

**BHARATI COLLEGE
(UNIVERSITY OF DELHI)**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON,
THURSDAY, 25th JULY 2019 AT 02.30 p.m.**

1. Confirmation of the Minutes of the Governing Body Meeting held on 22nd April 2019.

(Annexure – I)

----Confirmed

2. The salary of Dr. Amit Kumar, Assistant Professor in the Department of Political Science is being released since 06.02.2018 though he has not been teaching since then. The G.B. has recommended both Suspension and Compulsory Retirement. However, no decision/approval has been received from the Vice Chancellor till date in spite of several reminders.

(Annexure – II)

----The G.B. directed the Principal to send a reminder to the University of Delhi. It instructed the Principal that until the decision of University is received, his salary is to be continued.

3. To report to the GB regarding change of Face Brick work into Face Brick Cladding tile plus normal brick for the ongoing works carried out in the Auditorium Block as approved by the then Chairman, Governing Body .

----- Refer to Building Committee

(Annexure – III)

4. To report the minutes of the Building Committee meeting held on Saturday 15th June 2019.

(Annexure – IV)

-----Approved

5. To report letter No.3774-180 dated 17.07.2019 received from Office of the Chief Engineer, Public Works Department, Govt. of NCT of Delhi, North Zone (M) PwD GNCD, 5th Floor, M.S.O. Building, I.P. Estate, New Delhi – 110 002 regarding nomination of Technical Representative.

-----Noted

(Annexure – V)

6. To consider the case of Dr. Mukti Sanyal, Offtg. Principal for extension of tenure for six months' w.e.f. 29.09.2019 or till the appointment of regular Principal, whichever is earlier.

---Approved

7. To consider the request of Ms. Aateka Khan, Assistant Professor in the Department of English for extension of her study leave for a period of 03 months' w.e.f. 04.08.2019.

(Annexure – VI)

----Approved

8. To consider the request of Dr. Rekha Sapra, Associate Professor, Department of HDPE for extension of Sabbatical Leave for a period of one year w.e.f. 01.08.2019 with full pay and allowances

(Annexure – VII)

----Approved

9. To report the appointment of Dr. Aruna Jain as Bursar for a period of one year. w.e.f. 15.05.2019 till 14.05.2020.

----Approved

10. To report that Dr. Roopa Johri, Assistant Professor, Department of Commerce has been appointed as Warden of the Bharati College Womens' Hostel w.e.f. 01.06.2019.

---Approved-- The Chairman directed the Principal to constitute a committee and frame guidelines for non-residence students and strictly follow them.

11. To report letter No.Estab (T)/V/Guest Teacher/10 dated 10.04.2019 from the Registrar, University of Delhi and letter No.F.25-1/2018/ (PS/Misc.) dated 28th January 2019 from UGC to the Registrar, All Universities regarding revised guidelines for enhancement of the rates of Honorarium of Guest Faculty.

(Annexure – VIII)

----Noted

12. As approved by the Governing Body in its meeting held on 22-04-2019 and in compliance of the order of Mediation Centre of Dwarka Court, M/s Creator Engineers and Interiors was paid Rs.7,50,000.00 (Rupees: Seven Lakhs Fifty Thousand Only) vide DD No. 578848 dated 22-04-2019 against case No. CS-829/2017 at Dwarka Court on 26-04-2019 for final settlement of the case.

---Noted

ADMINISTRATIVE AGENDA

1. To seek the approval of the Governing Body for release of summer vacation salary to the Assistant Professors (On Ad-hoc) who had worked till the last day of the previous Semester i.e. 25th May 2019 and joined on 20th July 2019 - the first day of the new Academic Session.

---Approved

2. To seek the approval of the G.B. for the appointment of the Assistant Professors (on-adhoc basis) in the following Departments w.e.f. 20th July 2019 for a period of 120 days i.e. till 16th November 2019.

1. English
2. Economics
3. Hindi
4. Sanskrit
5. History
6. Political Science
7. Commerce
8. Computer Applications
9. H.D.F.E
10. Punjabi
11. Physical Education
12. Mathematics
13. Journalism in English
14. Psychology
15. Sociology
16. Environmental Studies

---Approved

3. To report the Selection of the following candidates against Ad-hoc positions in the following departments having followed the due procedure:-

- | | |
|-------------------------------|-----------------------|
| 1. Dr. Pratibha Tripathi (UR) | Sanskrit |
| 2. Ms. Pooja Khoda (ST) | Mathematics |
| 3. Mr. Anuj Kumar (OBC) | Mathematics |
| 4. Mr. Inderjeet Singh (OBC) | Journalism in English |
| 5. Mr. Kunal Anand (EWS) | Journalism in English |
| 6. Ms. Nikita Agarwal (UR) | Psychology |
| 7. Dr. Sudarsan Behere (SC) | Psychology |
| 8. Ms. Priyam Sharma (OBC) | Psychology |

As no PwD (VH) candidate appeared for the interview for an Ad-hoc position in the Department of English, the Selection Committee decided to re-advertise the post.

---Noted & Approved

4. To seek the approval of the G.B. for the appointment of the Guest Faculty in the following departments due to the increase in work-load and permanent faculties proceeding on CCL.

- | | | |
|--------------------------|---|--|
| 1. Political Science | - | 03 Guest (01 CCL) Ms. Sadhna Gupta & 02 (Dr. Amit Kumar) |
| 2. Music | - | 02 Guest (Workload) |
| 3. Commerce | - | 04 Guest (02 CCL) & (02 work-load) |
| 4. Hindi | - | 01 Guest (Workload) |
| 5. Economics | - | 01 Guest (Workload) |
| 6. Computer Applications | - | 02 Guest (Workload) |
| 7. EVS | - | 02 Guest (Workload) |

----Approved

5. To report the appointment of the following Non-Teaching Members of the Staff on Permanent basis against substantive post and joined the service.

S.No	Name	Category	Designation	Department	Date of Joining
1.	Mr. Akshay Rajput	UR	Senior Assistant	Administration	18.04.2019 (F/N)
2.	Ms. Mamta Sharma	UR	Semi Prof. Assistant	Library	17-07-2019 (A/N)
3.	Mr. Gavish Chandra	UR	Assistant	Accounts	17.07.2019 (A/N)
4.	Mr Siddharth Gaur	UR	Junior Assistant	Administration	18-07-2019 (F/N)
5.	Mr Kalendra Kumar	OBC	Junior Assistant	Administration	19-07-2019 (A/N)

----Approved

6. To report that the following candidates who have qualified for the non-teaching posts have accepted the offer but have not joined till date :-

S. No	Name	Category	Designation	Date of Acceptance
1.	Mr. Nikhil Malhotra	UR	Technical Assistant	19.07.2019
2.	Mr. Vikas Saini	UR	Library Assistant	17.07.2019

----Noted

7. To report that the probation period of **Mr. Parmanand Singh**, who had been promoted through promotion as **Administrative Officer** was completed and his services are confirmed w.e.f. 23-07-2018.

---Approved

8. To consider the request of Mr. Akshay Rajput, Senior Assistant for grant of advance increment for continuing at the Pay Level – 6 ; Cell - 2 he was drawing from IIT, Goa.

(Annexure Admn. I)

---The Governing Body directed the Principal to forward his case to the University of Delhi for clarification.

9. To seek approval of the G.B. for an extension of six months' for the following members of the non-teaching staff of the Library (MTS) against whose posts permanent appointments have already been made:

1. Mr. Prithvi Raj
2. Mr. Rishi Kumar

-----Approved the Governing Body directed the principal no further extension be given.

10. To report that Ms. Neha Bagri cleared the Skill Test for the post of Nurse held on 24th June 2019. She has been offered the post of Nurse (on Contract basis) and accepted the same. She will join the College on 01st August 2019.

----Approved

11. To report the appointment of the following Non-Teaching Members of the Staff on Adhoc basis.

S.No.	Name	Designation	W.e.f.
1.	Ms. Mamta Sharma	Junior Assistant	01-07-2019 (Six Months)

----Approved

12. To report the appointment of the following Non-Teaching Members of the Staff on Contract basis.

S.No.	Name	Designation	W.e.f.
1.	Ms. Shailender Kumar	Junior Assistant	25-06-2019 (Six months)
2.	Mr Hemant Kumar	Junior Assistant	28-05-2019 (Six months)

----Approved

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2018(DC) dated 29th Mar 2019 and 28th May 2019 regarding release of grant-in-aid towards Salary (ST) as balance grant of Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –I)

----Noted

2. To report UGC Letter No. F.1-4/2018(DC) dated 28th March 2019 regarding release of grant-in-aid towards Pension (ST) as Third & Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –II)

----Noted

3. To report UGC Letter No. F.1-4/2018(DC) dated 28th March 2019 regarding release of grant-in-aid towards Pension (SC) as Third & Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –III)

----Noted

4. To report UGC Letter No. F.1-4/2018(DC) dated 9th May 2019 regarding release of grant-in-aid towards Non-Salary (ST) as Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –IV)

----Noted

5. To report UGC Letter No. F.1-4/2018(DC) dated 9th May 2019 regarding release of grant-in-aid towards Non-Salary (SC) as Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –V)

----Noted

6. To report UGC Letter No. F.1-4/2018(DC) dated 28th May 2019 regarding release of grant-in-aid towards Non-Salary (Gen) as Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –VI)

----Noted

7. To report UGC Letter No. F.1-4/2018(DC) dated 28th May 2019 regarding release of grant-in-aid towards Salary (Gen) as balance grant of Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –VII)

----Noted

8. To report UGC Letter No. F.1-4/2018(DC) dated 28th May 2019 regarding release of grant-in-aid towards Salary (ST) as balance grant of Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –VIII)

----Noted

9. To report UGC Letter No. F.1-4/2019 (DC) dated 04th July 2019 regarding release of grant-in-aid towards Salary (ST) as balance grant of Final 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 04th July 2019 regarding release of grant-in-aid towards Salary (SC) as balance grant of Final Installment of Maintenance Grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –X)

----Noted

11. To report payment of Rs.1,78,196/- to Ms Looke Kumari, Assistant Professor, Department of Political Science to visit USA from 4th -7th April 2018 vide UGC Letter No. 6-326/2018(TG) dated 15/03/2019 towards travel grant.

(Accounts Annexure –XI)

----Approved

1. To report payment of Rs.93,262/- to Ms Aateka Khan , Assistant Professor, Department of English to visit German from 27 -28th October 2017 vide UGC Letter No.F.No.6-89/2018(TG) dated 05/03/2019 towards Travel Grant.

(Accounts Annexure–XII)

----Approved

2. To report UGC Letter No. F.6-66/2019 (TG) dated 8th July 2019 towards Travel Grant for presenting paper in International Conference(s) to be held in London from 22nd -24th July 2019.

(Accounts Annexure –XIII)

----Approved

3. To report Directorate of Audit, Govt. of NCT of Delhi vide Letter No.F.1/Aided/Audit/DA/IAR/2440/8896-97 regarding settlement of Audit Para for the period 2010-2011 to 2016-2017.

(Accounts Annexure –XIV)

----Noted

4. To report Investment of PF in STDR:

Amount	Date of Investment	Bank	ROI	Period
Rs. 7,68,000/-	02-05-2019	PNB	7.00%	1 year
Rs. 8,32,000/-	03-06-2019	PNB	7.10%	444 days
Rs. 8,57,000/-	29-06-2019	PNB	7.10%	444 days

(Accounts Annexure -XV)

----Approved

5. To report payment made to Dr. Kanta Rani Bhatia, Ex-Associate Professor of amounting to Rs.33,12,106/- (Rupees Thirty Three Lakhs Twelve Thousand One Hundred Six Only) on a/c of commutation of Pension, vide University of Delhi letter no. Fin./Pen/.Cell/F-08/2019/812 Dated 31st May 2019

(Accounts Annexure-XVI)

----Approved

6. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of April to June 2019:

Date	NPS Amount
03-05-2019	Rs. 9,41,486/-
04-06-2019	Rs. 9,44,300/-
05-07-2019	Rs. 9,68,492/-

(Accounts Annexure XVII)

----Approved

7. To report payment made to M/s Asha Enterprises of amounting to Rs.1,82,54,082/- (Rupees: One Crore Eighty Two Lakhs Fifty Four Thousand Eighty Two Only) towards 11th and 12th Running Bill for construction of Auditorium Block and 1st and 2nd Running Bill (Phase-II) for construction of Basement Block and 1st Running Bill of (Phase-II) of Hostel Block.

(Accounts Annexure-XVIII)

----Approved

8. To report payment made to South Delhi Municipal Corporation of amounting to Rs.30,24,382/- (Rupees Thirty Lakhs Twenty Four Thousand Three Hundred Eighty Two Only) on a/c of Property Tax for the year 2019-20.

(Accounts Annexure-XIX)

----Approved

9. To report payment made of Rs.3,72,025-00 (Rupees Three lakhs seventy two thousand twenty five only) to the Examiner for setting and Evaluation of Non-Teaching Recruitment.

(Accounts Annexure-XX)

----Approved

10. To report P.F. Committee recommendation in its meeting held on 29-06-2019 regarding distribution of P.F. interest @7.80% to GPF/CPF subscribers for the financial year 2018-19.

(Accounts Annexure-XXI)

----Approved

11. To report payment made to following Teaching Staff towards revised Gratuity w.e.f 01.01.2016

S. No.	Name of Employees	D.O.R	Balance Amount
1	Mrs Romila Aggarwal	31.05.2018	10,00,000-00
2	Mrs Archana Dixit	30.06.2018	10,00,000-00
3	Dr Kanta Rani Bhatia	31.10.2018	10,00,000-00
4	Mrs Deepti Singh	30.09.2018	10,00,000-00

(Accounts Annexure-XXII)

----Approved

12. To report following amount transferred to Maint Grant (Auditorium A/c) for Payment of M/s Asha Enterprises:

S. No.	From	To	Amount
1	Building Fund A/C	Maint Grant (Auditorium A/c)	62,50,000-00
2	Continuing Edu. A/c	Maint Grant (Auditorium A/c)	50,00,000-00

(Accounts Annexure-XXIII)

----Approved

13. To report UGC letter No.F.1-1/2014 (DC) dated 16-01-2019 along with letter No.42/06/2018-P &PW(G) dated 18/09/2018 and Letter No.42/04/2019-P&PW(D) dated 06/03/2019 regarding Dearness Relief to Central Govt. Pensioners/Family Pensioners w.e.f 01/07/2018@9% and 01/01/2019 @12%.

(Accounts Annexure-XXIV)

----Approved

14. To report UGC letter F.1-4/2018(DC) dated 30/03/2019 regarding Grant released during 2018-2019 under Revenue Salary is Rs.19,03,14,000-00 instead of Rs.22,01,00,000-00

(Accounts Annexure-XXV)

----Noted

15. To report Budget Estimates for the financial year 2019-2020 has submitted to UGC vide letter No. BC/Accts/2019/168 dated 06/05/2019.

(Accounts Annexure-XXVI)

----Approved

16. To report College has open new saving bank account with ICICI Bank Ltd for Operating Online Fees.

(Accounts Annexure-XXVII)

----Noted

17. To report UGC letter No.F.48-6/2012 (DC) dated 03/06/2019 regarding release of balance grant of General Development Assistant of XII Plan.

(Accounts Annexure-XXVIII)

----Noted

18. To report UGC Letter No. F.48-6/2012(DC) dated 25th June 2019 regarding settlement of XII plan Accounts of the Bharati College in r/o General Development Assistant.

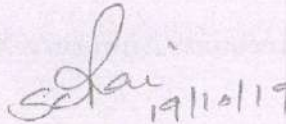
(Accounts Annexure-XXIX)

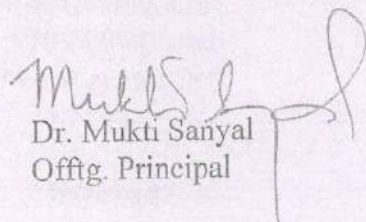
----Noted

19. To seek approval of Governing Body regarding arrears of 7th CPC Allowance to Ad-hoc Teaching and Non-Teaching Staff.

---Treasurer directed principal to explore the information from different colleges of Delhi University and get clarification from the Delhi University.

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


19/11/19
Prof. S.C. Rai
Chairman, Governing Body


Dr. Mukti Sanyal
Offtg. Principal