

## **ANNEXURE I**

### **Bharati College (University of Delhi)**

#### **Minutes of The Staff Council Meeting**

**Monday, 30<sup>th</sup> December 2024, at 1.00 pm**

#### **ZERO HOUR**

An email was received from Prof. Harikishni (attached herewith) regarding the requirement for minimum 7 days' notice for the meeting. The DU ordinance states, "The rules relating to the conduct of meetings of the Staff Council shall be in accordance with the Regulations laid down in this behalf." Therefore, it was decided that for a regular Staff Council meeting a notice of 3 to 7 days is sufficient depending upon the severity of the matter.

#### **AGENDA ITEMS**

##### **1. Confirmation of Minutes**

**A.** To confirm the minutes of the Staff Council meeting held on 13.06.2024. The soft copy of Minutes has already been circulated to the members of the Staff Council via email dated 27<sup>th</sup> December, 2024.

**(Annexure I)**

**-Confirmed-**

#### **Matters arising out of the Minutes of the Staff Council Meeting held on 13.06.2024**

**Agenda Item 3:** The Principal recorded her dissent regarding the examination committee dissent, which stated that the Committee will work until the last day of the teaching session. The Principal apprised that all Committees are required to work for the entire vacation period. It was also mentioned that teachers who wish to take long leave (one week or more) during examinations should seek prior intimation & permission so that examination duties can be assigned accordingly.

It was recorded that the following TIC's have left the following Committees:  
Dr. Anuranjita Wadhwa – Conference Committee  
Dr. Sarita Kadian – Discipline Committee  
Dr. Bindia -Hostel committee

**B.** To confirm the minutes of emergency staff council meeting held on 18.10.2024. The soft copy of Minutes has already been circulated to the members of the Staff Council via email dated 27<sup>th</sup> December,2024.

**(Annexure II)**

**-Confirmed-**

**C.** To confirm the minutes of emergency staff council meeting held on 24.12.2024. The soft copy of Minutes has already been circulated to the members of the Staff Council via email dated 27<sup>th</sup> December,2024.

**(Annexure III)**

**-Confirmed-**

**Matters arising out of the Minutes of the Staff Council Meeting held on  
24.12.2024**

Dr. Divya reported that she had not received the information for the meeting through the official mail. The Staff Council secretary apologized for this and ensured that, in future, the mail for the emergency meeting would also be sent via official mail.

**2.** To approve the new combinations in B.A. (Programme) for implementation from the next academic session as duly recommended by the Academic Committee meeting held on 6.12.2024.

The Staff Council approved the following new combinations in B.A. (Programme) for implementation for the next academic session, as recommended by the Academic Committee:

- (i) B.A.(Prog.) with Computer Applications and Mathematics with an intake of 25 students.
- (ii) B.A.(Prog.) with Psychology and HDFE with an intake of 40 students.
- (iii) B.A.(Prog.) with Sociology and Political Science with an intake of 40 students
- (iv) B.A.(Prog.) with Economics and Mathematics with an intake of 15 students.

It was decided that the option of B.A (Prog) with Journalism is not available, so the department of Journalism admissions will be the same as before. The department of English was requested to decide about sharing their workload with the department of Journalism.

The meeting was concluded with a vote of thanks.

Prof. Kamini Bhutani  
Secretary  
Staff Council

Prof. Saloni Gupta  
Principal  
Bharati College

