

**BHARATI COLLEGE  
(UNIVERSITY OF DELHI)**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON  
SATURDAY, 20TH JUNE 2020 AT 11.00 A.M.**

A meeting of the Governing Body was held on Saturday, 20th June 2020 at 11.00 a.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.  | Prof. K.S. Rao     |           |   |
| 9.  | Dr. Vandana Bansal |           |   |
| 10. | Mr. Jitender Dabas |           |   |
| 11. | Dr. Rekha Sapra    |           |   |

1. Confirmation of the Minutes of the Meeting of the Governing Body held on 19th October 2019.

(Annexure-I)

---Confirmed

2. To report the Minutes of the emergency meeting of the Members of the Governing Body held on 19th December 2019.

(Annexure - II)

---Confirmed



3. To report the Minutes of the Emergency Meeting of the members of the Governing Body held on 31st January 2020.

(Annexure– III)

---Approved

4. To report that Dr. Rekha Sapra, Associate Professor in the Department of H.D.F.E. has been appointed as Acting Principal w.e.f 31.01.2020 (A.N.)

----- (Annexure – IV) -----

--- Approved & Confirmed

5. To report that the tenure of Bursar, Dr. Aruna Jain has been extended w.e.f. 15th May 2020 for a period of one year i.e. 14.05.2021 or till the appointment of new Bursar.

--- Approved

6. To report M/s Asha Enterprises Private Limited has been awarded a work contract for execution of Road construction, toilet repairs & parapet wall repairs vide letter No. BC/RCW/2019/11/1624 dated 29-11-2019.

--- The G.B instructed the Principal to frame a time limit and the final date of the completion of work.

--- Noted & Approved

7. To report M/s Manali Engineering India has been awarded a work contract for execution of HVAC works at Audi Block vide letter No. BC/HVAC/2019/11/1625 dated 29-11-2019.

--- The G.B instructed the Principal to frame a time limit and the final date of the completion of work.

--- Noted & Approved

8. To report the Minutes of Building Committee of the College held on 23-01-2020.

(Annexure – V)

--- Noted & Approved



9. To seek approval of GB for extra budget/estimate amounting to Rs.1.90 crores to complete the pending work of Auditorium as per recommendation of M/s Sapce Ace, Architect.

--- The G.B asked the Principal to check the availability of the resources.

10. To report that Dr. Amit Kumar, Assistant Professor, Department of Political Science is being disbursed subsistence allowance w.e.f. February 2020 in compliance of Para raised during the Audit of Govt. of NCT of Delhi in January 2020.

(Annexure – VII)

--- Noted & Approved

11. To report that on the recommendation of the Sports Committee and approval of the Treasurer, Governing Body, contract of M/s Airliner's Cricket Academy has been extended for a further period of two years w.e.f 01st December 2019 till 30th November 2021.

--- Noted & Approved – The G.B also asked the Principal to apprise for how long they have been associated with the College.

12. Formation of Committees.

--- The following committees have been formed in the G.B.

S.No.	Name of the Committee	Members of the Committees
1	FINANCE	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Principal, Dr. Rekha Sapra Mr. Veeney Kumar Ms. Rupika Chahal
2	PROVIDENT FUND	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Principal, Dr. Rekha Sapra Mr. Sanjay Jain Ms. Rupika Chahal



3	VIGILANCE COMMITTEE	Chairman, Mr. Dayanath Jha Principal, Dr. Rekha Sapra Prof. P.K. Kapur Mr. Anil Goswami Ms. Rupika Chahal Prof. Uma Garg Dr. Rajni, SC/ST Member
4	BUILDING COMMITTEE	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Mr. Neeraj Rai Prof. D.K. Singh Principal, Dr. Rekha Sapra
5	PURCHASE COMMITTEE	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Mr. Sanjay Jain Ms. Rupika Chahal Principal, Dr. Rekha Sapra
6	HOSTEL	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Mr. Neeraj Rai Principal, Dr. Rekha Sapra
7	CANTEEN	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Mr. Neeraj Rai Principal, Dr. Rekha Sapra,
8	WRITE- OFF COMMITTEE	Chairman, Mr. Dayanath Jha Treasurer, Mr. Abhinav Mishra Prof. K.S. Rao Mr. Veeney Kumar Mr. Sanjay Jain Dr. Vandana Bansal Principal, Dr. Rekha Sapra



- |    |                                |   |
|----|--------------------------------|---|
| 9  | WEBSITE & COMPUTER-<br>IZATION | Chairman, Mr. Dayanath Jha<br>Prof. D.K. Singh<br>Mr. Neeraj Rai<br>Ms. Rupika Chahal<br>Dr. Deepti Srivastava<br>Principal, Dr. Rekha Sapra                              |
| 10 | STUDY/ SABBATICAL              | Chairman, Mr. Dayanath Jha<br>Prof. K.S. Rao<br>Treasurer, Mr. Abhinav Mishra<br>Prof. P.K. Kapur<br>Mr. Sanjay Jain<br>Principal, Dr. Rekha Sapra                        |
| 11 | COVID 19 FIGHTING              | Chairman, Mr. Dayanath Jha<br>Treasurer, Mr. Abhinav Mishra<br>Mr. Sanjay Jain<br>Ms. Rupika Chahal<br>Mr. Veeney Kumar<br>Mr. Anil Goswami<br>Principal, Dr. Rekha Sapra |

#### ADMINISTRATIVE AGENDA

1. To report that the following teachers are on Sabbatical/Study Leave :
  - i) Dr. Anupama Mahajan, Associate Professor, Dept. of Commerce  
Sabbatical Leave w.e.f. 03rd February 2020 for a period of one year i.e. till  
02.02.2021.  
--- Noted & Approved
  - ii) Ms. Anuradha Singh, Assistant Professor, Dept. of Political Science  
Study Leave w.e.f. 14.01.2020 to 13.01.2021 for a period of one year.  
--- Noted & Approved



- iii) Ms. Sakshi Mittal, Assistant Professor, Department of Commerce had availed Study Leave from 02.03.2020 to 19.05.2020.

--- Noted & Approved

2. To report Revised Academic Calendar of University of Delhi vide Notification No. Academic-1/299/Academic calendar/revised/60 dated 30.05.2020.

--- Noted

3. To report that in view of the revised academic calendar of University of Delhi, the term of appointment of all the Adhoc faculty members has been extended from 25th May 2020 to 12th June 2020.

--- Noted & Approved

4. To report that the Mrs Lajwanti, who was promoted through Promotion as Section Officer. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 05-03-2019.

--- Noted & Approved – The G.B also advised the Principal to follow General Service Rules in the Administration matters.

5. To report that the Mrs Rani, who was promoted through Promotion as Library Assistant. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 11-01-2019.

--- Noted & Approved

6. To report that the Mr. Indra Kant Mishra, who was appointed as Section Officer. His probation period of one year is successfully completed and his services are confirmed w.e.f. 02.04.2019.

--- Noted & Approved



7. To report that the Mr. Akshay Rajput, was appointed as Senior Assistant. His probation period of one year is successfully completed and his services are confirmed w.e.f. 18-04-2019.

--- Noted & Approved

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

S.No.	Name	Designation	W.e.f.
1.	Mr Hemant Kumar	Junior Assistant	29-11-2019
2.	Mr Shailendar Kr Mishra	Junior Assistant	27-12-2019
3.	Ms Neha Bagri	Nurse	05-02-2020
4.	Ms Vinita Singh	Junior Assistant	07-02-2020
5.	Mr Amardeep	Junior Assistant	24-03-2020
6.	Dr. Srikanthi Kurra	Medical Officer	13-04-2020
7.	Mr Hemant Kumar	Junior Assistant	01-06-2020

9. 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 and roster) till the end of the Semester i.e. 25th May 2020 or till permanent appointments are made, whichever is earlier.

#### ENGLISH

S.No.	Name	Category
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



S.No.	Name	Category
1.	Dr. Sarita Kadian	
2.	Dr. Garima Yadav	UR
3.	Mr. Vishnu Shankar	OBC
4.	Mr. Vinesh Kumar	OBC
		UR

#### ECONOMICS

S.No.	Name	Category
1.	Mr. Shailesh Kumar	
2.	Dr. Vandana Yadav	UR
3.	Mr. Hanish Pal	OBC
4.	Ms. Lovleen Gupta	SC
5.	Ms. Princy Jain	UR
		UR

#### ENVIRONMENTAL STUDIES

S.No.	Name	Category
1.	Dr. Priyambada Patri	
2.	Dr. Rashmi Kumari	UR
		OBC

#### PHYSICAL EDUCATION

S.No.	Name	Category
1.	Dr. Shubhra Kathuria	UR

#### SANSKRIT

S.No.	Name	Category
1.	Dr. Bindia Trivedi	
2.	Dr. Parveen Bala	UR
3.	Dr. Suman Rani	UR
4.	Mr. Chandan Kumar Jha	SC
5.	Dr. Prem Ballabh Deoli	UR
6.	Mr. Madhav Gopal	UR
7.	Dr. Prathibha Tripathi	OBC
		UR



### PUNJABI

S.No.	Name	Category
1.	Ms. Shalu Kaur	UR

### HINDI

S.No.	Name	Category
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

S.No.	Name	Category
1.	Ms. Swati Sawhney	UR
2.	Ms. Preeti Kumari	OBC

### MATHEMATICS

S.No.	Name	Category
1.	Dr. Anubha Bhargava	UR
2.	Dr. Ankit Gupta	UR
3.	Dr. Meenakshi Gupta	UR
4.	Mr. Anuj Kumar	OBC
5.	Ms. Pooja Khoda	ST

### COMMERCE



S.No.	Name	Category
1.	Mr. Alok Anand	UR

#### PSYCHOLOGY

S.No.	Name	Category
1.	Ms. Richa Malhotra	UR
2.	Dr. Nitin Kumar Verma	SC
3.	Ms. Nikita Agrawal	UR
4.	Ms. Priyam Sharma	OBC

#### HISTORY

S.No.	Name	Category
1.	Mr. Mithlesh Kumar Mishra	UR
2.	Ms. Megha Yadav	SC
3.	Mr. Ravi Kumar Meena	ST

#### POLITICAL SCIENCE

S.No.	Name	Category
1.	Ms. Ekta Chaudhary	SC

#### SOCIOLOGY

S.No.	Name	Category
1.	Ms. Devika Mittal	UR
2.	Ms. Jyoti	UR
3.	Ms. Bhawna Shivan	SC
4.	Ms. Samhita Das	SC



## JOURNALISM

S.No.	Name	Category
1.	Ms. Nazish Hena Khan	UR
2.	Mr. Namit Hans	UR
3.	Mr. Kunal Anand	EWS
4.	Mr. Inderjeet	UR

## MUSIC

S.No.	Name	Category
1.	Mr. Bipul Kumar Ray	UR

--- Noted & Approved

10. To report the appointment of Guest Faculty against the extra workload and leave vacancy in the following Departments :

### Psychology

Ms. Nishtha	(SC)
Dr. Pratima	(UR)
Ms. Nitya Prakash	(UR)

### EVS

Ms. Raina Dua	(UR)
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### HDPE

Ms. Sakshi	(SC)
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### English

Ms. Brahma Meena	(VH ST)
Ms. Anuradha Saroha	(UR)

### History

Ms. Saroj Kumari	(UR)
Mr. Abhinav Mishra	(UR)



Sociology	Ms. Neelam Sharma (EWS)
Journalism in English	Mr. Harinath Kumar (SC)
Political Science	Mr. Shyam Narayan Pandey (EWS)
Commerce	Ms. Bhawna Gohal OBC, against Ms. Uma Grover Ms. Somya Kishnani, against Dr. Anupama Mahajan

### ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2019(DC) dated 24th Oct 2019 regarding release of grant-in-aid towards Salary (Gen.) as fourth installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –I)

-----Noted

2. To report UGC Letter No. F.1-4/2019(DC) dated 24th Oct 2019 regarding release of grant-in-aid towards Salary (SC) as fourth installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –II)

-----Noted

3. To report UGC Letter No. F.1-4/2018(DC) dated 24th Oct 2019 regarding release of grant-in-aid towards Salary of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –III)

-----Noted



4. To report UGC Letter No. F.1-4/2019(DC) dated 1st November 2019 regarding release of grant-in-aid towards Pension (Gen.) as third installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –IV)

-----Noted

5. To report UGC Letter No. F.1-4/2019(DC) dated 18th November 2019 regarding release of grant-in-aid towards Pension (SC) as third installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –V)

-----Noted

6. To report UGC Letter No. F.1-4/2019(DC) dated 18th November 2019 regarding release of grant-in-aid towards Pension (ST) as third installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VI)

-----Noted

7. To report UGC Letter No. F.1-4/2019(DC) dated 28th November 2019 regarding release of grant-in-aid towards Salary (Gen.) as fifth installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VII)

-----Noted

8. To report UGC Letter No. F.1-4/2019(DC) dated 17th Dec. 2019 regarding release of grant-in-aid towards Salary of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VIII)

-----Noted



9. To report UGC Letter No. F.1-4/2019(DC) dated 23rd December 2019 regarding release of grant-in-aid towards Salary (SC) as sixth installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –IX)

-----Noted

10. To report UGC Letter No. F.1-4/2019(DC) dated 23rd December 2019 regarding release of grant-in-aid towards Salary (ST) as sixth installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –X)

-----Noted

11. To report UGC Letter No. F.1-4/2019(DC) dated 23rd December, 2019 regarding release of grant-in-aid towards Salary (Gen.) as Sixth installment of maintenance grant under Revenue for the financial year 2019-2020

(Accounts Annexure –XI)

-----Noted

12. To report UGC Letter No. F.1-17/1999(DC) dated 5th Feb. 2020 regarding release of grant-in-aid towards Property Tax (Non-salary) under Revenue for the financial year 2019-2020.

(Accounts Annexure –XII)

-----Noted

13. To report UGC Letter No. F.1-4/2019(DC) dated 9th March 2020 regarding release of grant-in-aid towards Pension (Gen.) as final installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –XIII)

-----Noted

14. To report UGC Letter No. F.48-21/2019(DC) dated 9th March 2020 regarding reimbursement of expenditure incurred for National Seminar on "Thoreau and the Transcendentalists: Their Philosophy and Related Concerns".

(Accounts Annexure –XIV)

-----Noted



15. To report UGC Letter No. F.No. C3/IS/49/NIS/2019-20 dated 3rd Nov. 2019 regarding reimbursement of expenditure incurred for National Seminar "Indian Council of Social Science Research".

(Accounts Annexure –XV)

-----Noted

16. To report UGC Letter No. F.1-4/2019(DC) dated 30th March 2020 regarding release of grant-in-aid towards Non-Salary of maintenance grant under Revenue for the financial year

2019-2020.

(Accounts Annexure –XVI)

-----Noted

17. To report UGC Letter No. F. No.6-66/2019(TG) dated 13th Dec. 2019 regarding release of Travel Grant in r/o Dr. Rekha Sapra, Actg. Principal, Department of FCW for presenting the paper entitled "Social Emotional Skills as Scaffold for Mental Wellbeing of Children and Adolescents".

(Accounts Annexure-XVII)

-----Noted

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

2020-2021.

(Accounts Annexure –XVIII)

-----Noted

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

(Accounts Annexure –XIX)

--Noted

20. 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 –XX)

-----Noted



21. 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 –XXI)

-----Noted

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

2020-2021.

(Accounts Annexure –XXII)

-----Noted

23. To report Investment of PF in STDR:

Amount	Date of Investment	Bank	ROI	Period
Rs. 8,97,000/-	01-11-2019	PNB	5.50%	88 days
Rs. 8,59,000/-	05-12-2019	CBI	5.50%	55 days
Rs. 8,42,000/-	01-01-2020	PNB	4.50%	29 days

(The Investment made for short period as Dr. Mukti Sanyal, Offtg. Principal is going to retired on 31.01.2020.)

Rs. 11,25,000/-	04-02-2020	PNB	5.00%	170 days
Rs. 8,09,000/-	04-03-2020	PNB	5.00%	148 days
Rs. 6,10,000/-	01-06-2020	PNB	3.25%	59 days

(The Investment made for short period as Dr. Sandhya Jain, Asso. Prof. is going to retired on 31.07.2020.)

(Accounts Annexure –XXIII)

-----Approved

24. To report Retirement Benefits payment of Dr. Mukti Sanyal, Ofgt. Principal as superannuated on 31-01-2020

i.	Gratuity	20,00,000/-
ii.	Encashment	22,63,681/-
iii.	GPF	57,78,249/-
	Total	1,00,41,930/-

(Accounts Annexure-XXIV)

-----Approved



25. To report Retirement Benefits payment of Mrs. Rani, Library Assistant as retired on :

i.	Gratuity	11,30,688/-
ii.	Leave Encashment	7,06,680/-
iii.	GPF	18,01,831/-
	<b>Total</b>	<b>36,39,199/-</b>

(Accounts Annexure XXV)

-----Approved

26. To report Revised Gratuity payment to the following employees:

S. No	Name of Employees	Designation	DOR	Balance Amount Paid
1	Mrs. Vinay Bhardwaj	Asso Professor	30.09.2016	Rs.10,00,000.00
2	Mrs Amarjeet Bali	Asso Professor	30.11.2016	Rs.10,00,000.00

(Accounts Annexure XXVI)

-----Approved

27. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of October 2019 to May 2020:

Date	NPS Amount
01-11-2019	Rs. 11,38,464/-
02-12-2019	Rs. 11,30,042/-
01-01-2020	Rs. 10,33,752/-
30-01-2020	Rs. 10,41,090/-
04-03-2020	Rs. 10,25,664/-
03-04-2020	Rs. 10,25,640/-
04-05-2020	Rs. 10,25,640/-
29-05-2020	Rs. 10,25,640/-

(Accounts Annexure-XXVII)

-----Approved

28. To report following amount transferred to Maintenance Grant (Auditorium A/c) for the payment of M/s Asha Enterprises Pvt. Ltd.

From	To	Amount
Building Fund A/c	Maint. Grant (Auditorium A/c)	7,00,000-00
Continuing Education A/c	Maint. Grant (Auditorium A/c)	25,00,000-00
	<b>Total</b>	<b>32,00,000-00</b>

(Accounts Annexure-XXVIII)

-----Approved



29. To report payment made to M/s Asha Enterprises of amounting to

Rs. 1,88,66,718/- (Rupees One Crore Eighty Eight Lakhs Sixty Six Thousand Seven Hundred Eighteen Only) towards 15th and 16th Running Bill of Auditorium Block and 5th and 6th Running Bill of Basement Block (Phase-II).

(Accounts Annexure-XXIX)

---Approved

30. To report payment made to M/s Space Ace of amounting to

Rs. 7,74,175-62/- (Rupees Seven Lakhs Seventy Four Thousand One Hundred Seventy Five and Sixty Two Paise Only) towards Professional Services of Architects for Infrastructure Development of Auditorium, Phase-II Basement, HVAC Works and Repair for Toilet works and Road works.

(Accounts Annexure-XXX)

-----Approved

31. To report payment made to M/s Manali Engineering India of amounting to

Rs. 30,56,201/-/- (Rupees Thirty Lakhs Fifty Six Thousand Two Hundred One Only) towards 1st and 2nd Running Bill of HVAC works of Auditorium Block.

(Accounts Annexure-XXXI)

-----Approved

32. To report Appointment of Auditors to audit the annual accounts of Bharati College for the financial year 2019-20.

(Accounts Annexure-XXXII)

-----Approved

33. To seek approval of Governing Body of Cashier handling Allowance paid to Mr. Gavish Chandra, Asst., w.e.f. 13th Jan., 2020 @ Rs. 700 p.m. after expired of Mr. Vimlesh Kumar Jha.

(Accounts Annexure-XXXIII)

-----Approved



34. To report Budget Estimates submitted to UGC for the financial year 2020-2021.

(Accounts Annexure-XXXIV)

-----Approved

35. To report payment made to Ms. Anjali Kumari Jha, w/o Late Mr. Vimlesh Kumar Jha, Junior Assistant in Accounts department:

i. Leave Encashment

1,58,173/-

(Accounts Annexure-XXXV)

-----Approved

36. To report the payment of Rs. 20,20,540-00 as Property Tax for the period 1988 to 2004 as Full and Final payment.

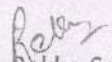
(Accounts Annexure XXXVI)


-----Approved

37. To report payment made to M/s Asha Enterprises amounting to Rs.24,74,680/- (Rupees twenty four lacs seventy four thousand six hundred eighty only) towards first running bill of Road construction work.

(Accounts Annexure XXXVII)

-----Approved

  
Dr. Rekha Sapra  
Actg Principal

  
Shri Dayanath Jha

Chairman, Governing Body



**MINUTES OF THE SUPPLEMENTARY AGENDA OF THE GOVERNING BODY MEETING  
HELD ON SATURDAY, 20TH JUNE 2020 AT 11.00 A.M.**

1. To consider the request of Dr. Anupama Mahajan, Associate Professor in the Department of Commerce sent through Email on 17th June 2020 that due to Covid – 19 and lockdown declared by the Government, the period of her sabbatical leave may be ignored in the calculation of her sabbatical leave.

( Suppl. Annexure – I)

----The Governing Body advised the Principal to inform Dr. Anupama Mahajan to join her duty and after the joining her case will be re-considered.

2. To table the resolution passed by the Staff Council in its meeting held on 20th January 2020 at 02.15 p.m. to withdraw the advertisement dated 06th January 2020 for the posts of Assistant Professors published in the Employment News and Delhi University and College Website as there are discrepancies and technical problems in the roster.

(Suppl. Annexue- II)

----The matter was discussed in the Governing Body in detail. The G.B. advised that in respect of Staff Council resolution regarding withdrawal of Advertisement that if it is not as per rules and regulations of University of Delhi, it may be withdrawn. It was also advised that for the additional 25 posts, the roster may be prepared.

3. To seek the approval of the Governing Body for extension of tenure of the Hostel Warden, Dr. Roopa Johri for a period of one year w.e.f. 01.06.2020.

----Approved

4. To report that on the recommendations of the Teachers-in-Charge of the respective departments and (as per the approved work load and roster) the following Assistant Professors have been appointed on Ad-hoc basis for a period of 120 days w.e.f. 19th November 2019 till 17th March 2020 or till the permanent appointments are made, whichever is earlier.

(Suppl. Annexure – III)

----Approved



5. To report that on the recommendations of the Teachers-in-Charge of the respective departments and (as per the approved work load and roster) the following Assistant Professors have been appointed on Ad-hoc basis for a period of 120 days as per the dates noted against their names or till the permanent appointments are made, whichever is earlier.

(Suppl. Annexure-1V)

----Approved

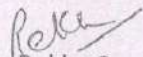
6. To report the appointment of the following Guest Lecturers in the Department of Political Science selected through the proper Selection Committee.


- |     |           |  |
|-----|-----------|--|
| I.  | Dr. Rakhi | 26th February 2020<br>against leave vacancy of Ms. Anuradha Singh - Study Leave<br>(Mr. Shyam Narain Pandey resigned.) |
| II. | Dr. Suman | 01st January 2020 (against Dr. Amit Kumar)   |

7. To consider the request of 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 waive off the Study period..

( Suppl. Annexure – V)

----The Governing Body advised the Principal to inform Dr. Anuradha Singh to join her duty and after the joining her case will be re-considered.

  
Dr. Rekha Sapra  
Acting Principal

  
Shri Dayanath Jha  
Chairman, Governing Body