

BHARATI COLLEGE
(UNIVERSITY OF DELHI)

CONFIRMED MINUTES OF THE GOVERNING BODY HELD ON
THURSDAY, 07TH MARCH 2019 AT 03.00 P.M.

A Meeting of the Governing Body was held on Thursday, 07th March 2019 at 03.00 p.m. in the Principal's Office.

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|-----|-----------------------------|------------------|
| 1. | Mr. Ajay Kumar Gaur | Chairman |
| 2. | Mr. Paamil Butani | Treasurer |
| 3. | Prof. S.C. Rai | |
| 4. | Prof. Kiran Devendra | |
| 5. | Dr. P.K. Seth | |
| 6. | Dr. S.P. Narang | |
| 7. | Mr. Sanjey Puri | |
| 8. | Mr. Abhinav Mishra | |
| 9. | Dr. Sarita Pathak Yajurvedi | |
| 10. | Dr. Prasanta Sahoo | |
| 11. | Mrs. Poonam Khosla | |
| 12. | Dr. Mukti Sanyal | Offtg. Principal |

1. Confirmation of the minutes of the Governing Body meeting held on 29.10.2018.

(Annexure – I)

----Confirmed

2. As directed by the G.B. in its meeting of 29th October 2018, (item no.8 of the main agenda) the Work-load Committee has submitted the Work-load for six semesters - Academic Years 2018-2019, 2019-2020 and 2020-2021 .

(Annexure II)

----Approved ---The Governing Body authorised the Offtg. Principal to follow the rules and regulations of UGC & Delhi University. Any issue arising from it, will be looked into by the G.B. in future.

3. After due approval from the University of Delhi for the non-teaching positions, the College has advertised in Hindustan Times (English) & Hindustan (Hindi) News Employment News for filling up the vacant posts.

----Noted

..2..

4. To consider the proposals received for instituting Laboratory Maintenance Fee of Rs.2,500/- per annum as mandated by APA guidelines and practices in Colleges that run B.A. (Hons.) Psychology and Applied Psychology courses.

(Annexure III)

-----The G.B. approved a raise of only Rs.300/- per annum from the present Fee of Rs.1200/-. Now the Laboratory Maintenance Fee to be collected from the students of Psychology (Hons.) will Rs.1,500/- from the session beginning July 2019.

5.

Disciplinary Matter

6. To consider the request of Dr. Fatima Hussain for an increase in subsistence allowance.

(Annexure IV)

----- The request should be processed on the basis of UGC and University of Delhi rules. In principle, the GB agreed that legitimate claims may be allowed.

7.

Disciplinary Matter

8. To report case LC No.1685/16 Gian Chand, Ex- Mali Vs. University of Delhi & Principal, Bharati College has been decided and awarded in favour of the College by the Hon'able District Court of Dwarka, New Delhi and Caveat is filed in this case.

(Annexure V)

-----Noted.

..3/-

9. To report that M/s Creators Engineers and Interiors has filed a Suit No.CS-829/2017 against the College for the security amount of their work. The present status of the case is that it is referred in the Mediation Centre, Dwarka District Court.

---- The GB authorized the Officiating Principal and Administrative Officer, Mr PK Babbar to deal with the matter.

10. To report letter No.F.3 (21)/WFD/TCOFF/2016-17/7423 dated 19.02.2019 received from the Dy. Conservator of Forest, West Forest Division, Govt. of NCT of Delhi imposing penalty of Rs.1,60,000 (Rupees one lakh sixty thousand only) being the composition fee to deposit within 45 days.

(Annexure VI)

-----The GB directed the College to represent its case against the order imposing penalty of Rs 1,60,000/- since the trees are all in good health. No real damage was caused to the environment or vegetation existing in the campus.

11. To seek approval of the G.B. for applying for Post Graduate IGNOU Study Centre at Bharati College to enhance the profile of the College for better NAAC ranking.

(Annexure VII)

-----Approved.

12. To place before the G.B. the recommendations of the Building Committee in its meeting held on 28th November 2018 and update the G.B. on the progress of the construction of the New Building.

(Annexure VIII)

-----Approved.

13. To seek approval of the G.B. to start short term course on Tourism and Aviation to enhance employability and opportunities for students.

-----Approved. The stipulated procedure should be followed.

14. To report that the College has advertised for post of Nurse (on contract/part-time).
-----Noted.

15. To report the resignation of Ms. Heena Malik, Nurse (on contract /part-time basis)
w.e.f 11.01.2019
(Annexure IX)

-----Noted.

ADMINISTRATIVE AGENDA

16. The Teachers-in-Charge of the respective departments have recommended that the following Assistant Professors need to be appointed on Ad-hoc basis (as per the approved work load and roster) for a period of 120 days w.e.f. 19th November 2018 till 18th March 2019 or till the permanent appointments are made, whichever is earlier.

Approval is also sought for the same for the appointments of Assistant Professors (on ad-hoc/Guest as per the recommendations of the TICs from 20th March 2019 till end of the Semester i.e. 25.05.2019.

ENGLISH

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Anavisha Banerjee	UR
2.	Dr. Shivani Jha	UR
3.	Ms. Vishakha Kardam	SC
4.	Ms. Khushee Saroha	SC
5.	Mr. Chansa Makan	ST
6.	Mr. Chetan	OBC
7.	Mr. Ankur Betagiri	OBC
8.	Ms. Kangkana Roy	OBC
9.	Ms. Nisha Tiwari	UR

GUEST

1.	Ms. Anuradha Saroha	UR
2.	Ms. Mehak Buiza	UR

COMPUTER SCIENCE

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Sarita Kadian	UR
2.	Dr. Garima Yadav	OBC
3.	Mr. Vishnu Shankar	OBC
4.	Mr. Vinesh Kumar	UR

ECONOMICS

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Mr. Shailesh Kumar	UR
2.	Dr. Vandana Yadav	OBC
3.	Mr. Hanish Pal	SC
4.	Ms. Lovleen Gupta	UR
5.	Ms. Princy Jain	UR

ENVIRONMENTAL STUDIES

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Priyambada Patri	UR
2.	Dr. Rashmi Kumari	OBC

GUEST

1.	Ms. Raina Dua	UR
2.	Ms. Sonia Malik	UR

PHYSICAL EDUCATION

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Shubhra Kathuria	UR

PUNJABI

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Shalu Kaur	UR

SANSKRIT

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1	Dr. Bindia Trivedi	UR
2	Dr. Parveen Bala	UR
3	Dr. Suman Rani	SC
4	Mr. Chandan Kumar Jha	UR
5	Dr. Prem Ballabh Deoli	UR
6.	Mr. Madhav Gopal	OBC

GUEST

1.	Ms. Rosy Sharma	UR
2.	Ms. Amita Sharma	UR

HINDI

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Rekha Sharma	UR
2.	Dr. Savita Jemini	UR
3.	Dr. Anshu Yadav	OBC
4.	Dr. Kavithendru Indu	SC
5.	Dr. Niraj	UR
6.	Dr. Rajeev Ranjan Nirala	OBC
7.	Mr. Abhishek Puneet	SC
8.	Dr. Shivani Saxena	UR

GUEST

1.	Mr. Sharvan Kumar	UR
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HDPE

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Swati Sawhney	UR

	2. Ms. Preeti Kumari	OBC
<u>GUEST</u>		
	3. Ms. Sakshi	SC

MATHMATICS

<u>S.No.</u>	<u>Name</u>		<u>Category</u>
1.	Dr. Anubha Bhargava		UR
2.	Mr. Ankit Gupta	22.11.2018	21.03.2019 UR
3.	Ms. Meenakshi Gupta	22.11.2018	21.03.2019 UR

PSYCHOLOGY

<u>S.No.</u>	<u>Name</u>		<u>Category</u>
1.	Ms. Roopali Das		UR
2.	Ms. Richa Malhotra	22.11.2018	21.03.2019 UR
3.	Mr. Nitin Kumar Verma	26.11.2018	25.03.2019 SC

COMMERCE

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Mr. Alok Anand	UR
2.	Mr. Nissar Hussain	ST

GUEST

1.	Ms. Nidhi Khanna	UR
2.	Ms. Reena Talwar	UR
3.	Ms. Priya Yadav	UR

HISTORY

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Ajeet Kumar Rai	UR
2.	Mr. Mithlesh Kumar Mishra	UR
3.	Ms. Megha Yadav	OBC

HISTORY

GUEST

1.	Ms. Saroj Kumari	28.01.2019	UR
2.	Dr. Upendra Kumar	28.01.2019	OBC

POLITICAL SCIENCE

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Ekta Chaudhary	SC

GUEST

1.	Ms. Suman	SC
2.	Mr. Ajay Kumar	SC

SOCIOLOGY

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Devika Mittal	UR
2.	Ms. Jyoti	UR

GUEST

1.	Ms. Tahiba Bano	OBC
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JOURNALISM

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Nazish Hena Khan	UR
2.	Mr. Namit Hans	UR

GUEST

1.	Mr. Inderjeet Singh	OBC
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MUSIC

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Mr. Bipul Kumar Ray	UR

GUEST

1.	Ms. Pooja Tiwari	UR
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----Approved

17. To report the recommendation of the Departmental Promotion Committee in which Mrs. Lajwanti, Senior Assistant is promoted to the post of Section Officer, the post is reserved for SC category.

(Annexure X)

----Approved

18. To report that the following non-teaching employees who had been promoted through Limited Departmental Examination and whose probation period of one year has been completed and their services are confirmed w.e.f. from the date mentioned against their names:

<u>S.No.</u>	<u>Name</u>	<u>Post</u>	<u>W.e.f</u>
1.	Ms .Tanveer Dureja	Assistant	17.01.2018
2.	Mr. Dharam Pal	Junior Assistant	23.02.2018

----Approved

19. To report that Mrs. Rani has been promoted to the post of Library Assistant w.e.f. 11.01.2019 and has been put under probation for a period of one year.

----Approved

20. To report the appointment of the following Non-Teaching Members of the Staff on Ad-hoc basis:-

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>W.e.f.</u>	<u>Period</u>
1.	Ms. Mamta Sharma	Junior Assistant	28/12/2018	(6 months')
2.	Mr. Gavish Chandra	Tech. Assistant	22/01/2019	(6 months')

----Approved

21. To report the appointment of the following Non-Teaching Members of the Staff on Contract basis:-

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>W.e.f.</u>	<u>Period</u>
1.	Mr. Shailendra Kumar Mishra	Junior Assistant	24.12.2018	(6 months')
2.	Ms. Vinita Singh	Junior Assistant	05.02.2019	(6 months')

----Approved

ACCOUNTS AGENDA

1. To report UGC. Letter No. F-1-4/2018(DC) Dated 18th Feb 2019 regarding release of Grant -in -Aid towards Pension (SC) as 2nd Installment for the financial Year 2018-19.

(Acctts. Annexure-I)

----Noted

2. To report UGC Letter No. F.1-4/2018 (DC) dated 31st January 2019 regarding release of Grant -in - Aid towards Salary (ST) as 3rd Installment for the Financial Year 2018-2019.

(Acctts. Annexure-II)

----Noted

3. To report UGC Letter No. F.1-4/2018 (DC) dated 23rd January 2019 regarding release of Grant- in-Aid towards Salary (SC) as 3rd Installment for the Financial Year 2018-2019.

(Accts. Annexure-III)

----Noted

4. To report UGC Letter No. F.1-4/2018 (DC) dated 20th December 2018 regarding release of Grant -in - Aid towards Salary (GN) as 3rd Installment for the Financial Year 2018-2019.

(Acctts. Annexure-IV)

----Noted

5. To report UGC Letter No. F.1-4/2018 (DC) dated 26th October 2018 regarding release of Grant -in- Aid towards Salary (SC) as 2nd Installment for the Financial Year 2018-2019.

(Acctts. Annexure-V)

----Noted

6. To report UGC Letter No. F.1-4/2018 (DC) dated 01st October 2018 regarding release of Grant -in- Aid towards Salary (ST) as 2nd Installment for the Financial Year 2018-2019.

(Acctts. Annexure-VI)

----Noted

7. To report UGC Letter No. F.1-4/2018 (DC) dated 01st October 2018 regarding release of Grant in- Aid towards Salary (GN) as 2nd Installment for the Financial Year 2018-2019.

(Acctts. Annexure-VII)

----Noted

8. To report UGC Letter No. F.1-4/2018 (DC) dated 25th September 2018 regarding release of Grant -in- Aid towards Pension (ST) as 1st Installment for the Financial Year 2018-2019.

(Acctts. Annexure-VIII)

----Approved

9. To report the Investment of the provident fund as per details below :-

Amount (Rs.)	Dates of Investment	Bank	R.O. I	Period (Yrs)
89,000-00	12.11.2018	PNB	6.85%	555 days
6,30,000-00	03.12.2018	PNB	6.85%	555 days
2,10,000-00	01.01.2019	PNB	6.85%	555 days
7,43,000-00	04.02.2019	PNB	6.85%	555 days

(Acctts. Annexure-IX)

----Approved

10. To report NPS Fund transfer to Central Record Keeping Agency NSDL for the period October 2018 to February 2019.

(Acctts. Annexure-X)

----Approved

11. To report full & final payment of Provident fund Interest in respect of the following staff during the financial year 2018-19.

S. No.	Name of Employees	Designation	DOR	Amount
1	Mrs.Romila Aggarwal	Asso. Prof.	31.05.2018	35,428-00
2	Mrs Archana Dixit	Asso. Prof.	30.06.2018	32,276-00
3	Mr Pitambar Singh	S.O (Admn)	31.08.2018	4040-00

----Approved

(Acctts. Annexure-XI)

12. To report Retirement Benefits Payment of Dr Kanta Rani Bhatia, Associate Professor in the Department of Sanskrit as superannuated on 31.10.2018 as under:

A. Gratuity	Rs.10,000,00-00
B. Leave Encashment	Rs.19,81,620-00
C. Provident Fund	Rs.32,78.941-00

(Acctts. Annexure-XII)

----Approved

13. To report University Letter No. Fin./Pen.Cell/F-08/2019/93 dated 05th February, 2019 regarding approval of Pension in respect of Mrs Deepti Singh, Ex-Associate Professor in the Department of Commerce and release payment of Commutation of Pension amounting to Rs.37,29,307-00

(Acctts. Annexure-XIII)

----Approved

14. To report release of Security Rs.30,00,000-00 and Old Escalation amounting RS.24,11,453-00 to M/s Asha Enterprises Pvt. Ltd.

(Accts. Annexure-XIV)

----Approved

15. To report UGC Letter No. F.1-1/2014(DC) dated 06th January 2019 regarding Order for payment of Dearness Allowance/Dearness Relief to employees and pensioners as per Government of India orders.

(Accts. Annexure-XV)

----Approved

16. To place before the Governing Body the annual Audited Accounts of add-on course being run in the college for the Financial year 2017-18

(Accts. Annexure-XVI)

----Approved

17. To place before the Governing Body the Annual Audited Accounts of Bharati College for the Financial Year 2017-18

(Accts. Annexure-XVII)

----Approved

18. To place before the Governing Body the Annual Audited Accounts of Bharati College Hostel A/C for the Financial Year 2018-19.

(Accts. Annexure-XVIII)

----Approved

19. To place before the Governing Body the Annual Audited Accounts of Bharati College NSS A/C for the Financial Year 2018-19.

(Accts. Annexure-XIX)

----Approved

20. To report PF Committee recommendation in its meeting held on 17/12/2018 regarding distribution of P.F Interest @7.78% to GPF/CPF subscribers for the financial year 2017-2018.

(Accts. Annexure-XX)

----Approved

21. To report MCD Letter No. Tax/HQ/CIR/SDMC/2017-2018/D-1991 dated 20th February 2019 regarding property Tax for the period 2004-2005 to 2018-2019 amounting to Rs.1,84,41,846/- without penalty and interest.

(Acctts. Annexure-XXI)

----Approved

22. To Report Provident Fund Withdrawal to Mrs Kamlesh Kumari, Office Attendant amounting to Rs.5,00,000-00 for religious ceremony.

(Acctts. Annexure-XXII)

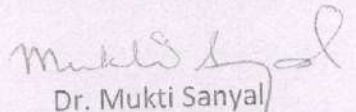
----Approved

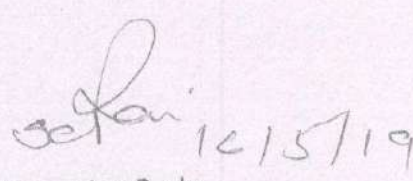
23. To report revised budget submitted to UGC for the financial year 2018-2019.

(Acctts. Annexure-XXIII)

-----Approved

The meeting came to an end with a Vote of Thanks to the Chairman.


Dr. Mukti Sanyal
Offtg. Principal


Chairman, Governing Body

The following members of the G.B. were nominated to the Committees indicated against their names:

- | | | |
|----|--|---|
| 1. | Provident Fund Committee | Mr Paamil Bhutani
Mr Abhinav Mishra |
| 2. | Committee for the Writing Off of Unserviceable items | Mr. P.K Seth
Mr. Sanjay Puri
Prof. Niranjana Kumar |
| 3. | Vigilance Committee | Prof. S.D Muni
Prof. Kiran Devendra
Dr. S.P Narang
Mr P.K Seth |
| 4. | Building Committee | Mr Ajay Kumar Gaur
Mr Paamil Bhutani |
| 5. | Purchase Committee | Mr Paamil Bhutani
Mr Abhinav Mishra |
| 6. | Canteen Committee & Hostel | Mr Abhinav Mishra
Mr Sanjay Puri |
| 7. | Computerization & Web Portal Committee | Mr Anupam Singh
Prof. Niranjana Kumar |
| 8. | Study Leave Advisory Committee | Prof. S.C Rai
Dr. S.P Narang |
| 9. | Finance Committee | Mr Ajay Kumar Gaur
Mr Paamil Bhutani
Prof. S.C Rai
Mr Anupam Singh |