

**BHARATI COLLEGE
(UNIVERSITY OF DELHI)**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON
TUESDAY, 28TH JULY 2020 AT 12.30 P.M.**

A meeting of the Governing Body was held on Tuesday, 28th July 2020 at 12.30 p.m. in the Committee Room.

The following members were present :

- | | | |
|-----------------------|---|------------------|
| 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. Mr. Anil Goswami | | |
| 8. Dr. Vandana Bansal | | |
| 9. Mr. Jitender Dabas | | |
| 10. Dr. Rekha Sapra | : | Acting Principal |

1. Confirmation of the Minutes of the Meeting of the Governing Body held on 20.06.2020.

----Confirmed

(Annexure- I)

2. To seek the approval of the Governing Body for the Officiating Principal, Dr. Rekha Sapra w.e.f 01.08.2020 for a period of six months or till the permanent appointment is made, whichever is earlier.

----Approved

3. To place before the Governing Body the case of Ms. Bhawana Kale, Assistant Professor, Department of English for extension of Study Leave for a period of one year w.e.f. 05.08.2020 till 04.08.2021.

(Annexure - II)

----Approved

4. To report the deference of Study Leave to Ms. Shobhana Sinha, Assistant Professor, Department of History which was sanctioned by the Study Leave Advisory Committee in its meeting held on 07.01.2020. Due to Covid – 19 lock-down situation in the country, she has requested through email dated 28.04.2020 to defer her study leave to 20.08.2020 for a period of one year.

(Annexure – III)

----Approved

5. To report the deference of Study Leave to Mr. Arif Haidary, Assistant Professor, Dept. of Commerce, which was sanctioned by the Study Leave Advisory Committee in its meeting held on 27.02.2020. Due to Covid – 19 lock-down situation in the country, he has requested through email dated 11.04.2020 to defer his study leave till the situation is normal.

(Annexure – IV)

----Approved

6. To report that as per Item No. 1 and 7 of the Supplementary Agenda of the G.B meeting held on 20.06.2020, the request of Dr. Anupama Mahajan, Associate Professor in the Department of Commerce sent through Email on 17th June 2020 and Ms. Anuradha Singh, Associate Professor in the Department of Political Science sent through Email on 19th June 2020 that due to Covid – 19 and lockdown declared by the Government, the period of Study leave may be waived off and the Sabbatical / Study period may be ignored in the calculation of their leave.

As per the directions of the Governing Body, the College informed Dr. Anupama Mahajan and Ms. Anuradha Singh to join back their duty and after the joining their case will be re-considered.

They have joined their duty on :

Dr. Anupama Mahajan – Sabbatical Leave – 07.07.2020

Ms. Anuradha Singh - Study Leave - 22.06.2020

----Noted and clarification from the University may be sought.

7. To report that consequent to the earlier Notification No.Acad..I/299/Academic Calendar/Revised/60 dated 30.05.2020 & 01.07.2020 , the summer vacations of the University of Delhi was extended w.e.f. 01.07.2020 till 31.07.2020 for the College teachers (Permanent & Adhoc). The College will re-open on 01.08.2020 after summer vacations.

----Noted

8. To report that 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) w.e.f. 01.08.2020 for a period of 120 days i.e. 28th November 2020 or till 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.	Mr. Ankur Betagiri	OBC
8.	Ms. Kangkana Roy	OBC
9.	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

HDFE

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

COMMERCE

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

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

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.	Ms. Megha Yadav	OBC
3.	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. Namit Hans	UR
3.	Mr. Inderjeet	OBC
4.	Mr. Kunal Anand	EWS

MUSIC

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

-----Approved

9. To report that a Screening Committee has been constituted to scrutinize the applications received in response to advertisement published in the Employment News dated 18.01.2020 for the appointment of Assistant Professors .

The Members of the Committee are :

- | | | | |
|-----|-----------------------|---|----------------------------------|
| 1. | Dr. Vandana Bansal | - | Commerce |
| 2. | Dr. Mala Rani, | - | Commerce |
| 3. | Dr. Aruna Jain | - | Computer Science |
| 4. | Dr. Rajni | - | Commerce (SC/ST Observer) |
| 5. | Dr. Anita Sihmar | - | Hindi |
| 6. | Dr. Asha Tiwari | - | Sanskrit |
| 7. | Dr. Sonali Jain | - | Commerce |
| 8. | Dr. Indu Baghel | - | Political Science (OBC Observer) |
| 9. | Dr. Anuranjita Wadhwa | - | Political Science |
| 10. | Ms. Shilpi Sahi | - | Commerce |
| 11. | Mr. Parmanand Singh | - | Administrative Officer |

-----The Governing Body approved the names of the Screening Committee and also advised the Principal to defer the working of the Committee for 15 days so that the issues related to the roster can be addressed.

10. To report that a Screening Committee has been constituted for the promotion of Assistant Professors under Career Advancement Scheme 2010 (CAS) from Grade 6000 to 7000/- and 7000 to 8000/- .

The Members of the Committee are :

- | | | | |
|----|--------------------|---|---------------------------|
| 1. | Dr. Saloni Gupta | - | Commerce |
| 2. | Dr. Shakti Madhok | - | History |
| 3. | Dr. Rakhi Jain | - | English |
| 4. | Dr. Nandini C. Sen | - | English – Convenor - IQAC |

-----Approved

11. To place before the G.B Minutes of the Canteen Committee Meeting held on 06th July 2020 at 01.50 p.m. at the virtual platform to discuss the problem regarding maintenance of the canteen and staff. Mr. Shatrughan , Canteen Contractor made a request to refund his security deposit and waive off his license fee, electricity and water charges for this lock down period.

(Annexure – V)

----The G.B. approved the waiving off electricity and water charges for the lock-down period as recommended by the Canteen Committee but not approved refund of security deposit and license fee.

12. To report that the college has received a notice from Executive Engineer (Bldg.)-II, West Zone, SDMC regarding Structural Audit to make Building Seismically Compliant.

(Annexure – VI)

----A summary report is to be submitted by the Architect of the College.

13. To report that Dr. Amit Kumar, Assistant Professor, Dept. of Political Science who was recommended for suspension on 09.06.2018 and compulsory retirement on 29.10.2018 by the Governing Body. During the Audit , the Audit party observed that Dr. Amit Kumar should be paid subsistence allowance in place of pay and Rs.6,42,131 should be recovered from him..

The College has conveyed the same to Dr. Amit Kumar on 04.03.2020. He has filed a WP© 3644/2020. The Court has awarded stay on the action of Bharati College . He further filed Contempt Petition before the Hon'able High Court on 15.07.2020.

-----The case of Dr Amit Kumar Assistant Professor, Department of Political Science was discussed at length in the meeting. Regarding giving of subsistence allowance and subsequent recovery of Rs 6,42,131/-, the Principal informed the house that the College has received a Stay Order from the Court against the order of the College dated 04.03.2020. The Governing Body also resolved that the College should honour the Hon'able High Court's decision and release the salary to Dr. Amit Kumar.

It was further suggested by the GB members that the College can initiate action against Dr Amit Kumar under the new Code of Conduct, 2018.

The Principal also informed the GB that the next date of hearing in the Court is 13th August 2020 for which the College need a Senior Advocate from Delhi University Panel. The Principal informed the members that the College had three court cases against the College filed by him. The GB agreed that the same senior advocate can be appointed as he has been handling the case from the beginning. The College has been able to win cases till now against Dr Amit Kumar, it was suggested that the College should continue with the same Senior Advocate (Mr. Sudhir Nandrajog).

14. To report that after taking approval from the Chairman Governing Body, the College has initiated the process to start an Add-on Certificate course in **MENTAL HEALTH AND COUNSELING** and the same has been published on the Bharati College website.

(Annexure – VII)

---- Approved

15. To seek approval of the Governing Body to become a Partner in the “Spoken Tutorial” an initiative of National Mission on Education through ICT, MHRD, GOVERNMENT OF INDIA IN COLLOBRATION with IIT, Bombay to provide IT Skills to Bharati Community at a very nominal cost of Rs.25,000/- per annum.

(Annexure – VIII)

----Approved

16. To seek approval of the Governing body to purchase Video Conferencing App to facilitate online teaching-learning process.

----- Approved ----The G.B. was of the view that we should go for the best option after consultation with the technical team of the College.

ADMINISTRATIVE AGENDA

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

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>W.e.f.</u>
a.	Mr Shailendar Kumar Mishra	Junior Assistant	30.06.2020

----Approved

2. To report that Mr. Gavish Chandra, who was appointed as Assistant, his - probation period of one year is successfully completed and his services are confirmed w.e.f. 17-07-2019.

-----Approved

3. To report that Mrs Mamta Sharma, who was appointed as Semi Professional Assistant, her probation period of one year is successfully completed and her services are confirmed w.e.f. 17-07-2019.

-----Approved

4. To report that Mr. Siddhartha Gaur, who was appointed as Junior Assistant, his probation period of one year is successfully completed and his services are confirmed w.e.f. 18-07-2019.

-----Approved

5. To report that Mr. Kalendra Kumar, who was appointed as Junior Assistant, his probation period of one year is successfully completed and his services are confirmed w.e.f. 19-07-2019.

-----Approved

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2020(DC)(P) dated 16th May 2020 regarding release of grant-in-aid towards Pension of maintenance grant under Revenue for the financial year 2020-2021.

(Accounts Annexure -I)

-----Noted

2. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of June 2020:

Date	NPS Amount
01-07-2020	Rs. 12,30,758/-

(Accounts Annexure-II)

-----Approved

3. To report payment made to M/s Asha Enterprises Pvt Ltd. amounting to Rs. 20,92,298/- (Rupees Twenty Lakhs Ninety Two Thousand Two Hundred Ninety Eight Only) towards 2nd Running Bill for Road construction work.

(Accounts Annexure-III)

-----Approved---The G.B. also advised the Principal to obtain a report from the Architect for the completion of the work.

4. To report Retirement Benefits payment of Dr. Sandhya Jain, Associate Professor, Department of Commerce who will be superannuating on 31-07-2020.

a. Gratuity	20,00,000/-
b. Leave Encashment	25,40,070/-
Total	45,40,070/-

(Accounts Annexure IV)

-----Approved

**CONFIRMED MINUTES OF THE SUPPLEMENTARY AGENDA
OF THE GOVERNING BODY MEETING HELD ON 28.07.2020**

1. To report the letter received from the Staff Association with regard to the Screening Committee formed for the post of Assistant Professors in various Departments.

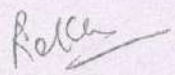
---The Governing Body directed the Principal to invite Roster related issues/problems from the departments through their TICs. The G.B. constituted a Review Committee for Roster, which consists of the following members:

1. Prof. K.S. Rao, University Representative
2. Senior Most Teacher
3. Convener, Work-load Committee
4. Present Liaison Officers (SC/ST/OBC/PwD /EWS)
5. Previous Liaison Officers (SC/ST/OBC/PwD /EWS)
6. Secretary – Staff Council
7. Secretary – Staff Association

2. Point No. 8 of the Administrative Agenda.

Due to an oversight, name of Mr. Ravi Meena Assistant Professor (Ad-hoc) in the Department of History has been left out, please include his name for the appointment of Assistant Professors w.e.f 01-08-2020 for a period of 120 days.

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


Dr. Rekha Sapra
Acting Principal



Mr. Dayanath Jha
Chairman, Governing Body