

BHARATI COLLEGE
UNIVERSITY OF DELHI
C-4, JANAKPURI, NEW DELHI-110058

MINUTES OF THE GOVERNING BODY MEETING
Wednesday, 20TH October, 2021 at 06.00p.m.

1. Confirmation of the minutes of the Governing Body meeting held on 29th September 2021.

(Annexure – 1)

-----Approved

2. To report that approval from the University of Delhi has been received to start B.Sc. (H) Computer Science in Bharati College from current session 2021– 2022.

(Annexure – 2)

-----The G.B. approved Rs.65000/- p.a. RS.50,000 as course fees and Rs.15000/- as annual charges.

3. To open separate FCRA Account for Project entitled 'Addressing societal gender, geographical location, religious and caste discrimination through developing a life and employment skills course and accompanying social marketing campaign' in Collaboration with Newcastle University, and De Montfort University -Funded through the British Academy's Youth Futures Scheme (GCRF).

(Annexure – 3)

-----Approved for foreign grants and donations.

4. To report letter received from Mr. Akshay Rajput, Senior Assistant and from DUKU with regard to status of decision regarding charge of Officiating Section Officer (Accounts).

(Annexure – 4)

-----The G.B. authorised the Principal to take the appropriate decision as she deems fit.

SUPPLEMENTARY AGENDA OF THE G.B. MEETING
TO BE HELD ON 20.10.2021 AT 06.00 P.M.

1. To report Revised Budget Estimates for the financial year 2021-2022 and Budget Estimates for the financial year 2022-2023 submitted to the University Grants Commission,

(Annexure Suppl. - I)

-----Approved

2. To report full and final payment of P.F. interest in respect of the following staff for the financial year 2020-2021.

S.No.	Name of the Employee	Designation	Total Amount Payable (Rs.)
1.	Dr. Mukti Sanyal	Ex-Offtg. Principal	3,05,776/-
2.	Dr. Sandhya Jain	Ex-Associate Professor – Commerce	3,80,777/-
3.	Mrs. Rani	Ex-Library Asstt.	1,39,486/-
	Total		8,26,039/-

(Annexure Suppl. - II)

-----Approved

3. To report University Letter No.CB-II/Apptt.T&NT staff/2021/328 dated 13.10.2021 regarding appointment of Teaching and Non-Teaching Staff including regular Principals of the College.

(Annexure Suppl. – III)

-----The G.B. directed the Principal to expedite the appointment of Non-teaching, Teaching and Principal.

4. To report University Letter No. CB-II/110/Roster/Advt./BC/08/246 dated 28.09.2021 regarding approval of the draft advertisement for the non-teaching positions in the College.

(Annexure Suppl. - IV)

-----Noted and Approved

5. To seek approval of the Governing Body for the purchase of one Laptop and one printer for the IQAC Room & ICC Room and sanction of approximate amount of Rs.1,00,000/- for each Room.

(Annexure Suppl. - V)

-----The G.B. approved Rs.2,00,000/- for two laptops and two printers.

6. To report letter No.BC/Advt./2021/758 dated 12.10.2021 regarding order placed to M/s Lalit Advertising amounting to Rs.1,85,711/- for Non-teaching advertisement to be published in the Hindustan Times (Hindi & English) on 21st October 2021 and Employment News on 23rd October 2021.

(Annexure Suppl. VI)

-----Noted and Approved

7. To seek approval of the Governing Body for registration fees of Rs.100/- per student of Commerce students only for membership in *Vanijya Samiti* (Department of Commerce). It will be started from this academic year 2021-2022. A bank account will be opened for the same and signing authority will be jointly the Principal and the Convenor of the *Vanijya Samiti*.

(Annexure Suppl. VII)

-----The G.B. advised the Principal to use the College Account for the purpose.

8. To seek approval of the Governing Body regarding re-advertisement of the Solar Tender from reputed firms.

----Approved

9. To report in the Governing Body renewal of the contract for Waste Paper Recycling of M/s Green-O-Tech India, Raghu Nagar, New Delhi – 110 045 for a period of one year w.e.f. 13.10.2021.

(Annexure Suppl. VIII)

----Noted & Approved

10. To report the appointment of the following non-teaching member of the staff on contract basis for a period of six months'.

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>W.e.f.</u>
1.	Mr. Jatin Sharma	Junior Assistant	21.09.2021

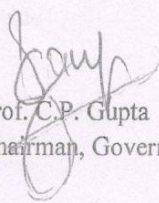
----Approved

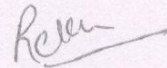
Any Other matter with the permission of the Chair.

1. On the issue of allocation of departmental funds for the departmental activities, the G.B. approved Rs.50/- per student or Rs.10,000/- maximum for each department for various departmental activities.

--Approved

The meeting came to an end with a vote of thanks to the chair


Prof. C.P. Gupta
Chairman, Governing Body


Prof. Rekha Sapra
Offtg. Principal