

**BHARATI COLLEGE
(UNIVERSITY OF DELHI)**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON
WEDNESDAY, 29TH SEPTEMBER 2021 AT 03.00 P.M.**

A meeting of the Governing Body was held on Wednesday, 29th September 2021 at 3:00 p.m. in the Committee Room. The following members were present :

Prof. C. P. Gupta	:	Chairman
Prof. Rajni Abbi	:	Treasurer
Prof. Anupama Mahajan	:	
Ms. Looke Kumari	:	
Prof. Rekha Sapra	:	Offtg. Principal

1. Confirmation of the Minutes of the Governing Body Meetings held on 10.09.2021 & Online Emergency meeting held on 16.09.2021.

(Annexure IA & IB)

-----Confirmed

2. To report resignation received from Ms. Chandni Pareek, Professional Assistant w.e.f. 19.09.2021 vide her application dated 19.09.2021. She has also requested for encashment of Leave to her on the day of resignation.

(Annexure II)

-----It was accepted.

ATR : The Accounts and Administration Section have been instructed to do as per the University of Delhi guidelines.

3. To report letter No.CS-I /(III)Misc. (TS)/BC/2021/690 dated 13.09.2021 received from University of Delhi with regard to Dr. Fatima Hussain, Assistant Professor, Department of History.

(Annexure – III)

---- The GB has gone through the case of Dr Fatima Hussain and had a very detailed discussion about it and observed the following two:

- The earlier decision of the GB to put Dr Fatima Hussain under suspension from 24th July 2013 is in operation and Dr Fatima is still under suspension for more than 8 years without any review during the period of suspension.
- The earlier decision of the GB in its meeting on 22nd Nov. 2014 regarding Compulsory Retirement is not operative and no new development has taken place in this regard for the last 7 years.

Seeing the facts of the case and the principle of natural justice, the GB resolves as follows:

- The Governing Body decides to revoke the suspension of Dr. Fatima Hussain with immediate effect. However, it was further decided that she will not be entitled for any increments during the suspension period. Further, she will give a bond of good behaviour and has to submit a medical certificate for fitness within a month of joining.
- The GB further decides that the earlier decision of the GB of Compulsory Retirement may also be revoked.

4. To report guidelines received from the Research Committee regarding publication of Journals in the College.

(Annexure – IV)

----The G. B. decided that an amount of Rs.25,000/- per year to be kept aside for the Publication, and the utilization of the same will be as per the rules and regulation of the College. It is further decided that the University of Delhi is to be asked to give money under Research Head.

Any other matter with the permission of the Chair.

1. To report a request received from Ms. Uma Grover, Assistant Professor, Department of Commerce via mail on 24.09.2021 for Endowment Fund of Rs. 3,51,000/- for the students of B.Com. Her request was for the endowment fund for Bharati Golden Jubilee Merit Scholarship for students.

----It was accepted and approved as per the rules of the University of Delhi and guidelines of the College.

2. To place the advertisement related to the permanent post of Principal. The Governing Body was informed that the earlier advertisement for the post of Principal has lapsed.

---- The GB decided that the College may issue a fresh advertisement for the post of Principal.

3. A request received from Dr. Anupama Mahajan, Professor in the Department of Commerce and the Convenor ICC for raising the ICC Fund Fee from Rs.10/- to Rs.50/-.

----Reported and Approved.

4. The mail received from Professor Saloni Gupta, with regard to UPKRAM.

The request received has been forwarded to the Principal and the Principal informed that she shall have a meeting to discuss the modalities to take this project forward.

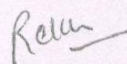
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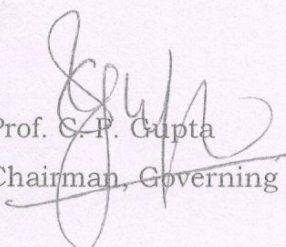
Disciplinary Matter

6. To seek permission for permitting migration of students to other colleges and to give admission to students seeking migration. This has been necessitated as the CBCS as well as NEP 2020 permits flexibility to the students in selecting a course and an institution.

----the GB approved and accepted the proposal to permit migration.

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


Dr. Rekha Sapra
Offtg. Principal


Prof. C. P. Gupta
Chairman, Governing Body