) Admin Assistant at SLTI: Lady Irwin College**

Ms. Shilpy Gupta was recommended by the committee for this post on a consolidated monthly salary of Rs.25,000/- for a period of three months till 19<sup>th</sup> October, 2021. This was in view of her good performance at NCEARD which is now closed.

*"The Governing Body approved the above appointments for the period and salary mentioned above."*

### **2.4 Request of Ms. Pooja Rawat for appointment in College on Compassionate Ground**

Late Shri Dabal Singh Rawat was working in the College Hostel as Hostel Bearer since 16.10.2002. He passed away on 01.05.2021 due to Covid-19.

Ms. Pooja Rawat, wife of late Shri Dabal Singh Rawat requested vide letters dated May 2021 (received on 25.05.2021), 25.06.2021 & 16.07.2021 for giving her permanent appointment in the College on compassionate ground. She also submitted copy of Death Summary on 17.08.2021 given by Deen Dayal Upadhyay Hospital, New Delhi which is enclosed in agenda at page-11-13 certifying that the death was due to Covid-19.

*"It was decided by the Governing Body that the matter be referred to GB Sub-Committee and only seniority list should be followed."*

### **2.5 Request of faculty members for grant/extension of Leave**

Following teacher applied for extension of study leave:-

S.No	Name	Period and Nature of Leave	Reason
01.	Dr. Neelima Asthana	Extension of Study Leave for six months	To complete Book Writing

Two teachers are on Study Leave i.e. Ms. Anjana Kumari and Ms. Vibha Yadav to do Ph.D. and Dr. Deepali Rastogi will proceed on CCL w.e.f. 04.01.2022.

***"The Governing Body approved the extension of study leave to Dr. Neelima Asthana for a period of six months, subject to furnishing study leave bond."***

**2.6 Signing of Model Tripartite Agreement for Incubation Centers as SLTI with Delhi Skill and Entrepreneurship University and Delhi State Industrial Infrastructure Development Corporation**

Dr. Aparna Agarwal, Assistant Professor (Adhoc), Department of Food and Nutrition submitted a proposal vide email dated 08.03.2021 for signing of Model Tripartite Agreement for Incubation Centers with Delhi Skill and Entrepreneurship University and Delhi State Industrial Infrastructure Development Corporation which is enclosed with the email.

This Tripartite Agreement was sent to the College Advocate. He has advised some changes which are indicated in the document tabled.

***"After detailed deliberations it was decided by the Governing Body to reword scope of work and payment of one time fee to College and on consultancy basis to consultants of the College."***

**2.7 AQAR Report of NAAC 2019-20**

The AQAR Report of NAAC June 2019-20 alongwith annexures was enclosed with agenda as annexure for perusal of the Governing Body Members.

***"The Governing Body Members after perusal of the report opined to submit it to NAAC."***

**III. FINANCIAL MATTERS**

**3.1 Rate of interest on PF for the year 2020-21**

The College PF Committee met on 30.07.2021 and passed a resolution that Government of India Rate of Interest 7.1% for the year 2020-2021 can be given based on PF financial statements in College, Hostel and RAK Child Study Centre.

***"The Governing Body approved the rate of interest on PF for the year 2020-2021 as 7.1% to PF subscribers of College, Hostel and RAK Child Study Centre."***

**IV. Any other matter with the permission of Chair.**

***"None."***



**Dr. Anupa Siddhu**  
Director & Member Secretary



**Chairperson**  
Governing Body