

BHARATI COLLEGE
(University of Delhi)

**Minutes of the Governing Body Meeting held on Saturday,
23rd July 2022 at 11.00 a.m.**

A meeting of the Governing Body was held on Saturday, 23rd July 2022 at 11.00 a.m. in the Committee Room. The following members were present:

The following members were present:-

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|-----|----------------------|--|
| 1. | Mr. Daya Nath Jha | Chairman |
| 2. | Mr. Lokesh Parashar | Treasurer |
| 3. | Mr. Neeraj Rai | |
| 4. | Mr. Munish Kumar | |
| 5. | Dr. Pritam Baruah | |
| 8. | Dr. Nirender Dev | |
| 9. | Prof. M.S. Kalon | |
| 10. | Dr. Mala Rani | |
| 11. | Ms. Sadhna Gupta | |
| 12. | Mr. Charanjeet Singh | - |
| 13. | Prof. Rekha Sapra | - Professor –Principal (Officiating)
Member Secretary |

1. Confirmation of the Minutes of the G.B. meeting held on :-

- (i) Meeting held on 27.01.2022
- (ii) Emergency Meeting held on 22.04.2022

(Annexure – I & II)

----Confirmed

2. To seek approval of the Governing Body for extension of services of Professor Rekha Sapra , Officiating Principal for six months w.e.f 01.08.2022 or till the permanent appointment is made, whichever is earlier.

---- The G.B. unanimously approved extension of tenure of Prof. Rekha Sapra, as Offtg. Principal for a period of six months' w.e.f. 01.08.2022 or till the appointment

of permanent Principal is made, whichever, is earlier. The Hon'able Chairman also apprised the G.B. that permanent Principal's interview will be scheduled very soon and process is being expedited.

ATR : Letter has been sent to the Dean of Colleges, University of Delhi for extension of tenure of Prof. Rekha Sapra Offtg. Principal for a period of six months' w.e.f. 01.08.2022 or till the appointment of permanent Principal is made, whichever, is earlier.

3. To report before the Governing Body recommendations of the Study Leave Advisory Committee for grant of Study Leave to Ms. Shobhana Sinha , Assistant Professor, Department of History for grant of Study Leave w.e.f. 10.07.2022 till 31.12.2022.

(Annexure –III)

---Approved

ATR : After following the due procedure, letter has been issued to Ms. Shobhana Sinha sanctioning her study leave.

4. To seek approval of resignation tendered by Dr. Anubhuti Maurya, Assistant Professor, Department of History w.e.f. 28th June 2022.

(Annexure –IV)

---The Governing Body of the College unanimously decided not to accept her resignation till the recovery of three month's salary from her as per law (service agreement).

ATR : A letter has been issued to Dr. Anubhuti Maurya for recovery of three month's salary.

5. To seek approval of GB regarding extension of contract of M/s Airliner Cricket Academy w.e.f 01.12.2021.

(Annexure –V)

--- The G.B. has approved the extension to M/s Airliner Cricket Academy till 30.09.2022 and directed the Principal to issue a notice to M/s Airliner Cricket Academy for vacating the place by 30.09.2022. The G.B. has also directed the Principal to initiate the process for fresh quotations/tender with updated modalities for cricket ground.

ATR : A letter has been sent to the M/s Airliner Cricket Academy to vacate the college premises on or before 30.09.2022 vide letter no.BC/2022/687 dated 27.07.2022.

6. To seek approval of the Governing Body for placing the order to L1 bidder M/s Asha Enterprises amount to Rs.19, 69,114.00 for Smoke Management System.

(Annexure –VI)

----The G.B. analyzed the matter after thorough discussion and decided to place the work order to M/s Asha Enterprises Pvt. Ltd., with a amount of Rs.19,50,000/- (Nineteen lakhs fifty thousand only)

ATR : Order has been given to M/s Asha Enterprises for Smoke Management vide letter no.BC/WO/SMS/2022/682 dated 26.07.2022.

ADMINISTRATIVE AGENDA

1. To seek approval regarding confirmation of Mr. Himanshu Panwar who was appointed as Office Attendant (MTS) on compassionate ground. His probation period of one year is successfully completed and his services are confirmed w.e.f. 08.02.2021.

----Approved

2. To seek approval regarding confirmation of Mrs. Anjali Kumari Jha who was appointed as Office Attendant (MTS) on compassionate ground. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 08.02.2021.

----Approved

3. To seek approval regarding confirmation of services of Mr. Rajiv Kasana who was promoted as Assistant through DPC. His probation period of one year is successfully completed and his services are confirmed w.e.f. 05.03.2021.

----Approved

4. To seek approval regarding confirmation of services of Mrs. Seema who was promoted as Senior Assistant through DPC. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 10.06.2021.

-----Approved

5. To seek approval regarding confirmation of services of Ms. Geeta who was promoted as Senior Assistant through DPC. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 10.06.2021.

----Approved

6. To seek approval regarding confirmation of services of Mr. Jitender Dabas who was promoted as Assistant through DPC. His probation period of one year is successfully completed and his services are confirmed w.e.f. 10.06.2021.

----Approved

7. To seek approval regarding confirmation of services of Mr. Naresh Kumar Sah who was promoted as Assistant through DPC. His probation period of one year is successfully completed and his services are confirmed w.e.f. 10.06.2021.

----Approved

8. To seek approval regarding confirmation of services of Mr. Gopal Singh who was promoted as Library Assistant through DPC. His probation period of one year is successfully completed and his services are confirmed w.e.f. 10.06.2021.

----Approved

ATR for Sl. No.1 to 8 : Letter of confirmation has been issued to the above said Non-teaching staff.

9. To report the clarification letter from University of Delhi in respect of Mrs. Seema, Senior Assistant

(Annexure –VII)

----Noted---The G.B. stands with its earlier decision taken by the G.B. held on 27.01.2022 to grant the seniority to Ms. Seema as Assistant w.e.f. 30.08.2013 and Senior Assistant w.e.f. 01.09.2018 without financial benefit thereof.

10. To report the letter received from SC/ST Commission in respect of Mrs. Seema, Senior Assistant.

(Annexure –VIII)

----Noted

11. To report that Ms. Uma Grover, Associate Professor, Department of Commerce On Extra Ordinary Leave (EOL) from 06.09.2021 to till 24.05.2022. She has joined her duty on 25.05.2022.

----Noted

12. To report that the matter of purchased Special devices of amount of Rs.2,30,023/- for Visually Impaired Students by Equal Opportunity Cell (EOC) of the College.

(Annexure – IX)

----Approved

13. To report that the matter of purchased Plants and other related items of amount of Rs.1,43,600.00 was purchased on recommendation of Garden Committee of the College.

(Annexure – X)

---Approved

14. To report that Mr. Indra Kant Mishra was appointed as Administrative Officer and joined his duties w.e.f 04.05.2022 (A/N) and also approve lien for a period of one year.

(Annexure –XI)

---Approved

15. To report that Mrs. Preeti Vats was promoted as Professional Assistant through DPC and joined her duties on 16.03.2022.

(Annexure -XII)

---Approved

16. To report the appointment of the following Non-Teaching Staff on Contractual basis for the period of six months.

S.No.	Name	Designation	w.e.f.
1.	Mr. Jatin Sharma	Junior Assistant	23.03.2022
2.	Ms. Vinita Singh	Junior Assistant	15.02.2022
3.	Dr. Purnima Loomba	Medical Officer	21.03.2022
4.	Dr. Suman	Hostel Manager	10.03.2022
5.	Mr. Hemant Kumar	Junior Assistant	07.06.2022
6.	Mr. Shailendra Kumar Mishra	Junior Assistant	05.07.2022

---Approved

17. To report the matter to purchase of 20 computers for computer lab-I at an estimated cost of Rs.20,00,000/-

(Annexure -XIII)

---Approved

18. To report the Building Committee Minutes held on :-

1. 02-05-2022
2. 02-06-2022
3. 06-07-2022

(Annexure -XIV)

---Approved

19. To report letter received from University of Delhi vide letter No. CS-I/(111)/Prom(TS)/BC/2022/2691 dated 02.03.2022 in respect of Dr. Sutapa and Dr. Prashanta Sahu for their promotion.

(Annexure -XV)

---Noted

20. To report Delhi Fire Service Letter No.F6/DFS/MS/College & Instt./2022/SZ/25 dated 09/06/2022 regarding objection of Fire Safety Certificate.

(Annexure -XVI)

-----The G.B. directed the Principal to expedite the matter on priority basis.

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)ST(36) dated 18.02.2022, 24.03.2022 for the financial year 2021-2022 and letter no. F.1-4/2022(DC)(S)-(48)ST(36) dated 29.04.2022, 25.05.2022 and 30.06.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

(Accounts Annexure –I)

----Noted

2. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)SC(36) dated 18.02.2022, 24.03.2022 for the financial year 2021-2022 and letter no. F.1-4/2022(DC)(S)-(48)SC(36) dated 29.04.2022, 25.05.2022 and 30.06.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

(Accounts Annexure –II)

----Noted

3. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)GEN(36) dated 18.02.2022, 24.03.2022 for the financial year 2021-2022 and letter no. F.1-4/2022(DC)(S)-(48)GEN(36) dated 29.04.2022, 25.05.2022 and 30.06.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –III)

----Noted

4. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-ST(31) dated 25.01.2022, 23.02.2022, for the financial year 2021-2022 and Letter No. F.1-4/2021(DC)(P)-(48)-ST(31) dated 02.05.2022, 27.05.2022 and 08.07.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

(Accounts Annexure –IV)

----Noted

5. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-SC(31) dated 25.01.2022, 23.02.2022, 25.03.2022 for the financial year 2021-2022 and Letter No. F.1-4/2021(DC)(P)-(48)-SC(31) dated 02.05.2022, 27.05.2022 and 08.07.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.

(Accounts Annexure –V)

----Noted

6. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-GEN(31) dated 25.01.2022, 23.02.2022 for the financial year 2021-2022 and Letter No. F.1-4/2021(DC)(P)-(48)-GEN(31) dated 02.05.2022, 27.05.2022 and 08.07.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –VI)

----Noted

7. To report UGC Letter No. F.1-4/2021(DC)(NS)-(48)-GEN(31) dated 03.02.2022, Letter No. F.1-4/2021(DC)(NS)-(48)-SC(31) dated 03.02.2022 and Letter No. F.1-4/2021(DC)(NS)-(48)-ST(31) dated 03.02.2022 regarding release of grant-in-aid towards Non-Salary of Maintenance Grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –VII)

----Noted

8. To report DHE Letter No. F.27(10)/5%/GIA/2020-2021/1125-1134 dated 31.03.2021 regarding release of 1st & Final Installment of Grant-in-Aid to 5% funded by Delhi Govt. for the financial year 2020-2021.

(Accounts Annexure –VIII)

----Noted

9. To report Investment of Provident Fund in STDR's:

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 5,37,000/-	31.01.2022	PNB	5.25%	5 years 1 month
2	₹ 1,04,300/-	03.03.2022	PNB	5.25%	5 years 1 month
3	₹ 6,93,000/-	07.04.2022	PNB	5.25%	5 years 1 month
4	₹ 5,89,000/-	08.04.2022	PNB	5.25%	5 years 1 month
5	₹ 6,06,000/-	04.05.2022	PNB	5.25%	5 years 1 month
6	₹ 5,19,000/-	30.05.2022	PNB	5.25%	10 years
7	₹ 6,71,000/-	04.07.2022	PNB	5.60%	5 years 1 month

(Accounts Annexure –IX)

-----Approved

10. To report NPS Subscription transfer to NSDL, CRA for the month of Jan 2022 to June 2022:

Date	Month	NPS Amount
01.02.2022	January	₹ 15,98,119/-
02.03.2022	February	₹ 16,07,292/-
08.04.2022	March	₹ 82,82,390/-
06.05.2022	April	₹ 16,86,019/-
06.06.2022	May	₹ 23,36,346/-

04.07.2022	June	₹ 18,02,336/-
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(Accounts Annexure –X)

-----Approved

11. To report PF Loan to Dr. Sarita Pathak Yajurvedi, Associate Professor amounting to ₹ 4,00,000-00 (Rupees Four Lakhs only) for engagement of her daughter.

(Accounts Annexure –XI)

-----Approved

12. To report UGC Letter No. F.1-13/2021(DC) dated 30.12.2021 with O.M. No. 42/7/2021-P&PW(D) dated 27.10.2021 regarding revised rates of Dearness Relief to Central Government Pensioners/Family Pensioners from 28% to 31% w.e.f. 01.07.2021 and UGC Letter No. F.1-1/2014(DC) dated 18.1.2019 with O.M. No. 42/7/2022-P&PW(D) dated 05.04.2022 from 31% to 34% w.e.f. 01.01.2022.

(Accounts Annexure –XII)

----Noted

13. To report University letter No. Estab.-I/051/DA/2022/04/3042 dated 07.04.2022 with O.M. No. 1/2/2022-E-II(B) dated 31.03.2022 regarding revised rates of Dearness Allowance to Central Government Employees from 31% to 34% w.e.f. 01.01.2022.

(Accounts Annexure XIII)

----Noted

14. To report payment made to M/s Asha Enterprises:

- i. ₹32,63,988/- (Rupees Thirty Two Lakhs Sixty Three Thousand Nine Hundred Eighty Eight only) on a/c of 10th & 11th Running Bill for Phase-II Basement (Civil Work).
- ii. ₹10,32,072/- (Rupees Ten Lakhs Thirty Two Thousand and Seventy Two only) on a/c of execution of works for Fire NOC.
- iii. ₹29,74,419/- (Rupees Twenty Nine Lakhs Seventy Four thousand Four Hundred Nineteen only) on a/c of release of Retention Money for Ring Road, Repair of Old Building & Auditorium Block.

(Accounts Annexure XIV)

-----Approved

15. To report payment made to M/s Space Ace, Architect on a/c of Professional charges fees of Architect for the following work: -

- (i) ₹1,41,447/- for Infrastructure Development, Phase-II Basement Lift work for 5th and 6th Running Bill.
- (ii) ₹94,705/- for HVAC work at New Auditorium Block.
- (iii) ₹1,41,447/- for Ring Road works:-

1st Running Bill : ₹84,049/-

2nd Running Bill : ₹78,578/-

3rd Running Bill : ₹35,074/-

(Accounts Annexure XV)

----Approved

16. To report University Letter No. Estab.II(i)/012/2007/08/2101 dated 12.11.2021 regarding the revising remuneration of contractual staff working in the University has been revised w.e.f. 01.11.2021 with O.M. no. 49014/1/2017-Estt.(C) dated 4th September 2019 on "Equal Pay for Equal Work" as Minimum of Basic Pay + DA as applicable from time to time.

(Accounts Annexure XVI)

----Approved

17. To report payment made to M/s Vijay Power Generators Limited amounting ₹24,06,600/- (Rupees Twenty Four Lakhs Six Thousand Six Hundred only) on a/c of 1st Running Bill for SITC of 380KVA DG Sets work of Auditorium Block.

(Accounts Annexure XVII)

----Approved

18. To report Annual Audit Accounts for the financial year 2020-2021 and 2021-2022.

(Accounts Annexure XVIII)

----Approved

19. To report P.F. Committee Meeting held on 30.05.2022.

(Accounts Annexure XIX)

----Approved

20. To seek approval of GB regarding Revised Fee Structure for Undergraduate and Postgraduate Courses from Annual Year 2022-2023 onwards as proposed by University of Delhi.

(Accounts Annexure XX)

----The G.B. approved the Fee structure in the following heads :-

S.No.	Head	Fee (Amount)
1.	College Student Welfare Fund	Rs.500/- p.a.
2.	University Student Welfare Fund	Rs.100/- p.a.
3.	University Development Fund	Rs.900/- p.a.
4.	College Facilities & Service Charges	Rs.1,000/- p.a.
5.	Economically weaker sections support University Fund	Rs.100/- p.a.
6.	Alumni Association Fund	Rs.500/-p.a. (Only for third

		year students)
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21. To report CAG Audit conducted for the period 2012-2022 by Audit Party-III.

(Accounts Annexure XXI)

----Noted

22. To report Alfa Audit (Delhi Govt.) conducted for the financial year 2019-2022 by the Audit Party VII.

(Accounts Annexure XXII)

----Noted

23. To report NAAC visit on 29th & 30th March 2022, expenditure incurred by College amounting to ₹3,48,120/- for Hospitality, Transportation, printing & stationery and other expenditure.

(Accounts Annexure XXIII)

----Noted

24. To report full and final payment of ₹32,176/- as Provident Fund Interest to Mr. Pawan Kumar Babbar, Ex-A.O. as approved by PF Committee, in its meeting held on 30.05.2022.

(Accounts Annexure XXIV)

---Approved

25. To report University of Delhi Letter no. CB.II/Audit-Accounts-Coll./2021/16 dated 02.09.2021 requested the Colleges to send their Annual Audit Accounts duly approved by the Governing Body directly to their funding agencies i.e. UGC/Delhi Govt.

(Accounts Annexure-XXV)

---Noted

26. To report finalization of Budget Estimates for the financial year 2022-2023 (Salary & Recurring/Pension & Non-Salary).

(Accounts Annexure XXVI)

----Approved

27. To report payment to Ms Beenashaw N. Soni, Advocate & Legal Advisor of the College of amounting to ₹31,000/-

(Accounts Annexure XXVII)

----Approved

Any other matter with the permission of the Chair.

1. The Principal informed the G.B. regarding case of Mr. Chansa Makan, Assistant Professor, and Department of English regarding online classes. The G.B. discussed thoroughly and decided to release his salary for the month of May 2022 and seven days of June 2022 to Mr. Chansa Makan after getting clearance from the College.

ATR : As directed by the Governing Body, salary of Mr. Chansa Makan has been released.

2. The G.B. permitted to advertise the post of Director Physical Education on Guest basis.

ATR : The process for selection of the said post has been initiated.

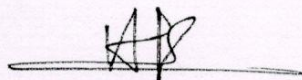
3. The G.B. approved to setup a well-equipped room with Projector and other necessary gazettes for online meetings.

ATR : The work has been completed.

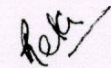
4. The Treasurer of the Governing Body directed the Principal to explore DCPCR Programme "Desh Ke Mentor" with Collaboration of the College NSS Wing and the same has been approved by the G.B.

ATR : It has been forwarded to the NSS – coordinator and they have been working on it.

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



Mr. Daya Nath Jha
Chairman, Governing Body


Prof. Rekha Sapra
Offtg. Principal