

**ACHARYA NARENDRA DEV COLLEGE  
(UNIVERSITY OF DELHI)**

**GOVERNING BODY MEETING**

**MINUTES**

Minutes of the Governing Body Meeting of the college held on Thursday, August 20, 2015 at 3.00 p.m. in the Committee Room of the college.

The following members were present:

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|--------------------------------|---|
| 1. Shri Gunesh Agrawal         |   |
| 2. Shri Rajiv Chaudhary        |   |
| 3. Shri Vishal Nagar           |   |
| 4. Shri Firoz Ahmed            |   |
| 5. Shri Mehmood Khan           |   |
| 6. Shri Anil Gupta             |   |
| 7. Dr. T.C. Sharma             |   |
| 8. Shri Yogesh Shukla          |   |
| 9. Professor Kiran Devendra    |   |
| 10. Professor Ravinder Gargesh |   |
| 11. Professor Renu Deswal      | University Representative                     |
| 12. Professor C.K. Jaggi       | University Representative                     |
| 13. Dr. Saumya Saxena          | Teacher Representative                        |
| 14. Dr. Neelu Dheer            | Teacher Representative                        |
| 15. Dr. Savithri Singh         | Principal                                     |
| 16. Dr. Amit Garg              | Bursar (Special Invitee)                      |
| 17. Mr. Chetanya Sharma        | Non-teaching Representative (Special Invitee) |

The Principal welcomed the new members of the Governing Body which was followed by a brief self-introduction by the individual members.

**1. A brief introduction of the college.**

The Principal made a presentation about the college highlighting the achievements of the college, staff and students. The Governing Body was apprised about the college history, various courses run in the college, facilities as well as infrastructure developments. Institutional accolades like winning the First Prize as Award for Good Practices under the College category during multidimensional mega event, Antardhvani-2015 of University of Delhi, listing among the best colleges of Science (ranked 8<sup>th</sup> best in Delhi and 25<sup>th</sup> in India) by India Today Survey 2015, recipient of Prestigious highly commended OPAL Award for Institutions under the Open Educational Quality Initiative of the UNESCO in 2011 were highlighted.

One of the greatest strengths of ANDC in form of genuine and exciting research activities carried out by its faculty members since last one decade was highlighted. The enthusiasm



and hard work of the faculty and an exemplary support of the College administration has created a culture that displays seam-less integration of teaching and research. The quality of research work done by the faculty is authenticated by a large number of publications in peer reviewed national and international journals. In recognition of the potential of the faculty at ANDC to conduct independent research, seven teachers have been recognized as Ph.D. supervisors by the University of Delhi. Involvement of more than two third permanent faculty members in various research and innovation projects, summer projects was highlighted.

Bringing research into the classroom as one of the visions of the College was highlighted. College promotes active participation of students in research projects as a major co-curricular activity. Students and the faculty share an adventure of discovery and the laboratories are abuzz with research programs through the year. Since undergraduate students also are allowed to do research in these laboratories, a number of research papers have been co-authored by the undergraduate students as well. In the last five years around 350 undergraduate students have participated in these research projects. They have attended as well as presented papers in various National and International conferences in India and abroad. Various awards won by the faculty as well as students were highlighted.

Steps taken by the College to promote skill development and entrepreneurship among the students by setting Innovation & Entrepreneurship Development Centre (IEDC) sponsored by DST, Government of India in 2010, the first college in DU to be awarded the BI (Business Incubator) by the Ministry of Micro, Small & Medium Enterprise (MSME), GOI, college's Entrepreneurship Lab, in-campus company ANDY (Acharya Narendra Dev Youth) were highlighted. Various other unique initiatives like SAKSHAM (*Student Aid for Knowledge, Success, Honour And Motivation*), ELITE (Education in a Lively and Innovative Training Environment), EXPLORE, "Excursions for Peer Learning in an Open and Rejuvenating Environment", Personality development through theatre, University of Delhi at ANDC SPIE Student Chapter, add on courses like ECPDT, Bioinformatics and in silico Drug Discovery were also highlighted.

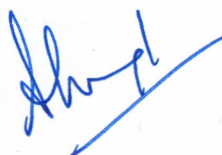
The Governing Body hailed the academic and Research accomplishments of the college. Efforts leading to all round development of the students through various beyond the classroom initiatives were deeply appreciated.

## **2. Election of the Chairman**

Shri Firoz Ahmed proposed Shri Rajiv Chaudhary's name for Chairman and Dr. Saumya Saxena seconded the proposal. The Governing Body unanimously elected Shri Rajiv Chaudhary as Chairman, Governing Body.

## **3. Appointment of the Treasurer**

Shri Rajiv Chaudhary proposed Shri Guneesh Agrawal's name for appointment as Treasurer. The Governing Body unanimously resolved to appoint Shri Guneesh Agrawal as Treasurer, Governing Body.





With the permission of the Chair, the following additional agenda items were taken up:

**I. Reported and approved:**

1. Action of the Treasurer, Governing Body vide note dated July 15, 2015 in accepting the recommendation of Staff Council of the college for the grant of admission to the children of all regular staff (teaching and non-teaching) who die while in service. The admission will be considered to be supernumerary to the sanctioned strength. One of the wards of a deceased staff member was granted admission under the policy this year.

**The Governing Body of the college unanimously resolved to ratify the action of the outgoing Treasurer, Governing Body for the grant of admission to the children of all regular staff (teaching and non-teaching) who die while in service.**

2. Action of the Principal of the college in appointing Ms. Poonam Chauhan, Assistant Professor as Liaison Officer (SC/ST) of the college.

**The Governing Body of the college unanimously resolved to ratify the action of the Principal in appointing Ms. Poonam Chauhan, Assistant Professor as Liaison Officer (SC/ST) of the college.**

3. Action of the members of the Governing Body electing Professor Renu Deswal, University Representative on the Governing Body as Chairperson, Governing Body on 30.07.2015 since the full-fledged Governing Body was not in place.

**The Governing Body of the college resolved to ratify the action of the members of the Governing Body in electing Professor Renu Deswal as Chairperson, Governing Body in the absence of a full-fledged Governing Body.**

**II. Considered and approved:**

1. Recommendations of the Finance Committee of the College for waiver of the College Fee on admission to the wards of the staff members.

The Finance Committee at its meeting held on July 7, 2015 deliberated on the request of the Secretary, Acharya Narendra Dev College Karamchari Association (ANDKA) as regards college fee waiver for wards of employees of the college, who are admitted to a regular course at Acharya Narendra Dev College. The Committee deliberated on the various issues associated with the same. Finally the committee recommended waiver of all fee components for wards/children of all regular employees of the college, other than University enrolment and examination fees that are mandatory components that go directly to the University of Delhi. The recommendation of the Committee was borne out of the intention to provide an incentive to the regular employees to reprise faith in their own institution. This recommendation if implemented is expected to go a long way in inspiring all regular employees to serve the institution to the best of their abilities besides redoubling confidence in the academic credentials of the institution.



**The Governing Body discussed the waiver of the college fee to the wards of staff members (teaching and non-teaching) in admission and unanimously resolved to accept the recommendations of the Finance Committee for waiver of the college fee, other than University enrollment and examination fees, for children/wards of all employees admitted to any regular Course at the Acharya Narendra Dev College.**

2. Enhancement of course fee by Rs. 5000/- of students who have been admitted in the Advance Diploma in German Course.


Acharya Narendra Dev College has been running a Foreign Language Centre since 2003 with Certificate and Diploma courses in French, German, Spanish and Russian. We also organize Advance Diploma in these courses. All these courses, except Russian, run in a self-financing mode.

The college had conducted the course of Diploma in German Language in the academic year 2014-2015. These students have sought admission in Advanced Diploma. A minimum of 15 students are required to run any Advanced Diploma course in self-financing mode with a fee of Rs. 15,640/- presently being charged. Since only 09 students have joined the course this year, the amount collected as fees is not sufficient to cover the costs of running the course. These students have requested that the course be continued this year too and for that the course fee need to be increased by an amount of Rs. 5,000/-. The students have agreed to this enhancement.

**The Governing Body accepted the proposal of the college for enhancement of the course fee by Rs. 5000/- as special ad-hoc arrangement for this academic session only, so that the course continues for this session.**

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

After meeting, the members of the Governing Body along with the Principal and faculty members visited the Science Laboratories, Research Laboratories and College Library etc. of the College. The members appreciated the efforts of the college in developing good science and research laboratories and the college library.



Chairman  
Governing Body



Principal (Member Secretary)