

BHARATI COLLEGE
(University of Delhi)

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON FRIDAY,
10th SEPTEMBER 2021 AT 12.30 P.M. IN THE COMMITTEE ROOM**

A meeting of the Governing Body was held on Friday, 10.09.2021 at 12.30 p.m. in the Committee Room. The following members were present :

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- | | | |
|------------------------|---|------------------|
| 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. Dr. Anupama Mahajan | | |
| 8. Ms. Looke Kumari | | |
| 9. Prof. Rekha Sapra | : | Offtg. Principal |

1. Confirmation of the Minutes of the G.B. Meetings of :-

- (i) 15th June 2021 & Adjourned Meeting on 21.06.2021

(Annexure – I)

-----Confirmed and Approved

2. To report that approval has been received from the University of Delhi vide letter No.CS.I/(114)/CPS/BC/2021/668 dated 04.08.2021 with regard to the extension of the term of officiating Principal, Dr. Rekha Sapra w.e.f. 01.08.2021 for a period of six months' or till the appointment of a regular Principal, is made whichever is earlier, in terms of the proviso contained under section 7(3) of the Ordinance XVIII of the University of Delhi.

(Annexure – II)

----Noted

3. To report the minutes of Building Committee meetings held on 19.02.2021, 26.07.2021 and 01.09.2021.

(Annexure – III A, B & C)

-----Noted & Approved

4. To report that the multiple Civil work awarded to M/s Asha Enterprises vide letter No. BC/Admin./2021/519 dated 19-08-2021 amounting to Rs 59,03,736.80 for having the NOC from Delhi Fire Services.

-----Noted and Approved

5. To report the outcome of Fact Finding Committee with regard to the seniority of Mr Akshay Rajput and Ms Seema, Senior Assistant of the College.

-----The Fact Finding Committee Report was placed in the Governing Body. On the basis of the report, it was decided that the temporary position is to be filled by DPC. The earlier decision taken by the G.B. is to be retained.

With regards to Mr. I.K. Mishra, Section Officer (Accounts) who has joined as Administration Officer in Shaheed Sukhdev College of Business Studies, University of Delhi. The members were of the opinion that if there was paucity of staff in the College, Mr. I.K. Mishra should be requested to join back the College. A mail can be sent to the Principal of the College to request her to end the lien.

ATR : A mail has been sent to the Principal of the Shaheed Sukhdev College of Business Studies to relieve Mr. I.K. Mishra.

6. To report a tender to be published for Smoke Management System works and 380 KVA DG Set for Auditorium Block building with allied civil works for chimney and foundation structure including earthing, cabling Control panel and AMF Panel etc. amounting to Rs.62,59,629.00 approximately for fire NOC of New Building.

-----Approved

7. To report a committee constituted for Physical Verification of consumable stock of the College.

1. Dr. Aruna Jain
2. Dr. Anupama Mahajan
3. Mr. Parmanand Singh
4. Mr. Dharampal
- 5.

-----Dr. Anupama Mahajan expressed her inability to be part of this Committee, so the Principal proposed the name of Ms. Looke Kumari. The Committee approved the same.

8. To report that the following Add-on courses are in the process to start in the College. The approval for the same has been taken from the Chairman, Governing Body. This will serve the dual purpose of providing additional skills to our students at affordable fees to increase their employability.

- 1) Psychoanalytical Psychotherapy
- 2) Life & Leadership Coaching
- 3) Psychiatry (clinical neuroscience)
- 4) Intellectual Property in Business
- 5) Creative Writing for College Students
- 6) Innovation in Product & Service Design
- 7) All round Healthcare (physical, mental, nutrition & sleep)
- 8) E-Accounting
- 9) Movement Medicine

-----Approved

9. 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 that the following Assistant Professors have been appointed w.e.f. 10th August 2021 for a period of 120 days i.e. 07th December 2021 or till the regular appointments are made, whichever is earlier subject to any notification/guidelines issued by the University of Delhi.

S.No.	Name	Department	Category
1	Ms. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Vishakha Kardam	English	SC
4	Ms. Khushee Chaudhury	English	SC
5	Mr. Chansa Makan	English	ST
6	Mr. Chetan	English	OBC
7	Ms. Kangkana Roy	English	OBC
8	Ms. Nisha Tiwari	English	UR
9	Dr. Sarita Kadian	Computer Science	UR
10	Dr. Garima Yadav	Computer Science	OBC
11	Mr. Vishnu Shankar	Computer Science	OBC
12	Dr. Vinesh Kumar	Computer Science	UR
13	Dr. Priyambada Patri	Environmental Studies	UR
14	Dr. Rashmi Kumari	Environmental Studies	OBC

15	Mr. Shailesh Kumar	Economics	UR
16	Dr. Vandana Yadav	Economics	OBC
17	Mr. Hanish Pal	Economics	SC
18	Ms. Lovleen Gupta	Economics	UR
19	Ms. Princy Jain	Economics	UR
20	Dr. Bindi Trivedi	Sanskrit	UR
21	Dr. Parveen Bala	Sanskrit	UR
22	Dr. Suman Rani	Sanskrit	SC
23	Dr. Chandan Kumar Jha	Sanskrit	UR
24	Dr. Prem Ballabh Deoli	Sanskrit	UR
25	Mr. Madhav Gopal	Sanskrit	OBC
26	Dr. Pratibha Tripathi	Sanskrit	UR
27	Dr. Rekha Sharma	Hindi	UR
28	Dr. Savita Jemini	Hindi	UR
29	Dr. Anshu Yadav	Hindi	OBC
30	Dr. Kavithendru Indu	Hindi	SC
31	Dr. Niraj	Hindi	UR
32	Dr. Rajeev Ranjan Nirala	Hindi	OBC
33	Mr. Abhishek Puneet	Hindi	SC
34	Dr. Shivani Saxena	Hindi	UR
35	Ms. Swati Sawhney	HDFE	UR
36	Ms. Preeti Kumari	HDFE	OBC
37	Dr. Anubha Bhargava	Mathematics	UR
38	Mr. Ankit Gupta	Mathematics	UR
39	Ms. Meenakshi Gupta	Mathematics	UR
40	Ms. Pooja Khoda	Mathematics	ST
41	Mr. Anuj Kumar	Mathematics	OBC
42	Mr. Alok Anand	Commerce	UR
43	Ms. Richa Malhotra	Psychology	UR
44	Mr. Nitin Kumar Verma	Psychology	SC
45	Ms. Priyam Sharma	Psychology	OBC
46	Dr. Mithlesh Kumar Mishra	History	UR
47	Mr. Ravi Kumar Meena	History	ST
48	Ms. Ekta Chaudhary	Political Science	SC
49	Ms. Devika Mittal	Sociology	UR
50	Ms. Samhita Das	Sociology	SC
51	Ms. Bhawna Shivan	Sociology	SC
52	Ms. Nazish Hena Khan	Journalism	UR
53	Mr. Kunal Anand	Journalism	EWS
54	Mr. Bipul Kumar Ray	Music	UR
55	Dr. Shubhra Kathuria	Physical Education	UR
56	Dr. Shalu Kaur	Punjabi	UR

----Approved

10. 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 Shailendra Kumar Mishra	Junior Assistant	02.07.2021
2.	Ms Neha Baghri	Nurse	10.08.2021
3.	Ms Vinita Singh	Junior Assistant	12.08.2021

---Approved

11. To report that the following Non-Teaching Employees promoted through Departmental Promotion Committee and joined their duties w.e.f. 10.06.2021.

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

----Approved

ACCOUNTS AGENDA

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

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 7,96,000/-	02-07-2021	PNB	5.25%	5 years 2 months
2	₹ 7,51,000/-	02-08-2021	PNB	5.25%	5 years 1 month
3	₹ 8,10,000/-	03-09-2021	PNB	5.25%	5 years 1 month

(Accounts Annexure -I)

---Approved

2. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of June 2021 to August 2021:

Date	Month	NPS Amount
01-07-2021	June	₹ 12,56,707/-
31-07-2021	July	₹ 31,06,606/-
31-08-2021	Aug	₹ 14,38,775/-

(Accounts Annexure -II)

----Noted

3. To report payment made to M/s Manali Engineering India amounting to ₹ 12,61,233/- (Rupees Twelve Lakhs Sixty One Thousand Two Hundred Thirty Three Only) towards HVAC work in the Auditorium.

(Accounts Annexure –III)

----Approved

4. To report payment of Property Tax for the financial year 2021-2022 of ₹ 30,24,382/- (Rupees Thirty Lakhs Twenty Four Thousand Three Hundred Eighty Two only) to The Commissioner, South Delhi Municipal Corporation.

(Accounts Annexure-IV)

----Approved

5. To report University letter no. IAUS-III/314-41/2021/934 dated 19-08-2021 regarding the information with their related documents of the Questionnaire for the process of auditing the accounts of the College.

(Accounts Annexure V)

-----Noted

6. To report payment made to Mrs. Romila Aggarwal, Ex-Associate Professor amounting to ₹ 10,29,715/- (Rupees Ten Lakhs Twenty Nine Thousand Seven Hundred Fifteen only) towards difference of Commutation of Pension.

(Accounts Annexure VI)

-----Approved

Supplementary Agenda of G.B. Meeting, Friday, 10.09.2021

1. To seek approval of the Governing Body for awarding the contract of roof top solar panel to Oriana Powers Pvt. Ltd., as it quoted the lowest bid (L1), as approved by the Building Committee in its meeting held on 01st September, 2021.

-----Based on the Comparative Statements of the Vendors the proposed roof top solar panel to be installed at Bharati College. Order is to be placed with Oriana Powers Pvt. Ltd. as the rate quoted is the lowest.

2. To seek approval of the Governing Body for teaching recruitment as per the sanctioned strength of 133, as approved by the Workload Committee.

----Approved

3. To seek the approval of the Governing Body to Waive off the electricity, water charges and license fees of the Canteen Contractor M/s Shatrughan Kumar for the period April 2021 – June 2021 on the Recommendation of the Canteen Committee.

----Approved

4. To report to the Governing Body, the letter received from the Liaison Officer, SC/ST Cell of the College with respect to Ms. Seema .

----With reference to the letter received from the Liaison Officer, SC/ST Cell Bharati College with regards to Ms. Seema, Senior Assistant's application, the G.B. was of the opinion that these two cases are separate and should be handled separately.

5. To report the Minutes of the Provident Fund Committee Meeting held on Friday, 10.09.2021 at 11.00 a.m.

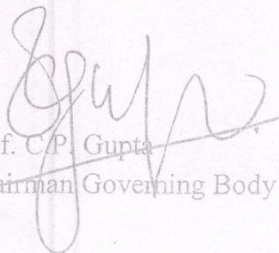
----Approved

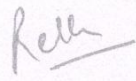
6. To report the Minutes of the Finance Committee Meeting held on Friday, 10.09.2021 at 11.30 a.m.

----Approved

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

----Approved


Prof. C.P. Gupta
Chairman Governing Body


Dr. Rekha Sapra
Offg. Principal