

BHARATI COLLEGE
(University of Delhi)

CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON
TUESDAY, 15TH JUNE 2021 AT 11.30 A.M. ON VIRTUAL/PHYSICAL PLATFORM &
ADJOURNED MEETING HELD ON 21ST JUNE 2021 AT 10.30 A.M.

A meeting of the Governing Body was held on Tuesday, 15th June 2021 at 11.30 a.m. on Virtual/Physical Platform and Adjourned Meeting due to some technical glitches held on 21st June 2021 at 10.30 a.m.

The following members were present on 15.06.2021 on Virtual & Physical

- | | | |
|------------------------|---|------------------|
| 1. Mr. Dayanath Jha | : | Chairman |
| 2. Mr. Abhinav Mishra | | Treasurer |
| 3. Mr. Neeraj Rai | | |
| 4. Mr. Anuj Bhuwania | | Virtual |
| 5. Mr. Veeney Kumar | | |
| 6. Mr. Sanjay Jain | | |
| 7. Prof. C.P. Gupta | | Virtual |
| 8. Prof. Rajni Abbi | | |
| 9. Dr. Anupama Mahajan | | |
| 10. Ms. Looke Kumari | | |
| 11. Ms. Preeti Vats | | Virtual |
| 12. Dr. Rekha Sapra | : | Offtg. Principal |

The following members were present on 21.06.2021.

- | | | |
|------------------------|---|------------------|
| 1. Mr. Dayanath Jha | : | Chairman |
| 2. Mr. Abhinav Mishra | | Treasurer |
| 3. Mr. Neeraj Rai | | |
| 4. Ms. Rupika Chahal | | |
| 5. Mr. Veeney Kumar | | |
| 6. Mr. Sanjay Jain | | |
| 7. Prof. Rajni Abbi | | |
| 8. Dr. Anupama Mahajan | | |
| 9. Ms. Looke Kumari | | |
| 10. Ms. Preeti Vats | | |
| 11. Dr. Rekha Sapra | : | Offtg. Principal |

1. Confirmation of the Minutes of the Meeting of the Governing Body held on 30.01.2021.

-----Confirmed

(Annexure-I)

2. To report that with regard to approval of the Officiating Principal, Dr. Rekha Sapra, the College had liaison with the concerned officials of the University of Delhi and approval has been received from the University of Delhi vide letter No.CS-I/(114)/CPS (TS)/BC/2021 /994 dated 19.02.2021

(Annexure – II)

-----Noted

3. To seek the approval of the Governing Body for extension of the tenure of the Officiating Principal, Dr. Rekha Sapra w.e.f 01.08.2021 for another Six months i.e. till 31.01.2022 or till the permanent appointment is made, whichever is earlier.

-----Approved

4. 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).

To report the appointment of the following Ad-hoc Teachers for a period of 120 days w.e.f. 09.04.2021 till 28th May 2021 or till appointments are made, whichever is earlier subject to any notification/guidelines issued by the University of Delhi.

----The G.B. instructed the Principal to withdraw appointment letter issued on 09th April 2021 and directed the Principal to issue a fresh letter for a period of 120 days w.e.f. 09th April 2021 to 07th August 2021.

---- Agenda No.5 of the Supplementary Agenda, representation by Staff Association Secretary has been duly taken care of.

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 Chaudhury	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

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.	Dr. 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

HDFE

<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. Priyam Sharma	OBC

HISTORY

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

PHYSICAL EDUCATION

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

PUNJABI

1.	Dr. Shalu Kaur	UR
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5. To report the appointment of the following Assistant Professors w.e.f. 31.05.2021. They are taking classes of the IIInd Semester of the First Year UG Courses as per the University Calendar 2021-2022 w.e.f. 31.05.2021 till 09th August 2021 end the Semester or till regular appointments are made, whichever is earlier.

English :

1. Dr. Anavisha Banerjee
2. Dr. Shivani Jha
3. Mr. Chetan
4. Ms. Kankana Roy
5. Ms. Vishakha Kardam
6. Ms. Khushee Chaudhary
7. Ms. Nisha Tiwari
8. Ms. Chansa Makan

Economics:

1. Mr. Shailesh Kumar
2. Dr. Vandana Yadav
3. Mr. Hanish Paul
4. Mr. Lovleen Gupta
5. Ms. Princy Jain

Political Science

1. Ms. Ekta Chaudhary

Music

1. Mr. Bipul Kumar Ray

Sanskrit

1. Dr. Parveen Bala
2. Dr. Bindia Trivedi
3. Dr. Suman Rani
4. Mr. Chandan Kumar Jha
5. Dr. Madhav Gopal
6. Dr. Prem Ballabh Deoli
7. Dr. Pratibha Tripathi

Mathematics

1. Dr. Anubha Bhargava
2. Ms. Pooja Khoda

Psychology

1. Dr. Nitin Kumar Verma
2. Ms. Richa Malhotra
3. Dr. Priyam Sharma

History

1. Dr. Mithlesh Kumar Mishra
2. Mr. Ravi Kumar Meena

Punjabi

1. Dr. Shalu Kaur

EVS

1. Dr. Priyambada Patri
2. Dr. Rashmi Kumari

Commerce

1. Dr. Alok Anand

Hindi

1. Dr. Savita Jemini
2. Dr. Rekha Sharma
3. Dr. Anshu Yadav
4. Dr. Niraj
5. Dr. Rajeev Ranjan Nirala
6. Dr. Kavitendru Indu
7. Dr. Shivani Saxena
8. Dr. Abhishek Puneet

HDFE

1. Ms. Swati Sawhney
2. Ms. Preeti Kumari

Journalism

1. Dr. Nazish Hena Khan
2. Dr. Kunal Anand

Sociology

1. Ms. Bhavna Shivan

Agenda Item 04 merged with Item no. 05.

6. To report that the following Assistant Professors have been interviewed and shortlisted as Guest Faculty on the recommendation of the duly constituted Selection Committees, They have joined their duty on the dates notified against their name and taking classes online:

S.No.	Name of the Teacher	Department	Date of Appointment	Joined on
1.	Mr. Raj Kumar Thakur Resigned on 09.02.2021	History - OBC	01.02.2021	01.02.2021
2.	Mr. Anas Zaman	History – OBC	01.02.2021	01.02.2021
3.	Mr. Rakesh Kumar	History – OBC	11.02.2021	11.02.2021
4.	Mr. Vishal Chaudhary	Commerce – ST	01.02.2021	01.02.2021
5.	Ms. Sonam Meena	Commerce - ST	02.02.2021	02.02.2021
6.	Mr. Gulshan Kumar	Commerce – OBC	01.02.2021	01.02.2021
7.	Ms. Neha Kardam	HDFE – SC	01.02.2021	01.02.2021
8.	Mr. Anurag Chaudhary	EVS – ST	12.02.2021	12.02.2021
9.	Ms. Priyanka	Pol. Sc. – OBC	01.02.2021	01.02.2021
10.	Ms. Shimpy Pande	Pol. Sc. – UR	01.02.2021	01.02.2021

11. Ms. Reeshu Chaudhary Resigned on 17.02.2021	Comp. Sc. - OBC	11.02.2021	11.02.2021
12. Ms. Vartika Singh	Psychology	05.04.2021	05.04.2021
13. Mr. Maheshwari Niranjan	Computer Sc.	06.04.2021	06.04.2021

----Approved

7. To seek the approval of the Governing Body recommendations of the Screening Committee/Evaluation Committee for the promotion cases of the Teachers of the College under the MPS Scheme 1998/CAS – 2010/CAS 2018 and forwarding the cases to the University of Delhi for further process.

S.No.	Name of Teacher	Dept.	Stage/Level	Scheme	Date of Eligibility
1.	Dr. Asha Tiwari	Sanskrit	I – II	MPS 1998	14.11.2005
	Dr. Asha Tiwari	Sanskrit	II – III	MPS 1998	14.11.2010
	Dr. Asha Tiwari	Sanskrit	III- IV	MPS 1998	14.11.2013
2.	Dr. Sarita Pathak Yajurvedi	Music	II – III	MPS 1998	11.01.2009
	Dr. Sarita Pathak Yajurvedi	Music	III – IV	MPS 1998	11.01.2012
3.	Dr. Prasanta Sahoo	Pol. Sc.	II – III	CAS 2018	12.09.2018
4.	Dr. Deepti Srivastava	Pol. Sc	II – III	CAS 2018	21.01.2021
5..	Dr. Bindu Kohli	Pol. Sc	II – III	CAS 2018	21.01.2021
6.	Dr. Indu Baghel	Pol. Sc	II – III	CAS 2018	21.01.2021
7.	Dr. Vibha Maurya	Pol. Sc	II – III	CAS 2018	21.01.2021
8.	Dr. Anuranjita Wadhwa	Pol. Sc	II – III	CAS 2018	21.01.2021
9.	Dr. Shailza Singh	Pol. Sc	II – III	CAS 2018	21.01.2021
10.	Dr. Sangit Sarita Dwivedi	Pol. Sc	III-IV	CAS 2018	04.08.2016
11.	Dr. Jaya Keral	Pol. Sc	III-IV	CAS 2018	16.01.2018

12.	Ms. Anuradha Singh	Pol. Sc.	I – II	CAS 2018	20.01.2021
13.	Dr. Anita Sihmar	Hindi	III-IV	CAS 2018	02.11.2014
14.	Dr. Prem Kumari Singh	Hindi	III-IV	CAS 2018	03.05.2015
15.	Dr. Sangeeta Rani	Hindi	III-IV	CAS 2018	26.07.2016
16.	Dr. Rajni	Commerce	II - III	CAS 2018	17.07.2012
17.	Dr. Roopa Johri	Commerce	II - III	CAS 2018	12.03.2014
18.	Dr. Harikishni	Commerce	II - III	CAS 2018	30.04.2016
19.	Ms.Sonia Kaushik	Commerce	II - III	CAS 2018	28.12.2016
20.	Dr. Kalpana Kataria	Commerce	II - III	CAS 2018	20.03.2018
21.	Ms. Seema Kwatra	Commerce	II - III	CAS 2018	17.08.2019
22.	Ms. Nishtha Bhushan	Commerce	II-III	MPS 1998	13.12.2009
23.	Ms. Nishtha Bhushan	Commerce	III-IV	MPS 1998	13.12.2012
24.	Dr. Rajni	Commerce	III - IV	CAS 2018	17.07.2015
25.	Dr. Roopa Johri	Commerce	III- IV	CAS 2010	12.03.2017
26.	Dr. Harikishni	Commerce	III - IV	CAS 2018	30.04.2019
27.	Ms. Sonia Kaushik	Commerce	III - IV	CAS 2010	28.12.2019
28.	Dr. Kalpana Kataria	Commerce	III - IV	CAS 2018	20.03.2021
29.	Dr. Saloni Gupta	Commerce	AL 13A to AL 14	CAS 2018	18.07.2018
30.	Dr. Anupama Mahajan	Commerce	AL 13A to AL 14	CAS 2018	31.01.2019
31.	Dr. Rekha Sapra	HDFE	AL 13A to AL 14	CAS 2018	31.12.2020
32.	Dr. Manju Sharma	Hindi	AL 13A to AL 14	CAS 2018	18.07.2018
33.	Dr. Naila Anjum	English	III-IV	CAS 2010	20.08.2015
34.	Dr. Aateka Khan	English	III-IV	CAS 2018	03.03.2021
35.	Ms. Bhavna Kale	English	II-III	MPS 1998	31.01.2010
	Ms. Bhavna Kale	English	III-IV	MPS 1998	31.01.2013

-----APPROVED AND PERMITTED

8. To report that Mr. Indra Kant Mishra, Section Officer (Accounts) had applied for the post of Administrative Officer in Shaheed Sukhdev College of Business Studies (University of Delhi) , Rohini, Delhi on deputation and he has been selected for the post of Administrative Officer (on deputation) for a period of one year vide letter no.SSCBS/OFFICE/2021-22/71 dated 12th May 2021 from the date of relieving. The candidate is willing to join new assignment. The College seek permission of the G.B. to relieve Mr. Indra Kant Mishra and to join Shaheed Sukhdev College of Business Studies, Rohini, Delhi.

-----Approved

9. To report that the Mr. Manish Kumar, who was appointed as MTS (Library). His probation period of two years is successfully completed and his services are confirmed w.e.f. 02-04-2019. (A/N).

----Noted

10. To report that the Mr. Neeraj Yadav, who was appointed as MTS (Library). His probation period of two years is successfully completed and his services are confirmed w.e.f. 04-04-2019 (A/N).

----Noted

11. To report that Ms Chandini Pareek, Professional Assistant is on "Leave and Lien" and joined as a Librarian, Directorate of Education , Govt. of NCT of Delhi. Her lien is going to end on 18.06.2021 (F/N).

Now we have received an application dated 04.06.2021 from Ms. Chandni Pareek, Professional Assistant in which she has requested to extend her period of Leave and Lien for six months' w.e.f. 19.06.2021.

----The G.B. approved her lien for a period of three months w.e.f. 19.06.2021 and also directed the Principal to issue a letter to Ms. Chandni Pareek, PA that no further extension will be granted. This is the last extension.

12. To report that Mr. Rajiv Kasana, Junior Assistant has been promoted to the post of Assistant w.e.f. 05.03.2021.

---In the G.B. Meeting of 15.06.2021, a complaint was received from Ms. Lajwanti Section Officer, Admn. Against Mr. Rajiv Kasana. The Principal informed the G.B. two member committee has been constituted namely; Dr. Aruna Jain, Bursar and Ms. Looke Kumari, Teaching Representative, G.B. to find out the fact.

Subsequently, in the meeting of 21.06.2021, the G.B. called Ms. Lajwanti and Mr. Kasana and issue was resolved and G.B. has given verbal warning to Mr. Kasana if this will be repeated again in future, he will be suspended without any enquiry. The G.B. approved his promotion

13. 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.	Ms Neha Baghri	Nurse	09.02.2021
2.	Ms Vinita Singh	Junior Assistant	11.02.2021
3.	Mr Jatin Sharma	Junior Assistant	19.03.2021
4.	Mr Hemant Kumar	Junior Assistant	03.06.2021

----Noted

14. To report the appointment of the following Non-Teaching Members of the Staff on Compassionate ground on permanent basis after the approval of the Competent Authority.

S.No.	Name	Designation	W.e.f.
1.	Mr. Himanshu Panwar	Office Attendant MTS	08.02.2021 (FN)
2.	Ms. Anjali Kumari Jha	Office Attendant MTS	08.02.2021 (FN)

---Approved

The G.B. asked the Principal regarding work performance of both the employees. The Principal informed the G.B. Mr. Himanshu Tanwar's work is outstanding but Ms. Anjali Kumari Jha's work is not satisfactory. The G.B. resolved that she should be given a warning letter.

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2020(DC)(S)-48 dated 18th Jan 2021 regarding release of grant-in-aid towards Salary (Gen.) as Seventh 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)-48 dated 27th Jan 2020 regarding release of grant-in-aid towards Pension (SC) as fourth 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)-48 dated 10th Feb 2021 regarding release of grant-in-aid towards Salary (Gen.) as Eighth 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)(P)-48 dated 18th Feb 2021 regarding release of grant-in-aid towards Pension (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)(NS)-48 dated 2nd March 2021 regarding release of grant-in-aid towards Non Salary for the financial year 2020-2021.

(Accounts Annexure –V)

---Noted

6. To report UGC Letter No. F.1-4/2020(DC)(P)-48 dated 12th March 2021 regarding release of grant-in-aid towards Pension (Gen) as final installment of maintenance grant under Revenue for the financial year 2020-2021

(Accounts Annexure –VI)

---Noted

7. To report UGC Letter No. F.1-4/2020(DC)(S)-48 dated 16th March 2021 regarding release of grant-in-aid towards Salary (Gen.) as final installment of maintenance grant under Revenue for the financial year 2020-2021.

(Accounts Annexure –VII)

---Noted

8. To report UGC Letter No. F.1-4/2021(DC)(P)-48 ST-31 dated 7th May 2021 regarding release of grant-in-aid towards Pension(ST) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –VIII)

---Noted

9. To report UGC Letter No. F.1-4/2021(DC)(S)-48 UGC(SC)-36 dated 5th May 2021 regarding release of grant-in-aid towards Salary(SC)) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –IX)

---Noted

- 10.To report UGC Letter No. F.1-4/2021(DC)(P)-48 Gen-31 dated 7th May 2021 regarding release of grant-in-aid towards Pension(Gen) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –X)

---Noted

- 11.To report UGC Letter No. F.1-4/2021(DC)(P)-48 SC-31 dated 7th May 2021 regarding release of grant-in-aid towards Pension(SC) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –XI)

---Noted

- 12.To report UGC Letter No. F.1-4/2021(DC)(S)-48 UGC(Gen)-36 dated 5th May 2021 regarding release of grant-in-aid towards Salary(Gen) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –XII)

---Noted

- 13.To report UGC Letter No. F.1-4/2021(DC)(S)-48 UGC(ST)-36 dated 5th May 2021 regarding release of grant-in-aid towards Salary(ST) as First installment of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –XIII)

---Noted

- 14.To report Grant of Rs. 33,00,000-00 (Rupees Thirty Three Lakhs only) received from PAO IX Govt. of NCT of Delhi regarding Grant-in-aid of Salary for the financial year 2020-21.

---Noted

15. To report UGC Letter No. F.1-6/2020(CU) DATED 31ST March 2021 regarding Booking/Utilization of expenditure in the financial year 2020-21 under TSA system.

(Accounts Annexure –XIV)

---Noted and Approved

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

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	Rs. 6,08,200/-	01-02-2021	PNB	5.30%	5 years
2	Rs. 6,07,700/-	03-03-2021	PNB	5.30%	10 years
3	Rs. 19,56,000/-	06-04-2021	PNB	5.30%	5 years
4	Rs. 5,79,000/-	17-05-2021	PNB	5.25%	5 years
5	Rs. 1,21,37,441/-	28-05-2021	PNB	5.30%	3 years 1 month
6	Rs. 66,20,423/-	28-05-2021	PNB	5.30%	3 years 1 month
7	Rs. 1,95,00,000/-	29-05-2021	PNB	5.30%	3 years 1 month
8	Rs. 1,69,12,323/-	31-05-2021	PNB	5.30%	3 years 1 month
9	Rs. 1,00,00,000/-	4-06-2021	PNB	5.30%	5 years
10	Rs. 27,00,000/-	4-06-2021	PNB	5.25%	5 years 1 month

- Serial No.5 to 9 is non-callable FDR's

(Accounts Annexure –XV)

---Approved

17. To report PF withdrawn to Dr. Anupama Mahajan, Assistant Professor amounting to Rs. 10,00,000-00 (Rupees Ten Lakhs only) for Repayment of Education Loan of her son.

(Accounts Annexure-XVI)

---Approved

18. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of Jan 2021 to May 2021:

Date	Month	NPS Amount
02-02-2021	Jan	Rs. 12,25,946/-
01-03-2021	Feb	Rs. 12,67,137/-
07-04-2021	March	Rs. 12,17,521/-
17-05-2021	April	Rs. 12,18,416/-
02-06-2021	May	Rs. 12,18,416/-

---Approved

(Accounts Annexure –XVII)

19. To report the partial withdrawal of NPS to the following employees:

S.No.	Name of Employee	Designation	Reason
1	Mr. Parmanand Singh	Administrative Officer	Construction of House
2	Mr. Akshay Rajput	Senior Assistant	Purchase of House
3	Ms Anjali Kumari Jha w/o Late Sh. Vimlesh Kumar Jha	Ex Junior Assistant	On Death

(Accounts Annexure –XVIII)

---Approved

20. To seek approval of Governing Body regarding appointment of Auditor M/s Badal Gupta & Co., Chartered Accountant of Audit Annual Accounts of Bharati College for the financial year 2020-2021.

(Accounts Annexure –XIX)

---Approved

21. To report payment made to M/s Asha Enterprises Pvt. Ltd. of amounting to Rs. 5,79,174/- (Rupees Five Lakh Seventy Nine Thousand One Hundred Seventy Four Only) towards construction of Civil work, repair of existing premises of Toilets.

(Accounts Annexure –XX)

---Approved

22. To report payment made to M/s Asha Enterprises Pvt. Ltd. of amounting to Rs. 57,09,993/- (Rupees Fifty Seven Lakhs Nine Thousand Nine Hundred Ninety Three Only) towards the construction of 21st Running Bill of Auditorium Block.

(Accounts Annexure –XXI)

---Approved

23. To report payment of Rs.4,59,018-00 To M/s Space Ace, Architect for professional services.

(Accounts Annexure –XXII)

---Approved

24. To report payment of Rs.4,40,000-00 (Rupees Four Lakhs Forty Thousand only) to M/s Dharam Agencies for purchase of Desktop for Library from GeM.

(Accounts Annexure-XXIII)

---Approved

25. To report payment of Rs.7,64,604/- (Seven Lakhs Sixty Four Thousand Six Hundred Four only) to M/s Miyuse Lifestyle (P) Ltd for purchase of Desktop for Computer Lab-I from GeM.

(Accounts Annexure XXIV)

---Approved

26. To report payment of Officiating Allowance for the post of Librarian to Mr. Charanjeet Singh, Professional Assistant vide Administration Note sheet dated 23.02.2021

(Accounts Annexure XXV)

---Approved

Supplementary Agenda of G.B. Meeting, Tuesday, 15.06.2021

1. Departmental Promotion Committee has taken place on 09.06.2021 for the post of Senior Assistant, Assistant and Library Assistant and following members were promoted:

S. No.	Name of Candidate	Promoted As
1.	Ms. Geeta, Assistant (UR)	Sr. Assistant (UR)
2.	Ms Seema, Assistant (SC)	Sr. Assistant (SC)
3.	Mr Naresh Kumar Sah, Junior Assistant	Assistant
4.	Mr Jitender Dabas, Junior Assistant	Assistant
5.	Mr .Gopal Singh, Library Attendant	Library Assistant

---Approved

2. To report letter No.F.1-14/2020 (DC) dated 10th March 2021 from UGC giving permission to fillup the vacant non-teaching posts arisen due to promotion/retirement/VRS/Death.

---Noted

3. To report the recommendation of the Study Leave Advisory Committee, grant of the extension of Study Leave to Ms. Monika Dahiya, Assistant Professor, Department of Commerce w.e.f. 09.05.2021 to 08.11.2021.

---Approved

4. To report the extension of the tenure of Bursar, Dr. Aruna Jain for a period of one year w.e.f. 15.05. 2021 to 14.05.2022 or till the appointment of new bursar.

---Approved

5. To table the representation received from the Staff Association Treasurer, Dr. Kamini Bhutani regarding appointment/extension letter to Ad-hoc Faculty Members who are teaching IInd Semester.

---Noted and taken care of under Agenda No.4 of the main agenda.

6. To report that Screening Committee/Evaluation Committee for the promotion cases of the Teachers of the College under the MPS Scheme 1998/CAS – 2010/CAS 2018 was held on Friday, 11.06.2021 (Virtually).

The College seek approval of the G.B. for forwarding their cases to the University of Delhi for further process.

S.No.	Name	Subject	From - to (Stage)	
1.	Dr. Naila Anjum	English	III-IV	CAS 2010
2.	Dr. Aateka Khan	English	III-IV	CAS 2018
3.	Ms. Bhavna Kale	English	II-III	MPS 1998

----Approved

7. To report Annual Audit Accounts of Bharati College for the year 2019-2020.

----Approved

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

1. For the second cycle of NAAC the college shall be uploading the SSR in July 2021.

-----Approved

2. Seeking permission for a male/female warden from the non- teaching faculty .

---The G.B directed the Principal that only female warden should be appointed from Non.- Teaching Staff.

3. Ms. Seema has been given the charge of officiating S.O (Accounts) w.e.f. 15.06.2021.

----Approved

4. A laptop for the Principals office has been approved by the Purchase committee.

----Approved within the budget of a cost of Rs.1,25,000/-

5. A Professional for the NAAC has been hired.

----Approved--- The G.B. approved the hire the Professional services of Mr. Peeyush Pahade, Head, Department of Zoology, H.V. Desai College, Pune and Founder Member of IQAC Cluster India and Rs.25,000/- honorarium will be paid to him in two instalments.

6. Permission to set up a virtual room for conferences and meetings .

Request to sanction Rs Five lakhs only for setting the virtual room .

----Approved

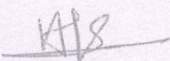
7. Invited applications for coordinator NCWEB.

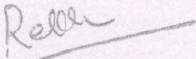
-----Noted

8. To seek approval for extension of to Dr. Anubhuti Maurya, Assistant Professor, Department of History for a period of one year w.e.f 30.06.2021.

---Approved as per Delhi University Leave Rules.

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