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BHARATI COLLEGE
(University of Delhi)

**Confirmed Minutes of the Governing Body Meeting on Saturday, 19th November 2022
at 11.00 a.m. Adjourned for Saturday, 26.11.2022 at 03.00 p.m.**

An adjourned meeting of the Governing Body was held on Saturday, 26th November, 2022 at 03.00 p.m. in the Committee Room.

The agenda of the meeting is as follows:

1. Confirmation of the Minutes of the G.B. meeting held on 23.07.2022 and Emergent Meeting held on 30.09.2022.

(Annexure – I)

----Confirmed

2. To apprise the Governing Body about progress report of the appointment of permanent Principal.
 - i) Letter No. CB.I/DG/GB/BC/2022/4527 dated 25.08.2022 from Asstt. Registrar (Colleges) to Director Higher Education, Government NCT of Delhi on the subject Appointment of Regular Principal.
 - ii) Letter No. C.B.II/Apptt.Principal/BC/2022/67 dated 11.09.2022 from Asstt. Registrar (Colleges) reg. quashing of Appointment of Permanent Principal process.
 - iii) Letter No. CS-I/(III)/Apptt./(TS)/BC/2022/4662 dated 23.09.2022 from Asstt. Registrar (Colleges) regarding extension of appointment of officiating Principal.
 - iv) Letter No CB-II/Aptt.Principal/Advt./Bharti/2022/1053 dated 13.10.2022 from A.R. (Colleges) regarding re-advertisement for the Appointment of Permanent Principal. The College has already re-advertised the post of the Permanent Principal as per UGC Regulations 2018.

(Annexure – II)

----Noted

3. To report the matter with regard to Ms. Uma Grover, Associate Professor, Department of Commerce. Ms. Uma Grover has applied for leave w.e.f. 20.07.2022 (beginning of the current academic session). She has exhausted her leave balance on 10.08.2022 and currently on Extraordinary leave w.e.f. 11.08.2022 by extending her leave periods through emails continuously up till 18.11.2022.

----Noted

4. To report the letter received from University of Delhi, vide letter No: CS.I(111)/Misc. (TS)/BC/2022/4784 dated 27.10.2022 regarding complaints raised by Dr. Madhuri Sharma and the response given by the Chairperson to the University and to the Complainant.

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----The matter was discussed thoroughly in the Governing Body and unanimously decided to constitute a three member Grievance Committee consisting of :

- Chairman, Mr. Daya Nath Jha
- Treasurer, Mr. Lokesh Parashar
- G.B. Member, Dr. Pritam Baruah
- Teacher Representative, Ms. Sadhna Gupta

(Annexure - III)

5. To report to the Governing Body that on the recommendation of the CCL Committee, Dr. Jaya Keral, Associate Professor, Department of Political Science has been sanctioned Child Care Leave till 01.01.2023. Now she has applied for grant of EOL for a period of one year i.e. till 01.01.2024.

(Annexure - IV)

----Approved

6. To report that the following Assistant Professors (On Ad-hoc) who have been working in Bharati College has resigned as they have got the permanent appointment.

S.No	Name.	Department	Resigned on
1.	Mr. Chetan	English	30.09.2022 (A.N.)
2.	Ms. Vishakha Kardam	English	30.09.2022 (A.N.)
3.	Dr. Chandan Kumar Jha	Sanskrit	01.11.2022 (A.N.)

-----Noted & Approved

7. To report appointment of the Guest Faculty in the following Departments :-

S.No.	Name of the Faculty	Department
1.	Ms. Deepika Jain	Comp. Sc.
2.	Mr. Mahehwari Niranjjan	Comp. Sc.
3.	Ms. Sonia Sodhi	Comp. Sc.
4.	Ms Tavishi	Psychology
5.	Ms. Nisha	Psychology
6.	Ms. Elangam Rebeka	Psychology
7.	Ms. Brahma Meena	English
8.	Ms. Anuradha Saroha	English
9.	Mr. Anas Zaman	History
10.	Mr. Rakesh Kumar	History
11.	Ms. Meenakshi Dabas	History
12.	Dr. Ravinder Kumar	Mathematics
13.	Ms. Shimpay Pandey	Political Science
14.	Dr. Suman	Political Science
15.	Mr. Bharat Singh	Political Science
16.	Dr. Rakhi	Political Science
17.	Mr. Virender Kumar	Political Science
18.	Mr. Harinath Kumar	Journalism

19. Mr. Ritu Yadav
20. Ms. Mehak Dua
21. Dr. R.C.Bhatia
22. Mr. Gulshan Kuman
23. Ms. Somya Kisnani
24. Ms. Yasha Bothra
25. Ms. Akanksha Bharati
26. Ms. Jagjit Kaur

Journalism
Journalism
Journalism
Commerce
Commerce
Commerce
Commerce
Sociology

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---Noted & Approved

8. To report the appointment of the following Assistant Professors on Ad-hoc basis (as per the approved work load) for a period of 120 days w.e.f. 10th August 2022 till 07th December 2022 or till the permanent appointments are made, whichever is earlier.

S.No.	Name	Department	Category
1	Dr. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Vishakha Kardam	English	SC
4	Ms. Khushee Chaudhury	English	SC
5	Mr. Chetan	English	OBC
6	Ms. Kangkana Roy	English	OBC
7	Ms. Nisha Tiwari	English	UR
8	Dr. Sarita Kadian	Computer Science	UR
9	Mr. Vishnu Shankar	Computer Science	OBC
10	Dr. Vinesh Kumar	Computer Science	UR
11	Dr. Priyambada Patri	Environmental Studies	UR
12	Dr. Rashmi Kumari	Environmental Studies	OBC
13	Mr. Shailesh Kumar	Economics	UR
14	Dr. Vandana Yadav	Economics	OBC
15	Mr. Hanish Pal	Economics	SC
16	Ms. Lovleen Gupta	Economics	UR
17	Ms. Princy Jain	Economics	UR
18	Dr. Bindia Trivedi	Sanskrit	UR
19	Dr. Parveen Bala	Sanskrit	UR
20	Dr. Suman Rani	Sanskrit	SC
21	Dr. Chandan Kumar Jha	Sanskrit	UR
22	Dr. Prem Ballabh Deoli	Sanskrit	UR
23	Mr. Madhav Gopal	Sanskrit	OBC
24	Dr. Pratibha Tripathi	Sanskrit	UR
25	Dr. Rekha Sharma	Hindi	UR
26	Dr. Savita Jemini	Hindi	UR
27	Dr. Anshu Yadav	Hindi	OBC
28	Dr. Kavithendru Indu	Hindi	SC
29	Dr. Niraj	Hindi	UR
30	Dr. Rajeev Ranjan Nirala	Hindi	OBC
31	Mr. Abhishek Puneet	Hindi	SC

32	Dr. Shivani Saxena	Hindi	UR
33	Ms. Swati Bawa Sawhney	HDFE	UR
34	Ms. Preeti Kumari	HDFE	OBC
35	Dr. Anubha Bhargava	Mathematics	UR
36	Dr. Ankit Gupta	Mathematics	UR
37	Ms. Meenakshi Gupta	Mathematics	UR
38	Ms. Pooja Khoda	Mathematics	ST
39	Mr. Alok Anand	Commerce	UR
40	Mr. Nitin Kumar Verma	Psychology	SC
41	Dr. Priyam Sharma	Psychology	OBC
42	Dr. Mithlesh Kumar Mishra	History	UR
43	Mr. Ravi Kumar Meena	History	ST
44	Dr. Ekta Chaudhary	Political Science	SC
45	Ms. Bhawna Shivan	Sociology	SC
46	Ms. Nazish Hena Khan	Journalism	UR
47	Mr. Kunal Anand	Journalism	EWS
48	Mr. Bipul Kumar Ray	Music	UR
49	Dr. Shalu Kaur	Punjabi	UR

----Noted & Approved

9. To seek approval of the Governing body for the appointment of the following Assistant Professors on Ad-hoc basis (as per the approved work load) for a period of 120 days w.e.f. 09th December 2022 till 07th April 2023 or till the permanent appointments are made, whichever is earlier.

S.No.	Name	Department	Category
1	Dr. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Khushie Chaudhury	English	SC
4	Ms. Kangkana Roy	English	OBC
5	Dr. Sarita Kadian	Computer Science	UR
6	Mr. Vishnu Shankar	Computer Science	OBC
7	Dr. Vinesh Kumar	Computer Science	UR
8	Dr. Priyambada Patri	Environmental Studies	UR
9	Dr. Rashmi Kumari	Environmental Studies	OBC
10	Dr. Shailesh Kumar	Economics	UR
11	Dr. Vandana Yadav	Economics	OBC
12	Mr. Hanish Pal	Economics	SC
13	Ms. Lovleen Gupta	Economics	UR
14	Ms. Princy Jain	Economics	UR
15	Dr. Bindia Trivedi	Sanskrit	UR
16	Dr. Parveen Bala	Sanskrit	UR
17	Dr. Suman Rani	Sanskrit	SC
18	Dr. Prem Ballabh Deoli	Sanskrit	UR
19	Mr. Madhav Gopal	Sanskrit	OBC

20	Dr. Pratibha Tripathi	Sanskrit	UR
21	Dr. Rekha Sharma	Hindi	UR
22	Dr. Savita Jemini	Hindi	UR
23	Dr. Anshu Yadav	Hindi	OBC
24	Dr. Kavithendru Indu	Hindi	SC
25	Dr. Niraj	Hindi	UR
26	Dr. Rajeev Ranjan Nirala	Hindi	OBC
27	Mr. Abhishek Puneet	Hindi	SC
28	Dr. Shivani Saxena	Hindi	UR
29	Ms. Swati Bawa Sawhney	HDFE	UR
30	Ms. Preeti Kumari	HDFE	OBC
31	Dr. Anubha Bhargava	Mathematics	UR
32	Dr. Ankit Gupta	Mathematics	UR
33	Ms. Meenakshi Gupta	Mathematics	UR
34	Ms. Pooja Khoda	Mathematics	ST
35	Mr. Alok Anand	Commerce	UR
36	Mr. Nitin Kumar Verma	Psychology	SC
37	Dr. Priyam Sharma	Psychology	OBC
38	Dr. Mithlesh Kumar Mishra	History	UR
39	Mr. Ravi Kumar Meena	History	ST
40	Ms. Bhawna Shivan	Sociology	SC
41	Ms. Nazish Hena Khan	Journalism	UR
42	Mr. Kunal Anand	Journalism	EWS
43	Mr. Bipul Kumar Ray	Music	UR
44	Dr. Shalu Kaur	Punjabi	UR

----Approved

10. To report the minutes of the Building Committee which is scheduled to be held on Wednesday, 16.11.2022.

----Approved

11. To Report the Minutes of the Finance Committee which is scheduled to be held on Friday, 18.11.2022

----Approved

ADMINISTRATIVE AGENDA

To report the technical resignation of Dr. Sutapa Das, Assistant Professor, Dept. of History effective from the date of her relieving, i.e., 02.12.2020 (AN) to join as Associate Professor at Banaras Hindu University.

(Annexure – V)

----Accepted & Approved

2. To report that Dr. Sahaj Wadhwa, Assistant Professor (Dept. of Commerce) has been relieved from her duties w.e.f. 22.09.2022 (F/N) pursuant to her selection to the post of Assistant Professor in the Dept. of Commerce, University of Delhi. She shall retain a lien to the post held by her for a period of 1 Year or till she is confirmed in her new appointment after successful completion of the probation period (whichever is earlier).

(Annexure – VI)

----Accepted & Approved ---The G.B. instructed the Principal to appoint ad-hoc Assistant Professor against Dr. Sahaj Wadhwa. The GB also approved “whenever vacancy arises due to lien/resignation/leave”, Ad-hoc appointment will be made and only new vacancy will be appointed on Guest basis.

3. To report the appointment of the following Non-Teaching Staff on Contractual basis for the period of six months.

S.No.	Name	Designation	w.e.f.
1.	Mr. Jatin Sharma	Junior Assistant	23.09.2022
2.	Ms. Vinita Singh	Junior Assistant	17.08.2022
3.	Dr. Purnima Loomba	Medical Officer	22.09.2022
4.	Dr. Suman	Hostel Manager	09.09.2022
5.	Ms. Neha Bagri	Nurse	12.08.2022

----Noted & Approved

4. To report that Mr. Neeraj Yadav, Library Attendant has been relieved from his duties w.e.f. 07.09.2022 (AN) pursuant to his selection to the post of Senior Technical Assistant (Documentation) in the National Institute of Health and Family Welfare, New Delhi. He shall retain a lien to the post held by him for a period of 1 Year or till he is confirmed in his new appointment after successful completion of the probation period (whichever is earlier).

(Annexure – VII)

----Approved

5. To seek permission for appointment of 6 additional housekeeping staff in view of the increased serviceable area of the College on account of addition of the new academic building, auditorium block and hostel building.

----Approved---The G.B. approved 6 additional housing keeping staff from internal receipts as UGC has sanctioned only 8 housing keeping staff only.

6. To seek permission for appointment of 6 additional security staff in view of the increased serviceable area of the College on account of addition of the new academic building, auditorium block and hostel building.

----Approved---The G.B. approved 6 additional security staff from internal receipts as UGC has sanctioned only 8 security staff only.

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7. To seek approval for auction/write-off of un-serviceable items amounting to ₹77,32,532.76/- as recommended by the write-off committee.

(Annexure – VIII)

-----The G.B. approved the proposal and instructed the Principal to get a certificate Non-Radio Active Certificate from the University/Competent Authority.

8. To report the withdrawal of case filed in the National Commission for Scheduled Castes by Ms. Seema, Senior Assistant regarding seniority.

---Noted

9. To report the University of Delhi letter no. Fin./Pen/ Cell/CPF-GPF/SLP/2022/1512 dated 06.06.2022 on the subject cited as *"Implementation of Judgment of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No. C.A. No. 003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 in respect of Litigant and Non-Litigants of Category I (N.C. Bakshi Batch) & Category – II (Shashikiran Batch)"* in respect of judgment of the Hon'ble Supreme Court of India regarding CPF to GPF opting employees.

(Annexure – IX)

----Noted & Approved

10. To report University Letter CB.II/Apptt.Principal/2022/073 dated 18.05.2022 regarding hold on recruitment of all teaching and non-teaching posts on ad-hoc, contract and regular basis.

(Annexure – X)

----Noted

11. To report University Letter CB.II/Apptt.Principal/2022/956 dated 31.08.2022 regarding permission to advertise teaching posts only in the larger interest of the students.

(Annexure – XI)

---The G.B. has taken the decision to start the pending non-teaching recruitment process at the earliest.

12. To report that the reservation roster for the teaching posts has been sent to the University of Delhi for approval. After several meetings and communications, approval of the Roster is currently pending with the University of Delhi.

(Annexure – XII)

----Noted. The G.B. instructed the Principal to expedite the matter at the earliest.

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)ST(36) dated 28.07.2022, 26.08.2022, 28.09.2022 and 28.10.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -I)

2. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)SC(36) dated 28.07.2022, 26.08.2022, 28.09.2022 and 28.10.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -II)

3. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)GEN(36) dated 28.07.2022, 26.08.2022, 28.09.2022 and 28.10.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -III)

4. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-ST(31) dated 30.07.2022, 30.08.2022 and 07.10.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -IV)

5. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-SC(31) dated 30.07.2022, 30.08.2022 and 07.10.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -V)

6. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-GEN(31) dated 30.07.2022, 30.08.2022 and 28.09.2022 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -VI)

7. To report Investment of Provident Fund in STDR's:

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 7,20,000/-	02.08.2022	PNB	5.75%	5 years
2	₹ 6,08,000/-	31.08.2022	PNB	5.75%	5 years
3	₹ 6,48,000/-	12.10.2022	Canara Bank	7.00%	666 days

(Accounts Annexure -VII)

---Approved

8. To report NPS Subscription transfer to NSDL, CRA for the month of July 2022 to Oct. 2022:

Date	Month	NPS Amount
02.08.2022	July	₹ 21,29,968
05.09.2022	August	₹ 18,94,023/-
03.10.2022	September	₹ 17,87,157/-
03.11.2022	October	₹ 19,81,459/-

(Accounts Annexure -VIII)

---Approved

9. To report PF withdrawal to the following employees:

S. No	Name & Designation	Amount in Rs.	Purpose
i	Dr. Sarita Pathak Yajurvedi, Associate Professor	Rs.10,20,000-00	Daughter Marriage
ii	Mr Dharampal, Jr Assistant	Rs.1,95,000-00	Purchase of Car

(Accounts Annexure -IX)

---Approved

10. To report University letter No. Estab.-I/051/DA/2018/04/3276 dated 06.10.2022 with O.M. No. 1/3/2022-E-II(B) dated 03.10.2022 regarding revised rates of Dearness Allowance to Central Government Employees from 34% to 38% w.e.f. 01.07.2022.

(Accounts Annexure X)

---Approved

11. To report payment made to M/s Asha Enterprises for civil work in New Building:

- ₹32,63,988/- (Rupees Thirty Two Lakhs Sixty Three Thousand Nine Hundred Eighty Eight only) on a/c of 12th Running Bill for Phase-II Basement (Civil Work-lift).

- ii. ₹73,748/- (Seventy Three Thousand Seven Hundred Forty Eight only) on a/c of 1st Running Bill for Smoke Management System.
- iii. ₹10,08,315/- (Ten Lakhs Eight Thousand Three Hundred Fifteen only) on a/c of full and final payment of Auditorium Block.

----Approved

(Accounts Annexure XI)

12. To report payment made to M/s Space Ace, Architect on a/c of Professional charges fees of Architect for the following work:-

- (i) ₹49,891/- for Infrastructure Development, Phase-II Basement Lift work for 7th Running Bill.
- (ii) ₹9,375/- on a/c of final bill for minor Civil work of old building.
- (iii) ₹68,155/- infrastructure development SITC OF 380 KVA DG set work for New Auditorium Block.

----Approved

(Accounts Annexure XII)

13. To report payment made to M/s Vijay Power Generators Limited amounting ₹6,85,987/- (Rupees Six Lakhs Eighty Five Thousand Nine Hundred Eighty-Seven only) on a/c of 2nd Running Bill for SITC of 380KVA DG Sets work of Auditorium Block.

----Approved

(Accounts Annexure XIII)

14. To report Revised Budget Estimates for the financial year 2022-2023 and Budget Estimates for the financial year 2023-2024 submitted to UGC vide its letter no. BC/Accts/UGC/2022/ 1083 dated 11-10-2022.

----Approved

(Accounts Annexure XIV)

15. To report payment made to M/s Raise System for purchase of Interactive Panel for Committee room amounting to ₹4,04,998/- (Rupees: Four Lakh Four Thousand Nine Hundred Ninety Eight Only).

----Approved

(Accounts Annexure XV)

16. To report payment made to M/s Interface Info solutions for purchase of Audio Video Conferencing Solution (Aero LCD Infrared Optical Interactive Panels and Accessories) for Committee room amounting to ₹2,49,210/- (Rupees: Two Lakh Forty Nine Thousand Two Hundred Ten Only).

(Accounts Annexure XVI)

----Noted & Approved

17. To report payment made to M/s Impact Technologies for purchase of 4 Desktop Computers for OMSP Lab amounting to ₹2,79,600/-.

(Accounts Annexure XVII)

----Approved

18. To report University of Delhi letter no. CB-II/Audit Account/BC/675/2022/73 dated 25.08.2022 regarding appointment of Auditor M/s Badal Gupta & Associates for the financial year 2022-23.

(Accounts Annexure XVIII)

----Approved

19. To report UGC letter no.48-1/2011(DC) dated 15th March 2022, F.48-1/2012(DC) dated 21st March 2022 and F-48-1/2014 (DC) dated April 2022 regarding finalization of Annual Audit Accounts of Bharati College for the financial year 2011-12, 2012-13 and 2014-15.

(Accounts Annexure XIX)

----Noted

20. To report reply submitted by College to UGC for the financial year 2008-09, 2009-10, 2010-11 & 2013-14 for finalization of Annual Audited Accounts.

(Accounts Annexure XX)

----Noted

21. To report CAG Audit report vide its letter no. AMG-III/IR/2-37/Bharti College/2022-23/679 dated 27.07.2022 for the year 2012-2013 to 2021-2022.

(Accounts Annexure XXI)

----Noted

22. To report Directorate of Audit regarding Audit Govt. of NCT of Delhi report vide its letter no. F.1/DA/Audit/2022/Aided/2440 dated 20.10.2022 on a/c of Internal Audit Report for the period 2019-2022.

(Accounts Annexure XXII)

----Noted

23. To report UGC letter No.F.No.3-1/2004(Admn.I/A&B) datd 14th October 2022 regarding Grant of Dearness Relief to Central Govt. Pension/Family Pension Revised from 01.07.2022 from 34% to 38%.

(Accounts Annexure XXIII)

---Approved

24. To report College letter No. BC/Accts/5% DHE/2022/888 dated 30th August 2022 regarding outstanding Grant-in-Aid of 5% share of Delhi Govt. amounting to Rs.659.67 Lakhs.

(Accounts Annexure XXIV)

--Noted. A request letter to be sent to DHE to release the outstanding grant.

25. To report concerned benefit to the following employees:

1. Dr. Sandhya Jain – Ex-Associate Professor - ₹38,71,849/-
2. Mrs. Archana Dixit – Ex-Associate Professor - ₹21,52,322/-

---Approved

26. To seek approval for the purchase of sports items as recommended by the Sports Committee amounting to ₹2,27,810/-

---Approved

Any Other matter with the permission of the Chair

1. To report the request received from M/s Airliner Cricket Academy for extension of their contract.

--- The sports Committee is advised to apply the due diligence and provide the recommendation accordingly, till then the extension has been granted to M/s Airliner Academy.

- An outside Consultant who will help draft new contract with Sports Academy.

2. To report the request received from *The Street*, ex Mess Owner of the hostel for waiving off Water & Pantry charges of Rs.1,26,500/- for the Covid period 01-04.2020 to 01.02.2022.

---The G.B. decided to waive off only Rs.6,500/- and recover/adjust the remaining amount from the security of M/s *The Street*

3. To report the amount of Rs.2,93,102/- received from Dr. Anubhuti Maurya, Asstt. Professor, Department of History as per the direction of the Governing Body.

---Approved and the resignation of Dr. Anubhuti Maurya has been accepted w.e.f. 28.06.2022 after receiving the notice period Salary.

4. To report and approved leave & lien of Mr. Manish Kumar, Library Attendant for joining the new assignment.

---Approved

5. To report the extension of tenure to the following service provider Agencies as on 30.11.2022:-

---The G.B. has taken a decision to modify point no.5 of the any other item of the agenda giving specific date and period of the services rendered by them.

- M/s Royal Security Seven Services
- M/s Honey Collections for CAMC Genset
- M/s Ganpati Enterprises for Electrical items
- M/s Newvik Telesystems for maintenance of EPABX System.
- M/s Detective Security Services for Sanitation.
- M/s Eagle Enterprises for the maintenance of Fire Extinguisher.
- M/s Siddharatha Technologies for the supply plumbing items.
- M/s SR IT Services for CAMC for CCTV Cameras.
- M/s Shatrughan Caterers for the services of canteen.

S.No	Name of Firm	Nature of work	Period of		Extended Period	
			From	To	From	To
1.	M/s Royal 7 Security Services	Security Services	07.11.2021	07.12.2022	08.12.2022	07.12.2023
2.	M/s Honey Collection	CAMC of Generator 125KV	01.02.2021	31.01.2023		
3.	M/s Ganpati Enterprises	Contract of Electrical Items	26.08.2021	25.08.2022	26.08.2022	25.08.2023

4.	M/s Newvik Telesystem	EPABX System	30.07.2021	29.07.2022	06.09.2022	05.09.2023
5.	M/s Detective Security Services for Sanitation	House Keeping	01.02.2021	31.10.2022	01.11.2022	30.11.2022
6.	M/s Eagle Enterprises	Fire Extinguisher	01.04.2021	31.03.2023		01.12.2022
7.	M/s Siddharatha Technogies	Plumbing Items	11.08.2020	10.08.2022	11.08.2022	
8.	M/s SR IT Services	CCTV Cameras	01.05.2021	30.04.2022	01.05.2022	10.08.2023
9.	M/s Ganpati Enterprises	CAMC for Water Cooler	04.11.2021	04.12.2022		30.04.2023
10.	M/s Eukawa Products	CAMA for Water Purifier	04.11.2021	04.12.2022		
11.	M/s Shatrughan Caterers	Canteen	01.08.2021 Till award of new contract.			
12.	M/s Shiv Shakti Enterprises	Hostel Mess	01.10.2022	30.09.2024		
13.	M/s Horizon infratel	CAMC for Photocoy Machine	13.12.2021	12.12.2022		
14.	M/s Novel Knett Software Solutions	CAMC for website	09.07.2020	08.07.2024		

-----Approved

6. To seek approval of the Governing Body to sanction two Laptops for the A.Os (Admn. & Accounts)

---The G.B. approved an amount of Rs.2.60 lacs for purchase of two laptops for the office of A.O.

7. Ms. Sadhna Gupta, Teacher Representative raised an objection regarding the NCC COY B.

---The G.B. resolved that only College students take enrolment in NCC COY A&B. Both ANO will take equal enrolment and work for betterment of College Students.

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

*Confirmed in the meeting held
on 6th April, 2023.*

Rekha
Prof. Rekha Sapra
Offtg. Principal

Saloni
Prof. Saloni Gupta
Principal

Prof. Ritu Sapra
Chairperson, Governing Body

[Signature]
18.10.23

CHAIRPERSON
BHARATI COLLEGE
(University of Delhi)
C-4, Janakpuri, New Delhi-110058

Sent to Prof. Ritu Sapra for approval on 2nd Oct, 2023 on mail but she has not responded till date.
[Signature]
18/10/23