

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON
SATURDAY, 30TH JANUARY 2021 AT 10.30 A.M.**

A meeting of the Governing Body was held on Saturday, 30.01.2021 at 10.30 a.m. in the Committee Room. The following members were present :

The following members were present :

- | | | |
|--------------------------|---|------------------|
| 1. Mr. Dayanath Jha | : | Chairman |
| 2. Mr. Neeraj Rai | | |
| 3. Ms. Rupika Chahal | | |
| 4. Mr. Veeney Kumar | | |
| 5. Mr. Sanjay Jain | | |
| 6. Prof. C.P. Gupta | | |
| 7. Dr. Vandana Bansal | | |
| 8. Dr. Deepti Srivastava | | |
| 9. Mr. Jitender Dabas | | |
| 10. Dr. Rekha Sapra | : | Offtg. Principal |

1. Confirmation of the Minutes of the Meeting of the Governing Body held on 28.07.2020.

(Annexure- I)

-----Confirmed & Approved

2. Confirmation of the Minutes of the Emergency Meeting held on 11.09.2020 .

(Annexure- II)

----- Confirmed & Approved

3. To seek the approval of the Governing Body for the Officiating Principal, Dr. Rekha Sapra w.e.f 01.02.2021 for a period of Six months or till the permanent appointment is made, whichever is earlier.

----- Approved ---The G.B. also recommended that the approval from the University of Delhi in this respect should be expedited.

4. To report the appointment of the Assistant Professors (on Ad-hoc) basis for a period of 120 days w.e..f. 09.12.2020 till 07th April 2021 or till the permanent appointments are made, whichever is earlier :-

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.	Ms. Kangkana Roy	OBC
8.	Ms. Nisha Tiwari	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

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.	Dr. Shalu Kaur	UR

SANSKRIT

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Bindi 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
7.	Dr. Pratibha Tripathi	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

HDFF

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Swati Sawhney	UR
2.	Ms. Preeti Kumari	OBC

MATHMATICS

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Anubha Bhargava	UR
2.	Mr. Ankit Gupta	UR
3.	Ms. Meenakshi Gupta	UR
4.	Ms. Pooja Khoda	ST
5.	Mr. Anuj Kumar	OBC

COMMERCE

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Mr. Alok Anand	UR

PSYCHOLOGY

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Richa Malhotra	UR
2.	Mr. Nitin Kumar Verma	SC
3.	Ms. Nikita Agarwal	UR
4.	Ms. Priyam Sharma	OBC

HISTORY

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Dr. Mithlesh Kumar Mishra	UR
2.	Mr. Ravi Meena	ST

POLITICAL SCIENCE

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

SOCIOLOGY

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Devika Mittal	UR
2.	Ms. Samhita Das	SC
3.	Ms. Bhawna Shivan	SC

JOURNALISM

<u>S.No.</u>	<u>Name</u>	<u>Category</u>
1.	Ms. Nazish Hena Khan	UR
2.	Mr. Kunal Anand	EWS

MUSIC

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

-----APPROVED

5. On the recommendation of the TICs of the respective Departments, the following Assistant Professors have been appointed as Guest Faculty. They have joined their duty on the dates notified against their name and they are taking classes online:

S.No.	Name of the Teacher	Department	Date of Appointment	Joined on
1.	Ms. Neelam	Sociology	27.11.2020	27.11.2020
2.	Dr. Pooja Tiwari	MUSIC	01.12.2020	01.12.2020
3.	Dr. Urbee Sarmah	MUSIC	01.12.2020	01.12.2020
4.	Ms. Anuradha Saroha	ENGLISH	02.12.2020	02.12.2020
5.	Ms. Brahma Meena,	ENGLISH	04.12.2020	04.12.2020
6.	Ms. Saroj Kumari	HISTORY	03.12.2020	03.12.2020
7.	Mr. Abhinav Mishra	HISTORY	03.12.2020	03.12.2020
8.	Ms. Bhawna Gohal	COMMERCE	04.12.2020	04.12.2020
9.	Ms Somya Kishnani	COMMERCE	04.12.2020	04.12.2020
10.	Ms. Yasha Bothra	COMMERCE	04.12.2020	04.12.2020
11.	Ms. Himanshi Chopra	COMMERCE	04.12.2020	04.12.2020
12.	Mr. Harinath Kumar	JOURNALISM	08.12.2020	08.12.2020
13.	Ms. Deepika Jain	COMPUTER SC.	08.12.2020	08.12.2020
14.	Ms. Rakhi	POLITICAL SC	24.11.2020	24.11.2020
	Against Deepti Srivastava			
	Against Prasanta Sahoo		11.12.2020	11.12.2020
15.	Dr. Suman	POLITICAL SC.	24.11.2020	24.11.2020
16.	Ms. Nishtha	PSYCHOLOGY	06.01.2021	06.01.2021
17.	Dr. Abhishek Kumar Singh	JOURNALISM	11.01.2021	22.01.2021
18.	Ms. Mehak Dua	JOURNALISM	11.01.2021	11.01.2021

-----APPROVED

6. To seek the approval of the Governing Body to forward recommendations of the Screening Committee/Evaluation Committee from Stage – I to Stage II and Stage II to Stage III under the MPS Scheme 1998/CAS – 2010/CAS 2018 the promotion cases of the teachers of the College to the University of Delhi.

---The G.B. recommended that in future, if a faculty is on leave, it should be mentioned alongwith the nature of leave being availed.

S.NO.	NAME OF THE TEACHER	DEPARTMENT	DUE DATE OF PROMOTION	
			STAGE I-II	STAGE II-III
1	DR. ANITA SIHMAR	HINDI	02.11.2006	02.11.2011
2	DR. SANGEETA RANI	HINDI	26.07.2008	26.07.2013
3	DR. PREM KUMARI SINGH	HINDI	03.05.2007	03.05.2012
4	DR. AATEKA KHAN	ENGLISH	31.12.2008	31.12.2013
5	DR. NAILA ANJUM	ENGLISH	18.08.2007	18.08.2012
6	DR. SUTAPA DAS	HISTORY	17.08.2009	17.08.2014
7	DR. ANUBHUTI MAURYA	HISTORY	08.11.2009	08.11.2014
8	DR. DINESH KUMAR SINGH	HISTORY	01.08.2019	-
9	DR. MADHURI SHARMA	HISTORY	02.03.2017	-
10	MR. LEVIN N.R	HISTORY	31.07.2018	-
11	MR. JASPAL SINGH	HISTORY	09.03.2017	-
12	MS. SHOBHANA SINHA	HISTORY	02.03.2017	-
13	MR. NAGENDRA KUMAR	HISTORY	25.04.2017	-
14	DR. RAJNI	COMMERCE	17.07.2007	17.07.2012

15	MS. SAKSHI MITTAL	COMMERCE	03.03.2017	-
16	DR. KALPANA KATARIA	COMMERCE	20.03.2013	20.03.2018
17	DR. ROOPA JOHRI	COMMERCE	12.03.2009	12.03.2014
18	DR. HARIKISHNI	COMMERCE	30.04.2011	30.04.2016
19	MS. SONIA KAUSHIK	COMMERCE	28.12.2011	28.12.2016
20	MS. SEEMA KWATRA	COMMERCE	17.08.2014	17.08.2019
21	DR. ARSHI ZAREEN	COMMERCE	02.03.2017	-
22	MS. SAHAJ WADHWA	COMMERCE	23.03.2017	-
23	MS. CHITRANGDA	COMMERCE	23.01.2019	-
24	MR. ARIF HUSSAIN HAIDARY	COMMERCE	24.03.2019	-
25	DR. DIVYA SHARMA	COMMERCE	02.03.2017	-
26	DR. SONALI JAIN	COMMERCE	13.03.2019	-
27	MS. ALKA DEVI	COMMERCE	30.04.2018	-
28	DR. SHILPI SAHI	COMMERCE	02.03.2017	-
29	MS. SUNITA	COMMERCE	22.12.2020	-
30	MS. MONICA DAHIYA	COMMERCE	04.01.2020	-
31	MS. DEEPIKA DEWAN	COMMERCE	30.03.2017	-
32	DR. SANGIT SARITA DWIVEDI	POLITICAL SCIENCE	04.08.2008	05.08.2013
33	DR. JAYA KERAL	POLITICAL SCIENCE	04.08.2009	05.08.2014
34	DR. PRASANTA SAHOO	POLITICAL SCIENCE	12.09.2013	-
35	DR. DEEPTI SRIVASTAVA	POLITICAL SCIENCE	21.01.2016	-

36	DR. BINDU KOHLI	POLITICAL SCIENCE	21.01.2016	-
37	DR. ANURANJITA WADHWA	POLITICAL SCIENCE	21.01.2016	-
38	DR. INDU BAGHEL	POLITICAL SCIENCE	21.01.2016	-
39	MS. VIBHA MAURYA	POLITICAL SCIENCE	21.01.2016	-
40	MS. SADHNA GUPTA	POLITICAL SCIENCE	14.08.2017	-
41	MS. LOOKE KUMARI	POLITICAL SCIENCE	14.08.2019	-
42	DR. SHAILZA SINGH	POLITICAL SCIENCE	23.01.2016	-
43.	DR. ASHA TIWARI	SANSKRIT	15.11.2005	-
44.	DR. SARITA PATHAK	MUSIC	11.01.2004	11.01.2009

-----PERMITTED & APPROVED

7. To report the Minutes of the Building Committee Meeting held on 10th December 2020.

(Annexure – III)

-----NOTED

8. To report that the approval of Compulsory retirement of Dr Amit Kumar, Assistant professor, Department of Political Science has been received from Joint Registrar (Colleges), University of Delhi vide letter No. CS-I/ (111)/ Suspension/BC/2020/106 dated 18-12-2020.

(Annexure - IV)

-----NOTED

9. To report withdrawal of court case from Hon'ble High Court of Delhi case No. WP (C) 7725 of 2020 titled Bharati College Vs University of Delhi & Anr. in connection with Dr. Amit Kumar, Assistant Professor, Department of Political Science of Bharati College.

(Annexure V)

-----NOTED

10. To report that the Dr. Amit Kumar, Ex-Assistant Professor, Department of Political Science of Bharati College has filed case against approval of his Compulsory Retirement by the University of Delhi Titled Dr. Amit Kumar Vs University of Delhi & Bharati College. The first hearing of the case was 15-01-2021 which was attended by Ms. Beenashaw N. Soni, Advocate of the College and on panel of the University of Delhi.

(Annexure VI)

-----APPROVED

11. To Report grant of Study leave to Mr. Arif Haidary, Assistant Professor, Department of Commerce for pursuing Ph.D. from Jamia Millia Islamia at Centre of Management Studies under supervision of Prof. Rahela Frooqi, CMS, Jamia Milia Islamia for a period of one year w.e.f. 01.10.2020 with full pay and allowances.

----- APPROVED

12. To Report grant of Study leave to Ms. Monica Dahiya , Assistant Professor, Department of Commerce for pursuing Ph.D. from Faculty of Management Studies, University of Delhi under supervision of Dr. Anupama Vohra, Associate Prof.essor , Faculty of Management Studies, University of Delhi for a period of one year w.e.f. 09.11.2020 with full pay and allowances.

----- APPROVED

13. To report that Dr. Prasanta Sahoo , Assistant Professor, Department of Political Science has been relieved from the existing post w.e.f. 25.11.2020 (A.N) . He has been selected as Associate Professor in the Centre for International Politics Organization and Disarmament School of International Studies, JNU. He shall retain a lien to the post held by him for a period of 12 months and till he is successfully confirmed in his new appointment after completion of the probation period.

----- APPROVED

14. To report that Dr. Sutapa Das , Assistant Professor, Department of History has been relieved from the existing post w.e.f. 02.12.2020 (A.N) . She has been selected as Associate Professor in the Department of History, Faculty of Social Sciences, Banaras Hindu University. She shall retain a lien to the post held by her for a period of 12 months and till she is successfully confirmed in her new appointment after completion of the probation period.

-----APPROVED

15. To report the appointment of the following Non-Teaching Member of the Staff on Contract basis for the period of six months.

S.No.	Name	Designation	W.e.f.
1.	Mr Hemant Kumar	Junior Assistant	02.12.2020
2.	Ms Vinita Singh	Junior Assistant	10.08.2020
3.	Mr Shailendar Kumar Mishra	Junior Assistant	31.12.2020

-----NOTED & APPROVED

16. To report that the Mr. Vikas Saini, who was appointed as Library Assistant. His probation period of one year is successfully completed and his services are confirmed w.e.f. 29-07-2019.

-----NOTED & APPROVED

17. To report that the Mr. Nikhil Malhotra, who was appointed as Technical Assistant (Computer). His probation period of one year is successfully completed and his services are confirmed w.e.f. 30-08-2019.

-----NOTED & APPROVED

18. To report that the approval of Leave and Lien for a period of 1 year to Mr Vikas Saini, Library Assistant to join as Librarian in the Department of Training and Technical Education, Govt. of NCT of Delhi w.e.f. 01-01-2021(F.N).

-----NOTED & APPROVED

19. To report that the approval of deputation for a period of 3 year to Mr Mahendra Kumar Rawat, Semi Professional Assistant to join as Librarian in the Appellate Tribunal for Electricity, Ministry of Power w.e.f. 01-02-2021.

-----NOTED & APPROVED

20. To report that the approval of extension of "Leave and Lien" of Mrs Chandni Pareek, Professional Assistant for a further period of six months w.e.f. 19.12.2020.

-----NOTED & APPROVED

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2020(DC)(S) dated 30th Sep 2020 regarding release of grant-in-aid towards Salary (SC) as Fourth Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure -I)

-----NOTED

2. To report UGC Letter No. F.1-4/2020(DC)(P) dated 23rd Nov 2020 regarding release of grant-in-aid towards Pension (Gen.) as Second Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –II)

-----NOTED

3. To report UGC Letter No. F.1-4/2020(DC)(S) dated 25th Nov 2020 regarding release of grant-in-aid towards Salary (SC) as Fifth Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –III)

-----NOTED

4. To report UGC Letter No. F.1-4/2020(DC)(S) dated 25th Nov 2020 regarding release of grant-in-aid towards Salary (Gen.) as Fifth Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –IV)

-----NOTED

5. To report UGC Letter No. F.1-4/2020(DC)(S) dated 3rd Dec 2020 regarding release of grant-in-aid towards Salary (ST) as Fifth Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –V)

-----NOTED

6. To report UGC Letter No. F.1-4/2020(DC)(S) dated 24th Dec 2020 regarding release of grant-in-aid towards Salary (Gen.) as Sixth Installment of Maintenance Grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –VI)

-----NOTED

7. To report the payment of Rs. 23,77,512-00 as Property Tax for the period 2020-2021 to South Delhi Municipal Corporation.

(Accounts Annexure –VIII)

-----APPROVED

8. To report Investment of P.F in STDR:

Amount	Date of Investment	Bank	ROI	Period
Rs. 10,47,500/-	20-08-2020	PNB	5.30%	5 years
Rs. 5,99,700/-	02-09-2020	PNB	5.30%	5 years
Rs. 9,33,437/-	07-09-2020	PNB	5.30%	5 years
Rs. 9,21,600/-	06-11-2020	PNB	5.25%	5 years
Rs. 9,84,600/-	06-11-2020	PNB	5.25%	5 years
Rs. 29,72,000/-	05-01-2021	PNB	5.30%	5 years

(Accounts Annexure-IX)

---APPROVED---The G.B. suggested that in future the details put-up before the G.B. should also specify the month of contribution.

9. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of August 2020 to December 2020:

Date	NPS Amount
02-09-2020	Rs. 13,76,609/-
30-09-2020	Rs. 12,78,257/-
29-10-2020	Rs. 12,87,291/-
27-11-2020	Rs. 41,90,163/-
31-12-2020	Rs. 12,28,315/-

(Accounts Annexure-X)

---APPROVED

10. To report the withdrawal of NPS amount of Ms. Sahaj Wadhwa, Assistant Professor for the purchase of a Residential House.

(Annexure XI)

---APPROVED

11. To report Provident Fund withdrawal to the following employees:

- Mrs. Mala Rani, Associate Professor amounting to Rs. 25,00,000-00 for repair and renovation of her house.
- Ms Anupama Mahajan, Associate Professor to Rs. 17,25,000/- for the purpose of repayment of Education Loan.

- iii. Mr. Subhash Prasad, Daftari amounting to Rs. 3,00,000 for marriage of his daughter.
- iv. Mrs Nandini Chaudhary Sen, Associate Professor amounting to Rs. 15,00,000/- for purchase of House.

(Annexure-XII)

----APPROVED

12. To report implementation of recommendation of the 7th CPC on Dress Allowance has been given to the Group 'C' erstwhile Group 'D' employees @ Rs. 5000/- per Year w.e.f. 01-07-2017.

(Annexure XIII)

----APPROVED

13. To report the submission of Revised Budget Estimates for Financial Year 2020-2021 against the UGC letter no. F.No. 1-4/2020(DC) dated 2nd Nov 2020.

(Annexure XIV)

----APPROVED

14. To report the Advertisement for Empanelment of Auditor to Audit the Annual Accounts of Bharati College for a period of three years (2020-21 to 2022-23)

(Annexure XV)

----APPROVED

15. To report Security refund to M/s Asha Enterprises amounting to Rs. 12,00,000-00.

(Annexure XVI)

----APPROVED

16. To report payment made to M/s Asha Enterprises Pvt Ltd. amounting to Rs. 1,37,82,716/- (Rupees One Crore Thirty Seven Lakhs Eighty Two

Thousand Seven Hundred Sixteen Only) towards 17th 18th and 19th Running Bill for construction of Auditorium Block and 3rd Running Bill for Road Construction work.

(Annexure XVII)

----APPROVED

17. To report Pension benefits of Mrs. Rani, Ex-Library Assistant, Dr. Mukti Sanyal, Ex-Offtg. Principal and Dr. Promodini Varma, Ex-Principal.

(Annexure XVIII)

----APPROVED

18. To report Payment of Officiating Allowance for the post of Librarian to Miss Preeti Vats Vide note sheet dated 10-12-2020.

(Annexure XIX)

----APPROVED

Any other matter with the permission of the Chair.

1. The matter of Mr. Ankur Betageri, Ex-Assistant Professor, Department of English was placed before the Governing Body for his re-appointment. The G.B. unanimously decided not to consider such applications as teaching is the primary responsibility of a teacher which was not being fulfilled. The earlier decision of the G.B. was reiterated and the file is to be closed.
2. The Principal informed the G.B that the College have to remit Rs.25,000/- along with report of the IQAC.

----Approved

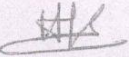
3. To table the complaint received against Dr. Anju Gurawa, Ex- Assistant Professor, Department of English.

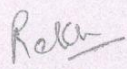
---The details of the complaint was informed to the G.B. and it was also informed to the G.B. that presently Dr. Anju Gurawa is working with the University of Delhi in the Department of English. The G.B. after listening the details of the complaint resolved that the case may be closed.

4. To seek approval of the G.B. for extension of the tenure of an Architect, M/s Space Ace, till 31.03.2023

---Approved

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


Mr. Dayanath Jha
Chairman, Governing Body


Dr. Rekha Sapra
Offtg. Principal