

LADY IRWIN COLLEGE, NEW DELHI
GOVERNING BODY

MINUTES

Of the Meeting of the Governing Body held on 20th December, 2022,

A meeting of the Governing Body of Lady Irwin College was held on Tuesday, 20th December, 2022 at 12.30 p.m. in the Office of the Director, Lady Irwin College, New Delhi online meet.google.com/ynp-semt-bbq

The following Members were present:

1. Prof. Manoj Kumar Singh (Chairperson)
2. Prof. Niti Bhasin (Treasurer) (Online)
3. Prof. Neena Bhatia (Teachers' Representative)
4. Prof. Sabina Sethi (Teachers' Representative)
5. Mr. Naresh Kumar (Non-Teaching Special Invitee)
6. Prof. Anupa Siddhu (Director & Member Secretary)

I. MINUTES OF THE GB MEETING

- 1.1 *"Confirmation of Minutes of the GB meetings held on 12th December, 2022 were read and approved."*
- 1.2 Action Taken Report – *"Noted."*

II. ADMINISTRATIVE MATTERS

2.1 Ratification of DPC minutes for the post of Assistant

2.1.1 A DPC meeting was held on 15.12.2022 at 2.00 p.m. to consider promotion from Junior Assistant to the post of Assistant to eligible candidate. The DPC recommended the promotion as per approved roster and five year APAR and vigilance clearance and one week training to Shri Mangal Singh Pundir as Assistant under UR Category. Minutes of the DPC meeting were tabled for ratification by the Governing Body.

"Based on the recommendations of DPC, the Governing Body approved the promotion of Shri Mangal Singh Pundir as Assistant (UR) with effect from the date of joining."

2.1.2 A DPC meeting was held on 15.12.2022 at 3.00 p.m. to consider promotion from Junior Assistant to the post of Assistant (UR) under LDE. The DPC recommended Mr. Himanshu Singh to be promoted to the post of Assistant under LDE vide roster under UR category based on LDE merit. He also had benchmark APAR and vigilance clearance. Minutes of the DPC meeting were tabled for ratification by the Governing Body.

“Based on the recommendations of DPC, the Governing Body approved the promotion of Shri Himanshu Singh as Assistant (UR) under LDE with effect from the date of joining.”

2.2 Ratification of DPC minutes for the post of Technical Assistant

A Meeting of the Departmental Promotion Committee was held on 15.12.2022 at 4.00 p.m. in the Office of Director, Lady Irwin College to consider promotion of eligible Laboratory Assistants to the post of Technical Assistant.

Meeting of DPC was convened for three posts of Technical Assistant 2 UR (Post No.3, 4) and 1 ST (by backlog) on the promotion roster.

Out of 39 Lab Assistants working in the College, following three Lab Assistants were considered for promotion to the post of Technical Assistant by seniority among Lab Assistants:-

1. Shri Jaswant Singh Giri – UR
2. Shri Vinod Dabas – UR
3. Shri Sonu Kumar Sah – ST backlog

Based on their five year APAR and vigilance clearance, one training course and as per approved roster, the DPC recommended the promotion to above three Lab Assistant as Technical Assistant in order of their seniority.

Minutes of the DPC meeting were tabled for approval by the Governing Body.

“Based on the recommendations of DPC, the Governing Body approved the promotion of Shri Jaswant Singh Giri (UR), Shri Vinod Dabas (UR) and Shri Sonu Kumar Sah (ST backlog) as Technical Assistants with effect from the date of joining.”

2.3 Ratification of DPC minutes for the post of Laboratory Assistant

A DPC meeting was held on 19.12.2022 at 11.00 a.m. to consider promotion for the post of Laboratory Assistant to eligible candidates among Lab Attendants in College. The DPC recommended the promotion as per approved roster, five year APAR, vigilance clearance and two one week training courses of Laboratory Attendants. The Director apprised the Committee that there is no legal case pending in this matter. The Committee after discussion recommended the following candidates for promotion to the post of Laboratory Assistants as per the roster and seniority list. As per roster 10 UR, 1 SC and 1 PwBD were to be promoted:

S.No.	Name of the Staff	Category of Candidate
1.	Madan Kumar	UR
2.	Matbar Singh	UR
3.	Sangeeta	UR
4.	Dimple	UR
5.	Usha Yadav	UR
6.	Dharmesh	SC

7.	Anuradha Sharma	UR
8.	Sudesh Kumari	UR
9.	Naveen Singh	UR
10.	Sita Ram Bhatt	UR
11.	Vinod Kumar Sisodia	SC (against Point No.7 of the roster)
12.	Varun Kumar Sharma	UR (PwBD)

Minutes of the DPC meeting were tabled for ratification by the Governing Body.

“Based on the recommendations of DPC, the Governing Body approved the promotion of above Lab Attendants to the post of Lab Assistants with effect from the date of joining.”

2.4 Matter of promotion of Section Officer (SC-01)

A DPC meeting was scheduled on 19.12.2022 at 12.00 noon to consider promotion from Senior Assistant to the post of Section Officer (SC-01). It was cancelled due to a complaint received from Central Vigilance Commission. A fact finding Committee should be formed.

“It was decided by the Governing Body that –

(a) Vigilance Officer of College should be Prof. Sushma Goel (Vice-Principal)

(b) fact finding committee should comprise -

- 1. Prof. Sushma Goel (Vice-Principal) and Vigilance Officer***
- 2. Prof. Mani Bhasin Kalra (Bursar)***
- 3. Prof. Neena Bhatia (GB Representative)***
- 4. Prof. Sabina Sethi (GB Representative)***
- 5. Prof. Deepali Rastogi (Member, PF Committee).”***

III. Any other matter with the permission of Chair.

“None.”


Prof. Anurpa Siddhu
 Director & Member Secretary


Chairperson
 Governing Body

LADY IRWIN COLLEGE, NEW DELHI

GOVERNING BODY

Meeting held on 20th December, 2022

ACTION TAKEN REPORT (ATR)

The following actions have been taken on the decisions arrived at in Governing Body meeting held on 20th December, 2022:-

1. Fact Finding Committee work is in progress.



Director & Member Secretary

(7)

Annexure-B