SHIVAUI COLLEGE University of Delhi Raja Garden, Ring Road, NEW Delhi-110027

EXTRACT OF GOVERNING BODY MEETING MINUTES HELD ON 09.11.2020:

ITEM NO. 3:

chairman's Section

The below mentioned items have been approved by the Hon'ble Chairman, Governing Body. Now the items are being reported/ placed before the Governing Body for its approval:

(c). Approval for extension to the contract of outsourced service provider

| Sr. No. | Name of the Organization | Type of Service | Number of Outsourced Staff | Extended Tenure | |
|------------|-----------------------------|--------------------------|----------------------------------|-----------------|------------|
| | | | | From | То |
| 1. | M/s. Shanti Enterprises | Horticulture Services | 6 | 01.04.2020 | 31.03.2021 |

M/s. Shanti Enterprises has been providing horticulture services in Shivaji College since 01.04.2019 and deployed six malis/ groundsmen (6 in nos.) as per terms and conditions of its Contract, which was made for a period of one year from 01.04.2019 to 31.03.2020. The term of the above mentioned contract has been extended for another one year on the prevailing terms and conditions, as per the recommendation of the College Garden Committee (subject to the approval of the Governing Body).

ITEM REPORTED, RECORDED AND APPROVED

(d). To report and approve the Sabbatical Leave granted to Dr. Shama Mitra Chenoy, Associate Professor, Department of History, Shivaji College for six months from July 21, 2020 till January 20, 2021 in order to complete her work on a book "Early 19th century Delhi".

REPORTED, RECORDED AND APPROVED

कार्यवाहक आचार्य / Officiating Principal शिवाजी महाविद्यालय / Shivaji College (विल्ली विश्वविद्यालय) / (University of Delhi) राजा ग्राहंन, नई दिल्ली-11002 Page 1 of 16

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26/11/2-20

ITEM NO. 25:

permission to authorize the College Fee Concession Committee for upfront fee waiver in respect of needy students due to COVID-19 pandemic

It is submitted that at the time of admission, there is no difference in the fee structure of our College for admission to Undergraduate Courses or for promotion from one year to next year in case of applicants belonging to any category viz. General/SC/ST/OBC.

However after paying the requisite fee to the University/ College, poor/ needy student(s) belonging to any category may apply for fee concession via submitting his/ her application in the prescribed format to the College Fee Concession Committee and after thorough scrutiny by the fee concession committee; full fee concession except University charges is given to all genuinely needy/ poor students.

As the whole world continues to struggle with the pandemic situation, thus this year, it is proposed to authorize the Fee Concession Committee to provide upfront fee waiver, amounting to Rs. 6,350/- per student (Annexure – III is attached for detailed calculations/ information) to all those college students of 1st and 2nd year who have been promoted to the next year.

in addition to the above, upfront fee concession of upto Rs. 10,000/- be granted to all genuinely needy/ poor students of 1st, 2nd and 3rd year in response to the applications to be filled in and submitted by the concerned students in the prescribed format to the Fee Concession Committee. The Fee Concession Committee will scrutinize all received applications and give its approval to the students' applications.

ITEM REPORTED, RECORDED AND APPROVED

ITEM NO. 26

Permission for allocation of Students' fund for the purpose of Minor Research Project Scheme

It is submitted that as resolved/ confirmed by all departments of the College (a copy of meeting minutes is attached) - 20% of academic societies' fee from Students fund (Total: Rs. 500/- per student), received per year from our College students be allocated/

Shir Kuma Salala

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SHIVAJI COLLEGE

University of Delhi Raja Garden, Ring Road, New Delhi - 110027

Date: 19.11.2020

NOTICE

All the students of 2nd, 3rd and M.A. Final Year are hereby informed that the last date to deposit the College Annual Fee has been extended till November 23, 2020.

Further, the undersigned is pleased to inform that the College has waived off the annual fee of Rs. 6,350/- in respect of each College Student.

Therefore, those students who have already deposited the full amount of Annual Fees are required to apply for fee refund of Rs. 6,350/- through google form link:

https://forms.gle/Ng5VHsnETksVrhZK9

कार्यवाहक प्राचार्य / Officiating Principal शिवाजी महाविद्यालय / Shivaji College (दिल्ली विश्वविद्यालय) / (University of Delhi) राजा गार्डन, नई दिल्ली-110027

Raja Garden, New Delhi-110027

Shir Kuman Saladu

Dr. Shiv Kumar Sahdev Officiating Principal