

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

**MINUTES**

**Of Meeting of the Governing Body held on 25<sup>th</sup> May, 2023,**

A meeting of the Governing Body of Lady Irwin College was held on Thursday, 25<sup>th</sup> May, 2023 at 4.00 p.m. On-line at Lady Irwin College, New Delhi.

The following Members were present off-line:

1. Prof. Niti Bhasin (DU Representative)
2. Prof. Rekha Saxena (DU Representative)
3. Prof. Neena Bhatia (Teachers' Representative)
4. Prof. Sabina Sethi (Teachers' Representative)
5. Prof. Anupa Siddhu (Director & Member Secretary)

Mr. Naresh Kumar (Non-Teaching Special Invitee) was on leave and could not attend the meeting.

**I. MINUTES OF THE GB MEETING**

- 1.1 ***"Minutes of the GB meetings held on 3<sup>rd</sup> April, 2023 were read and approved."***
- 1.2 Action Taken Report – ***"Noted."***

**II. ADMINISTRATIVE MATTERS**

**2.1 Approval of IQAC Yearly Status Report – 2021-2022**

The IQAC Yearly Status Report – 2021-2022 was enclosed as an annexure for perusal and approval by the Governing Body. Prof. Deepali Rastogi presented the IQAC Report.

***"The Governing Body accepted and approved the IQAC Yearly Status Report – 2021-2022. The members appreciated time promotion of teachers and non-teaching as per University of Delhi schedule. Rajbhasha initiatives, Gender, water green audit. They noted distinctive activities."***

**2.2 Report of Vigilance Committee**

The Vigilance Committee of the College submitted its report vide letters dated 3<sup>rd</sup> May, 2023 & 10<sup>th</sup> May, 2023 in the matter of a complaint filed by Mr. Ashok Kumar Singh dated 31<sup>st</sup> March, 2023 against the Director of the College and other members for taking bribe in the matter of recruitment process for teaching and non-teaching staff in the College.

The members were informed that the complaint letter was dated 31<sup>st</sup> March, 2023 and the portal closed later on 02.04.2023 for teachers and 15.04.2023 for non-teaching. The Vigilance Committee of the College sent its report to GB Chairperson on 10<sup>th</sup> May 2023 and 3<sup>rd</sup> May, 2023 and Assistant Registrar (Colleges) clearing the case with supporting documents.

***“After going through the Vigilance Committee report, the Governing Body cleared the matter.”***

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

Following teacher has applied for grant of CCL:-

S.No	Name	Period and Nature of Leave	Reason
01.	Dr. Shanta Rani Kerketta	CCL from 15.05.2023 to 15.07.2023	To take care of educational needs of her son (DOB 07.06.2007)
<b>Supplementary Agenda</b>			
02.	Prof. Neena Bhatia	CCL from 01.09.2023 to 31.12.2023	To take care of educational needs of her son (DOB 13.12.2010)

***“The Governing Body approved the CCL to above faculty members for the period and purpose mentioned above.”***

### **2.4 MOU between Department of FAS and Domestic Workers Sector Skill Council**

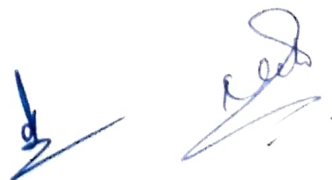
Dr. Madhuri Nigam, Associate Professor, Department of Fabric & Apparel Science requested vide letter dated 23.05.2023 for collaboration with Domestic Workers Sector Skill Council (DWSSC). DWSSC is a Section 8, Not for Profit Company registered under the Companies Act, 2013 working under the aegis of Ministry of Skill Development & Entrepreneurship (MSDE) and National Skill Development Corporation (NSDC). The draft MOU to be entered into between the parties is enclosed with the letter.

***“It was decided by the Governing Body that we may sign the MOU.”***

### **2.5 Screening of applications for the post of Librarian**

The report of Screening Committee for the screening of applications for the post of Librarian was tabled for further advice by the Governing Body. Representation has been received that the post should not be reserved for PBWD.

***“The Governing Body advised to seek clarification from University of Delhi regarding PBWD reservation again in writing. Send roster and Library Association letter also.”***



### III. BUILDING COMMITTEE

#### 3.1 Repair of College Buildings

Based on the financial approval given by the College vide letter dated 19.04.2023, the CPWD accorded its approval of repairing work in the College buildings valuing Rs.14,39,300/- vide letter dated 21.04.2023 and requested to deposit the said amount through NTR Portal for further process at their end to award the work for waterproofing treatment of roofs of Honours Block and Raksha Sadan, fixing of FRP Chajjas in staff quarters.

*“The Governing Body accorded approval to deposit the amount of Rs.14,39,300/- with CPWD to carry out the repairing work in the College building. The money can be paid from Student Development Fund/UGC.”*

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

*“None.”*



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



**Prof. Niti Bhasin**  
Chairperson  
Governing Body