

**BHARATI COLLEGE  
(UNIVERSITY OF DELHI)**

**Annexure - I**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON  
SATURDAY, 19<sup>TH</sup> OCTOBER 2019 AT 11.00 a.m.**

1. Confirmation of the Minutes of the Governing Body Meeting held on 25<sup>th</sup> July 2019.

(Annexure-I)

----Confirmed

2. To report that the Advertisement for the post of Principal was published in the Employment News (English, Hindi and Urdu) dated 28-09-2019 and websites of the College and University of Delhi on 18-09-2019. Since the name -- Bharati College did not appear on the University Portal as a link which would enable submission of applications, the College requested for the same from 01-10-2019 onwards. The link was made functional on 02-10-2019. Therefore, a corrigendum was uploaded extending the last date to 20-10-2019 from the earlier 12-10-2019. This was done with the approval of the Chairman.

----The G.B. directed the Principal to form a Screening Committee consisting of four members from the University of Delhi.

- |    |                   |   |
|----|-------------------|---|
| 1. | Prof. D.K. Singh  | University Representative on the G.B      |
| 2. | Prof. S.C. Rai    | University Representative on the G.B      |
| 3. | Prof. P.D. Sahare | Department of Physics (SC/ST Observer)    |
| 4. | Prof. K.S. Rao    | HOD, Dept. of Botany, University of Delhi |

----Approved

3. To report the approval of the reservation roster for teaching positions by the University of Delhi vide letter No.CB-II/110/Roster/Advt./BC/08/292 dated 05.09.2019. This Roster is approved for 108 teaching posts.

(Annexure II)

----Noted

4. To report the approval of PwD Roster for teaching positions by the University of Delhi vide letter No.CB-II/110/Roster/Advt./BC/08/462 dated 18.09.2019.

(Annexure III)

----Noted



5. To report letter No.F.No.35-2/2008 (CU-OBC) Vol-V dated 20<sup>th</sup> September 2019 from University Grants Commission (UGC) for releasing the second Tranche of (25) teaching posts sanctioned under OBC expansion scheme.

(Annexure IV)

----Noted

6. Consequent to approval of 25 posts of teaching in second tranche by the UGC, the Workload Committee has re-assessed the workload of teaching positions in the College, the same is tabled during the meeting for the Approval of the G.B.

--The Offtg. Principal informed the G.B. that the work was in progress and it would be tabled in the next G.B. meeting. She also apprised the G.B. of the fact that she would seek the Competent Authority's permission, if it was not possible to hold a G.B. meeting till then, to move to the next stage of requiring the Administrative Officer, Mr. P.K. Babbar to recast the Roster in light of the newly approved work-load.

7. 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. The Building Committee was approved in its meeting held on 14<sup>th</sup> August 2019.

(Annexure - V)

----Approved

8. To report the Minutes of the Building Committee meeting held on Wednesday, 14<sup>th</sup> August 2019.

(Annexure - VI)

----Approved

9. To report that the e-tender for Road Construction, Toilet Repair & Parapet wall repair works was published in Hindustan Times (English) and Hindustan (Hindi) on 14-09-2019 on Central Public Procurement Portal (CPP) on 04-09-2019 and websites of the College and University of Delhi on 06-09-2019. Approximate cost of the work is Rs.112 lakhs.

----Approved



10. To report that the e-tender for HVAC Work of College Auditorium was published in Hindustan Times (English) and Hindustan (Hindi) on 14-09-2019, on Central Public Procurement Portal (CPP) on 05-09-2019 and websites of the College and University of Delhi on 06-09-2019. Approximate cost of the work is Rs.49.15 lakhs.

----Approved

11. To consider the request of Dr. Anupama Mahajan, Associate Professor in the Department of Commerce for grant of sabbatical leave for one year w.e.f January 2020 to December 2020.

(Annexure - VII)

----The matter was discussed in the G.B. It was advised that the request should come through the Study Leave Advisory Committee.

12. To report Letter of Appreciation sent by Ms. Shyama Rath, Foreign Students' Registry Office, and University of Delhi to Convenor, Hostel Committee, Dr. Mala Rani for hostel accommodation and warm hospitality given to Nigerian student referred to Bharati College by ICCR.

----Noted. The G.B. appreciated the efforts made by Dr. Mala Rani and the Hostel Committee. On being informed that the foreign student wanted to move out, the G.B. advised that the same should be formally informed to ICSSR and Foreign Students' Registry Office.

13. To seek permission for the issuance of Letter of Appreciation to the members of the Core Committee for the whole hearted contribution towards the successful execution of the recruitment process for the non-teaching posts.

----The G.B. said that only policy matters should be brought before it. The Principal is free to take a decision on the above matter.

14. To report letter dated 17.09.2019 received from Dr. Fatima Hussain, Assistant Professor from the Department of History addressed to the Chairman, Governing Body with a copy to the Principal, Bharati College requesting for reinstatement to service.

(Annexure VIII)

----The Governing Body directed the Principal to approach the University on this matter.



15. To seek approval of the Governing Body to invite applications through Bharati College website to start Short-term course in 'ADVANCE SKILL PROGRAMME ON FINANCIAL MARKETS' for fund generation.

----Approved

**ADMINISTRATIVE AGENDA**

1. To report that Mr Nikhil Malhotra has joined as Technical Assistant (Computer) w.e.f. 30-08-2019 (F/N). He had accepted the position on 19-07-2019.

----Approved

2. To report that Mr Vikas Saini has joined as Library Assistant w.e.f. 29-07-2019 (A/N). He had accepted the position on 17-07-2019.

----Approved

3. 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. Vinita Singh	Junior Assistant	06-08-2019 (Six months)
2.	Mr Amardeep	Junior Assistant	16-09-2019 (Resigned on 20-09-19)

---Approved

4. To report that Mr. Arvind Kumawat, Computer Lab Attendant has resigned from the permanent post on 20-09-2019 (A.N). He was relieved from his present post after recovery of one month's salary in lieu of one month's notice.

---Noted

5. To report the appointment of Dr Srikanti Khurra as Medical Officer w.e.f. 09-10-2019 (six months), whose services have been found satisfactory.

---Approved



**ACCOUNTS AGENDA**

1. To report UGC Letter No. F.1-4/2019(DC) dated 10<sup>th</sup> July 2019 regarding release of grant-in-aid towards Pension (ST) as first installment of maintenance grant under Revenue for the financial year 2019-2020.

**(Accounts Annexure –I)**

----Approved

2. To report UGC Letter No. F.1-4/2019(DC) dated 10<sup>th</sup> July 2019 regarding release of grant-in-aid towards Pension (SC) as first installment of maintenance grant under Revenue for the financial year 2019-2020.

**(Accounts Annexure –II)**

----Approved

3. To report UGC Letter No. F.1-4/2019(DC) dated 22<sup>nd</sup> August 2019 regarding release of grant-in-aid towards Salary (ST) as second installment of maintenance grant under Revenue for the financial year 2019-2020.

**(Accounts Annexure –III)**

----Approved

4. To report UGC Letter No. F.1-4/2019(DC) dated 22<sup>nd</sup> August 2019 regarding release of grant-in-aid towards Salary (SC) as second installment of maintenance grant under Revenue for the financial year 2019-2020.

**(Accounts Annexure –IV)**

----Approved

5. To report UGC Letter No. F.1-4/2019(DC) dated 22<sup>nd</sup> August 2019 regarding release of grant-in-aid towards Salary (Gen.) as second installment of maintenance grant under Revenue for the financial year 2019-2020.

**(Accounts Annexure –V)**

----Approved



6. To report UGC Letter No. F.1-4/2019(DC) dated 28<sup>th</sup> August 2019 regarding release of grant-in-aid towards Pension (Gen.) as second installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VI)

----Approved

7. To report UGC Letter No. F.1-4/2019(DC) dated 12<sup>th</sup> Sep. 2019 regarding release of grant-in-aid towards Pension (SC) as second installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VII)

----Approved

8. To report UGC Letter No. F.1-4/2019(DC) dated 23<sup>rd</sup> Sep. 2019 regarding release of grant-in-aid towards Salary (Gen.) as third installment of maintenance grant under Revenue for the financial year 2019-2020.

(Accounts Annexure –VIII)

----Approved

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

(Accounts Annexure –IX)

----Approved

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

(Accounts Annexure –X)

----Approved



- 11.To report UGC Letter No. F. No.6-480/2018(TG) dated 28<sup>th</sup> August 2019 regarding release of Travel Grant in r/o Dr. Bindu Kohli, Assistant Professor, Department of Political Science to visit Canada for the financial year 2019-2020.

(Accounts Annexure-XI)

----Approved

- 12.To report UGC Letter No. F. No.6-474/2018(TG) dated 28<sup>th</sup> August 2019 regarding release of Travel Grant in r/o Dr. Sangit Sarita Dwivedi , Assistant Professor, Department of Political Science to visit USA for the financial year 2019-2020.

(Accounts Annexure-XII)

----Approved

- 13.To report Investment of PF in STDR:

Amount	Date of Investment	Bank	ROI	Period
Rs. 8,36,000/-	01-08-2019	PNB	6.75%	555 days
Rs. 8,08,000/-	03-09-2019	PNB	5.50%	147 days
Rs. 8,97,000/-	04-10-2019	CBI	6.10%	116 days
<i>(The Investment made for short period as Dr. Mukti Sanyal, Offtg. Principal is going to retired on 31.01.2020.)</i>				

(Accounts Annexure -XIII)

- 14.To report P.F. withdrawal of Rs. 89,000/- (Rupees: Eighty Nine Thousand only) to Mr. Dharampal, Jr. Assistant for religious ceremony (Mata ki Chowki).

(Accounts Annexure-XIV)

----Approved

15. To report NPS Subscription transfer to Central Record keeping Agency, NSDL for the month of July to September 2019:

Date	NPS Amount
02-08-2019	Rs. 9,73,050/-
03-09-2019	Rs.10,12,736/-
01-10-2019	Rs. 9,62,366/-

(Accounts Annexure XV)

----Approved



16. To report payment made to M/s Asha Enterprises of amounting to Rs. 1,64,77,715/- (Rupees One Crore Sixty Four Lakhs Seventy Seven Thousand Seven Hundred Fifteen Only) towards 13<sup>th</sup> and 14<sup>th</sup> Running Bill of Auditorium Block and 3<sup>rd</sup> and 4<sup>th</sup> Running Bill of Basement Block (Phase-II).

(Accounts Annexure-XVI)

----Approved

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

From	To	Amount
Infrastructure Development A/c	Maint. Grant (Auditorium A/c)	2,22,00,000-00
Building Maintenance A/c	Maint. Grant (Auditorium A/c)	1,10,00,000-00
Total		3,32,00,000-00

(Accounts Annexure-XVII)

----Approved

18. To report 7<sup>th</sup> CPC Allowances to Ad-hoc Teaching and Non-Teaching Staff w.e.f. 01-07-2018.

(Accounts Annexure-XVIII)

-----As per information obtained from most of the Colleges, 7<sup>th</sup> CPC arrears has already been dispersed. Hence G.B. approved arrears of 7<sup>th</sup> CPC allowances to Adhoc teaching & Non-teaching Staff.

19. To seek approval of GB payment of 1<sup>st</sup> to 4<sup>th</sup> Running Bill of M/s Space Ace amounting to Rs.1,41,331/- and 10<sup>th</sup> to 14<sup>th</sup> Running bill of Auditorium Block amounting to Rs.12,31,753/-

(Accounts Annexure-XIX)

----Approved

20. To place before the Governing Body the Annual Audited Accounts of Bharati College Maintenance Grant A/c for the year 2018-19.

----Approved



21. To place before the Governing Body the Annual Audited Accounts of Bharati College Women's Hostel A/c for the year 2018-19.

----Approved

22. To place before the Governing Body the Annual Audited Accounts of Bharati College Continuing Education A/c for the year 2018-19.

----Approved

23. To place before the Governing Body the Annual Audited Accounts of Bharati College NSS A/c for the year 2018-19.

----Approved

24. To report UGC letter No. F1-1/2014 (DC) dated 16-01-2019 along with letter No.1/3/2019 -E-II (B) dated 14<sup>th</sup> October 2019 regarding Dearness Allowance to Central Govt. employees @12% to 17% w.e.f 01.07.2019.

(Accounts Annexure-XX)

----Approved

25. To report UGC Letter No.F.1-8/2019 (DC) dated 19<sup>th</sup> July 2019 regarding Funds under Capital head from Higher Education Funding Agency (HEFA).

(Accounts Annexure-XXI)

----The College was advised to proceed as per University of Delhi rules.

**MINUTES OF THE SUPPLEMENTARY AGENDA OF THE GOVERNING BODY  
MEETING TO BE HELD ON SATURDAY, 19<sup>TH</sup> OCTOBER 2019**

1. To report letter No.F.1-1/2014 (DC) dated 03<sup>rd</sup> July 2019 regarding filling up of the faculty positions alongwith post of Principals in 21 Colleges under University of Delhi.

(Annexure Suppl. -I)



---The G.B. directed that Administrative Officer, Mr. P.K. Babbar be given charge to pursue all matters and procedures pertaining to the appointment of the Principal in the College.

--- On the issue of advertising for faculty positions, the Offtg. Principal informed the G.B. that this could only be done after the work-load committee had submitted its new work-load ; the G.B. or competent authority approved it ; the Roster was re-cast and all the Liaison Officers (SC/ST/OBC/EWS/PwD) signed it and it was returned to the College with the approval of the University.

2. To report letter No.CB-II/110/Roster/Advt./BC/08/495 dated 09.10.2019 received from the Assistant Registrar (Colleges), University of Delhi regarding recruitment for the posts of Assistant Professors in Bharati College.

(Annexure Suppl.- II)

---The Offtg. Principal apprised the G.B. of the situation on the ground wherein the last approved teaching roster for the College for 108 posts was received on 19<sup>th</sup> September 2019 and the UGC letter granting the College the 25 sanctioned OBC posts was received a day later on 20<sup>th</sup> September 2019. Thereupon, the Staff Council was of the unanimous view that all haste should be made in re-casting the teaching roster with the additional 25 posts so that appointments could be made for all 133 posts.

3. To report letter No.CS-III/009/BMC/2019/Min./509 dated 17.10.2019 received from the Assistant Registrar (Colleges), University of Delhi regarding fixation of pay of Shri Parmanand Singh on promotion to the post of Administrative Officer w.e.f. 23.07.2018.

(Annexure Suppl.- III)


---Approved.

4. To consider the request of Ms. Preeti Kapahi, Senior Technical Assistant (Computers) for Up-gradation of the pay scale from 5000-150-8000 to 5500-175-9000 (pre-revised as per 5<sup>th</sup> CPC)

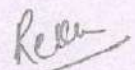
(Annexure Suppl.- IV)

---The G.B. directed that the matter be referred to the University.

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

  
Mr. Dayanath Jha

Chairman, G.B. confirmed in the G.B. meeting of 20.06.2020

  
Dr. Rekha Sapra  
Offtg. Principal