

BHARATI COLLEGE
(University of Delhi)

**Confirmed Minutes of the Emergency Meeting of the Governing Body held on Friday,
22nd April 2022 at 02.30 p.m.**

An Emergency meeting of the Governing Body was held on Friday, 22nd April 2022 at 02.30 p.m. in the Committee Room.

The following members were present:-

1.	Mr. Daya Nath Jha	Chairman
2.	Mr. Lokesh Parashar	Treasurer
3.	Mr. Neeraj Rai	Member
4.	Ms. Rupika Chahal	Virtual mode
5.	Mr. Munish Kumar	Member
6.	Mr. Vijay Goel	Member
7.	Prof. C.P. Gupta	University Representative
8.	Prof. M.S. Kalon	University Representative
9.	Dr. Mala Rani	Teacher Representative
10.	Ms. Sadhna Gupta	Teacher Representative
11.	Ms. Preeti Vats	Non-Teaching Member
12.	Prof. Rekha Sapra	Professor –Principal (Officiating) Member Secretary

Agenda No.1

- (i) To discuss about the Work-load.

---- The Offg. Principal informed the Governing Body that Workload Committee has submitted workload 08 seats were un-allotted and may be utilized on temporary basis to continue the 04 Departments. The G.B. advised the Principal to send a letter to UGC for further sanction of seats for four courses.

1. B.A. (Hons.) Journalism

2. B.Sc. (Hons.) Mathematics
3. B.A. (Hons.) Psychology
4. B.A. (Hons.) Sociology

06 seats were un-allotted. The Governing Body also invited Convenor, and Co-Convenor Work-load Committee for further clarification and decided to continue four courses.

The workload Committee has submitted the following workload for permanent appointment

S.No.	Department	Permanent	Additional Requirement	Total
1.	Commerce	28	06	34
2.	Computer Application	01	05	06
3.	English	06	09	15
4.	Economics	-	05	05
5.	E.V.S	-	02	02
6.	Hindi	04	12	16
7.	History	10	05	15
8.	HDFE	01	02	03
9.	Music	01	01	02
10.	Political Sc.	11	08	19
11.	Punjabi	-	01	01
12.	Sanskrit	01	06	07
			TOTAL	125

The G.B. approved workload of 125 and directed the Principal to expedite the permanent appointment process.

(ii) Reporting of NAAC Grade.

---The Principal reported to the members that NAAC has accredited the College with B++ grade with 2.98 score.

All the members appreciated the NAAC grade as the college has progressed forward by two grades and the members acknowledged the Principal's positive role in the NAAC accreditation. There were deliberations on the report and also on the suggestions made by the NAAC team during their interaction with the Governing Body members.

Based on the NAAC advice, the Governing Body will form a Committee to look at the various funding Schemes by all Government Agencies.

Any Other matter with the permission of the Chair.

- (i) With regards to the Selection panel of Dr. Nandini C.Sen for promotion from Associate Professor to Professorship, the Governing Body unanimously decided to expedite it at the earliest and follow it up with the University.
- (ii) On the issue of Principal's appointment, the Chairperson informed that the interview shall be held next month (May 2022). The date of interview shall announce shortly.
- (iii) The Committees 2022 were formed in the G.B. Meeting. After due deliberations by the members present, the following committees were formed :

FINANCE Committee

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|------------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Prof. C.P. Gupta | University Rep. |
| 3. Mr. Lokesh Parashar | Treasurer |
| 4. Mr. Neeraj Rai | Member |
| 5. Mr. Vijay Goel | Member |

P.F. COMMITTEE

- | | |
|------------------------|-----------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Mr. Lokesh Parashar | Treasurer |
| 3. Ms. Rupika Chahal | Member |
| 4. Mr. Pritam Baruah | Member |
| 5. Mr. Munish Kumar | Member |

VIGILANCE COMMITTEE

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|----------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Prof. M.S. Kalon | University Rep. |
| 3. Dr. Narender Dev | Member |
| 4. Ms. Rupika Chahal | Member |
| 5. Ms. Venu Arora | Member |
| 6. Ms. Sadhna Gupta | Teacher Rep. |

BUILDING COMMITTEE

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|------------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Mr. Lokesh Parashar | Treasurer |
| 3. Prof. M.S. Kalon | University Rep. |
| 4. Mr. Neeraj Rai | Member |
| 5. Ms. Rupika Chahal | Member |

WRITE-OFF COMMITTEE

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|----------------------|--------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Mr. Neeraj Rai | Member |
| 3. Dr. Anita Saxena | Member |
| 4. Ms. Sadhna Gupta | Teacher Rep. |
| 5. Dr. Mala Rani | Teacher Rep. |

WEBSITE & COMPUTERIZATION COMMITTEE

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|----------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Prof. C.P. Gupta | University Rep. |
| 3. Dr. Narender Dev | Member |
| 4. Mr. Munish Kumar | Member |
| 5. Dr. Anita Saxena | Member |
| 6. Dr. Mala Rani | Teacher Rep. |

STUDY LEAVE COMMITTEE

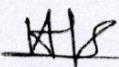
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|----------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Prof. C.P. Gupta | University Rep. |
| 3. Prof. M.S. Kalon | University Rep. |
| 4. Ms. Rupika Chahal | Member |

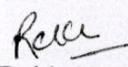
RESEARCH COMMITTEE

- | | |
|----------------------|-----------------|
| 1. Mr. Daya Nath Jha | Chairman |
| 2. Prof. C.P. Gupta | University Rep. |
| 3. Mr. Munish Kumar | Member |
| 4. Mr. Vijay Goel | Member |

iv) One of the Governing Body members proposed to delve upon the idea of starting Short-term Certificate Courses to suit the requirements of the industry.

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


Mr. Dayanath Jha
Chairman, Governing Body


Prof. Rekha Sapra
Offtg. Principal