

Date: | | |

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**BHARATI COLLEGE**  
(University of Delhi)

**Confirmed Minutes of the Governing Body Meeting held on Thursday,  
06<sup>th</sup> April 2023 at 10.00 a.m. in the Committee Room.**

A meeting of the Governing Body was held on Thursday, 06<sup>th</sup> April, 2023 at 10.00 a.m. in the Committee Room.

The following members were present :-

- |                           |   |                        |
|---------------------------|---|------------------------|
| 1. Prof. Ritu Sapra       | : | Chairperson, G.B.      |
| 2. Prof. M.S. Kalon       | : | Treasurer              |
| 3. Prof. Nitin Kumar Puri | : | Member                 |
| 4. Mr. Alok Singh         | : | Member                 |
| 5. Dr. Rajni              | : | Teacher Representative |
| 6. Dr. Bindu Kohli        | : | Teacher Representative |
| 7. Mr. Charanjeet Singh   | : | Non-teaching Member    |
| 8. Prof. Saloni Gupta     | : | Member Secretary       |

1. Confirmation of the Minutes of the G.B. meetings held:

- (i) Meeting held on 19<sup>th</sup> November 2022 & adjourned meeting on 26<sup>th</sup> November, 2022.
- (ii) Meeting held on 03<sup>rd</sup> January 2023.
- (iii) Meeting held on 01<sup>st</sup> February 2023.
- (iv) Meeting held on 10<sup>th</sup> March 2023.

{Annexure – I (i,ii,iii,iv)}

**---Confirmed & Approved**

- (v) Matters arising out of the Minutes of the Governing Body held on 19<sup>th</sup> November, 2022 adjourned meeting on 26<sup>th</sup> November, 2023.

**Constitution of various Committees**

1. **P.F. Committee**

- |                     |                             |
|---------------------|-----------------------------|
| Prof. Ritu Sapra    | Chairperson                 |
| Prof. M.S. Kalan    | Treasurer                   |
| Prof. Nitin Puri    | Member                      |
| Prof. Mala Rani     | Teacher Representative      |
| Prof. Saloni Gupta  | Principal                   |
| Dr. Aruna Jain      | Bursar                      |
| Mr. Parmanand Singh | Administrative Officer      |
| Ms. Seema           | Non-Teaching Representative |

**2. Finance Committee**

- |                        |                        |
|------------------------|------------------------|
| 1. Prof. Ritu Sapra    | Chairperson            |
| 2. Prof. M.S. Kalon    | Treasurer              |
| 3. Shri Alok Singh     | Member                 |
| 4. Dr. Bindu Kohli     | Member                 |
| 5. Mr. Parmanand Singh | Administrative Officer |
| 6. Mr. I.K. Mishra     | Administrative Officer |
| 7. Prof. Saloni Gupta  | Principal              |

**3. Building Committee**

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Prof. Ritu Sapra             | Chairperson                 |
| 2. Prof. M.S. Kalon             | Treasurer                   |
| 3. Shri Alok Singh              | G.B. Member                 |
| 4. Prof. Saloni Gupta           | Principal                   |
| 5. Dr. Sarita Pathak Yajurvedi, | Teaching Representative     |
| 6. Mr. Nagender Kumar           | Teaching Representative     |
| 7. Mr. Parmanand Singh          | Non-Teaching Representative |
| 8. Mr. I.K. Mishra              | Non-Teaching Representative |
| 9. Mr. Samir Rastogi,           | Architect, M/s Space Ace.   |
| 10. Mr. Samay Singh Meena       | Assistant Engineer, PwD     |

2. To report the appointment and joining of permanent Principal, Prof. Saloni Gupta w.e.f. 10.03.2023 (A/N) subject to the outcome of the Writ Petition (Civil) No.2962/2023 filed before the Hon'ble Delhi High Court.

(Annexure – II)

---Noted

3. To report Writ Petition No.WP ( C ) 2962/2023 in the matter of Dr. Nandini Choudhury Sen Vs. University of Delhi & ORS.

(Annexure – III)

---Noted

4. To report appointment of Advocate, Shri Rajesh Gogna for case of WP ( C ) 2962/2023 in the matter of Dr. Nandini Choudhury Sen Vs. University of Delhi & ORS.

(Annexure – IV)

---Noted &amp; Approved

5. To report Judgment of WP ( C ) 2962/2023 in the matter of Dr. Nandini Choudhury Sen Vs. University of Delhi & ORS and the next date of hearing is 12<sup>th</sup> April, 2023.

(Annexure – V)

----Noted

6. To report the names of the members of the Screening Committee of different departments constituted for the screening the applications for the post of Assistant Professors.

(Annexure – VI)

---Approved

7. 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. 10<sup>th</sup> April 2023 till 07<sup>th</sup> August 2023 or till the permanent appointments are made, whichever is earlier.

(Annexure – VII)

S.No.	Name	Department	Category
1	Dr. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Khushee Chaudhury	English	SC
4	Ms. Kangkana Roy	English	OBC
5	Dr. Sarita Kadian	Computer Science	UR
6	Dr. Vinesh Kumar	Computer Science	UR
7	Dr. Priyambada Patri	Environmental Studies	UR
8	Dr. Rashmi Kumari	Environmental Studies	OBC
9	Dr. Shailesh Kumar	Economics	UR
10	Dr. Vandana Yadav	Economics	OBC
11	Dr. Hanish Pal	Economics	SC
12	Dr. Lovleen Gupta	Economics	UR
13	Ms. Princy Jain	Economics	UR
14	Dr. Bindia Trivedi	Sanskrit	UR
15	Dr. Parveen Bala	Sanskrit	UR
16	Dr. Suman Rani	Sanskrit	SC
17	Dr. Prem Ballabh Deoli	Sanskrit	UR
18	Dr. Madhav Gopal	Sanskrit	OBC
19	Dr. Pratibha Tripathi	Sanskrit	UR
20	Dr. Rekha Sharma	Hindi	UR
21	Dr. Savita Jemini	Hindi	UR
22	Dr. Kavithendru Indu	Hindi	SC
23	Dr. Niraj	Hindi	UR
24	Dr. Rajeev Ranjan Nirala	Hindi	OBC
25	Dr. Abhishek Puneet	Hindi	SC
26	Dr. Shivani Saxena	Hindi	UR
27	Ms. Swati Bawa Sawhney	HDPE	UR
28	Ms. Preeti Kumari	HDPE	OBC
29	Dr. Anubha Bhargava	Mathematics	UR
30	Dr. Ankit Gupta	Mathematics	UR
31	Ms. Meenakshi Gupta	Mathematics	UR
32	Ms. Pooja Khoda	Mathematics	ST
33	Mr. Alok Anand	Commerce	UR
34	Dr. Nitin Kumar Verma	Psychology	SC



35	Dr. Priyam Sharma	Psychology	OBC
36	Dr. Mithlesh Kumar Mishra	History	UR
37	Mr. Ravi Kumar Meena	History	ST
38	Dr. Bhawna Shivan	Sociology	SC
39	Dr. Nazish Hena Khan	Journalism	UR
40	Mr. Kunal Anand	Journalism	EWS
41	Dr. Bipul Kumar Ray	Music	UR
42	Dr. Shalu Kaur	Punjabi	UR

**---Noted & Approved**

8. To report request received from Friends Productions , West Sagar Pur asking for the permission to use the Bharati College premises for the shooting purpose of Web Series *Aspirant 2* on the following dates :

17<sup>th</sup> March 2023  
28<sup>th</sup> & 29<sup>th</sup> March, 2023

They have paid Rs.60,000/- per day (Rs.1,80,000/-) to the College for the above activity.

(Annexure – VIII)

----Approved ---The G.B. directed the Principal to frame uniform guidelines for such type of activities and also fix charges as per their requirement. Fund raising Committee has been constituted by the Principal, consisting of College Bursar-Dr Aruna Jain, Convenor , IQAC-Dr Rajni and Administrative Officer-Sh Indrar Kant Mishra.

9. To report letter dated 19<sup>th</sup> December 2022 received from the Centre Head, Mbit Computraining Pvt. Ltd. requesting for revision of the fees structure for the courses being run by them.

(Annexure IX)

----Approved with the revision of 25% increase in the fee structure.

10. To report the appointment and joining of the following Non-Teaching Staff on Contractual basis for a period of six months.

S.No.	Name	Designation	w.e.f.
1.	Mr. Hemant Kumar	Junior Assistant	08.12.2022
2.	Mr. Shailendra Kumar Mishra	Junior Assistant	06.01.2023
3.	Ms. Neha Bagri	Nurse	14.02.2023
4.	Ms. Vinita Singh	Junior Assistant	20.02.2023
5.	Dr. Suman	Hostel Manager	10.03.2023
6.	Dr. Purnima Loomba	Medical Officer	23.03.2023

**----Noted & Approved**

(Annexure X)

11. To report the publication of advertisement for appointment to the teaching posts vide Advt. No. Bharati/Teaching/2023/1781 Date: 16-02-2023.

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(Annexure XI)

----Noted

12. To report that the Reservation Roster for Teaching Position was approved by University of Delhi vide letter No. CB-II/110/Roster/BC/T/2022/281 dated 30.11.2022.

(Annexure XII)

----Noted

13. To report that the PwBD Roster for Teaching Positions was approved by University of Delhi vide letter No. CB-II/110/Roster/LIC/2022/391 dated 06-01-2023.

(Annexure XIII)

----Noted

14. To report the extension of the advertisement for appointment of various non-teaching posts (which was due to expire after 18 months on 12.05.2023) by a further period of 6 months.

(Annexure XIV)

----Approved

15. To report grant of Fire Safety Certificate by the Director, Delhi Fire Service for a period of 3 years w.e.f. 30.01.2023 in respect of the Auditorium, Academic and Hostel Block.

(Annexure XV)

----Noted

16. To report the matter of purchase of 03 water coolers with RO amounting to Rs.3,84,900.00.

(Annexure XVI)

---- Approved

17. To report the matter of Purchase of 02 tons Split Air conditioners amounting to Rs.1,22,932.00.

(Annexure XVII)

----Approved

18. To report the matter of Purchase of 01 Window Air conditioner amounting to Rs.41,357.00.

(Annexure XVIII)

----Noted & Approved

19. To seek the approval of the Governing Body for extension of tenure of the Architect, M/s Space Ace w.e.f. 01<sup>st</sup> April, 2023 for a period of one year or till the work is completed, whichever is earlier.

(Annexure XIX)

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----Noted & Approved

20. To seek the approval of the Governing Body for transparent film fixing on windows in New Building Classrooms at college campus. The estimated cost for the same work will be 5.30 Lakh.

(Annexure XX)

----Approved with a suggestion that curtains and blinds can also be used instead of transparent film.

### ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2022(DC)(S)-(48)ST(36) dated 02.12.2022, 23.12.2022, 23.01.2023 and 28.02.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

(Accounts Annexure -I)

----Noted

2. To report UGC Letter No. F.1-4/2022(DC)(S)-(48)SC(36) dated 30.11.2022, 23.12.2022, 23.01.2023 and 28.02.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

(Accounts Annexure -II)

----Noted

3. To report UGC Letter No. F.1-4/2022(DC)(S)-(48)GEN(36) dated 30.11.2022, 23.12.2022, 23.01.2023 and 28.02.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure -III)

----Noted

4. To report UGC Letter No. F.1-4/2022(DC)(P)-(48)-ST(31) dated 02.11.2022, 14.12.2022, 29.12.2022, 30.01.2023 and 01.03.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

(Accounts Annexure -IV)

----Noted

5. To report UGC Letter No. F.1-4/2022(DC)(P)-(48)-SC(31) dated 02.11.2022, 14.12.2022, 29.12.2022, 30.01.2023 and 01.03.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.



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(Accounts Annexure –V)

----Noted

6. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-GEN(31) dated 02.11.2022, 14.12.2022, 29.12.2022, 30.01.2023 and 01.03.2023 for the financial year 2022-2023 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –VI)

----Noted

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

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 3,46,000/-	02.02.2022	PNB	7.25%	666 days
2	₹ 1,00,00,000/-	02.03.2023	PNB	7.30%	666 days
3	₹ 4,00,000/-	02.03.2023	PNB	7.25%	666 days
4	₹55,73,921/-	06.03.2023	PNB	7.25%	666 days

(Accounts Annexure –VII)

----Approved

8. To report NPS Subscription transfer to NSDL, CRA for the month of Nov. 2022 to Feb. 2023:

Date	Month	NPS Amount
05.12.2023	November	₹18,41,743/-
03.01.2023	December	₹18,35,099/-
31.01.2023	January	₹29,20,405/-
10.03.2023	February	₹20,31,050/-

(Accounts Annexure –VIII)

----Approved

9. To report PF withdrawal to the following employees:

- Dr. Sarita Pathak Yajurvedi, Associate Professor amounting to ₹5,80,000-00 (Rupees Five Lakhs Eighty Thousand only) for her daughter's wedding.
- Dr. Anupama Mahajan, Professor amounting to ₹10,00,000/- (Rupees Ten Lakhs only) for her son's marriage.
- Mr. Subhash Prasad, Daftari amounting to ₹3,50,000/- (Rupees Three Lakhs Fifty Thousand only) for his daughter's marriage.

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----Noted & Approved

(Accounts Annexure -IX)

10. To report payment made to M/s Dhapola Elevatore & Engineering amounting ₹3,76,000/- (Rupees Three Lakhs Seventy Six Thousand only) and ₹22,56,000/- (Rupees Twenty Two Lakhs Fifty Six Thousand only) on a/c of 1<sup>st</sup> and 2<sup>nd</sup> Running Bill for SITC of 2 no lifts in Academic and Auditorium Block respectively.

----Noted & Approved

(Accounts Annexure X)

11. To report payment made to M/s Asha Enterprises:

- i. ₹11,20,351/- (Eleven Lakhs Twenty Thousand Three Hundred Fifty One only) on a/c of Final (22<sup>nd</sup>) Bill for construction of Auditorium Block.
- ii. ₹13,90,754/- (Thirteen Lakhs Ninety Thousand Seven Hundred Fifty Four only) on a/c of 2<sup>nd</sup> Running Bill for Smoke Management System.

----Noted & Approved

(Accounts Annexure XI)

12. To report payment made to M/s Altek Devices amounting ₹14,25,000/- (Fourteen Lakhs Twenty Five Thousand only) on a/c of supply of 25 Desktop Computer for Computer Lab.

(Accounts Annexure XII)

----Noted & Approved

13. To report payment made to M/s Manali Engineering amounting ₹2,41,460/- (Rupees Two Lakhs Forty One Thousand Four Hundred Sixty only) on a/c of Final payment of Electric Panel and Retention Money.

(Accounts Annexure XIII)

----Noted & Approved

14. To report Retirement Benefits payment of Ms. Kamlesh Kumari, Office Attendant, Administration Department retiring on 31-01-2023 as under:

i. Gratuity :	₹5,95,523-00
ii. Encashment:	₹1,94,718-00
iii. PF Full and Final	₹16,84,612-00
<b>TOTAL</b>	<b>₹24,74,853-00.</b>

(Accounts Annexure XIV)

----Noted & Approved



15. To report Gratuity payment made to the following employees:

- i. Retirement Gratuity amounting ₹3,96,930/- to Ms ITI Das Gupta, w/o Late Mr. Anirudh Das Gupta, Ex-Tabla Accompanist retiring on 31.12.2021.
- ii. Death Gratuity amounting ₹99,225/- (Ninety Nine Thousand Two Hundred Twenty Five only) to Ms Anjali Kumari Jha, w/o Late Mr. Vimlesh Kumar Jha, Junior Assistant, Accounts Department expired on 13.01.2020.

(Accounts Annexure XV)

----Noted & Approved

16. To report ICSSR letter no. F.No. ICSSR-NIS/AKAM/3<sup>rd</sup>/31/2022-23 dated 28.09.2022 sanctioned ₹2,00,000/- for organizing a National Seminar on "Sustainable Business Modals for Aatmanirbhar Bharat" under the theme of Azadi ka Amrit Mahotsav.

(Accounts Annexure XVI)

----Noted

17. To report PNB Circular No. 29/2022 dated 17.12.2022 regarding the revision in rate of interest on Domestic Term Deposits (Callable) & PNB Uttam (Non-Callable). In this regard, FD's on lower rate of interest is pre-matured and Re-invested on higher rate of interest.

(Accounts Annexure XVII)

----Noted

**ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

1. To report EOL of Ms. Uma Grover, Associate Professor, Department of Commerce.

----The G.B. directed the Principal to constitute a Committee and study her EOL case in detail and give their recommendations. The Committee members are :

- |                       |   |
|-----------------------|---|
| 1. Prof. Nitin Puri   | G.B. Member                               |
| 2. Dr. Vandana Bansal | Public Information Officer                |
| 3. Dr. Madhuri Sharma | Secretary, Staff Council                  |
| 4. Ms. Himanshu Garg  | Teacher-in-Charge, Department of Commerce |

2. To report with regard to commissioning of Genset.

----Noted

3. To report award received by Dr. Mala Rani, Associate Professor, Department of Commerce from IIT Bombay.

----Noted

4. To seek approval of the Governing Body for construction of cemented stage in the Central Lawn. The estimated cost will be approximately Rs.10 lacs. (147)

----Approved

5. To seek approval from the Governing Body to get the payment gateway and saving account of Axis Bank.

----Approved

6. To report University letter No. Acad.I/UGfee/2022-23/654-dated 26.07.2022 and Acad.I/PGfee/2022-23/656 dated 02.08.2022 regarding rationalization of fee head and expenditure.

----Noted & Approved

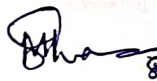
7. To report promotion of Mr. Kailash Kumar, from Library Attendant to Library Assistant.

---Noted & Approved

8. To place before the G.B. report submitted by the Internal Complaints Committee (ICC) for the year 2021-2022.

----Noted

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

  
8/10/2023

Chairperson, G.B.

  
Prof. Saloni Gupta  
Principal-Member Secretary