

BHARATI COLLEGE
(University of Delhi)

**Confirmed Minutes of the Governing Body Meeting held on Thursday,
27th January 2022 at 11.00 a.m.**

A meeting of the Governing Body was held on Thursday, 27th January 2022 at 11.00 a.m. in the Committee Room.

The following members were present :-

1.	Mr. Dayanath Jha	Chairman
2.	Mr. Lokesh Parashar	Treasurer
3.	Mr. Neeraj Rai	
4.	Ms. Rupika Chahal	
5.	Mr. Munish Kumar	
6.	Ms. Venu Arora	Virtual Mode
7.	Dr. Pritam Baruah	
8.	Dr. Nirender Dev	Absent
9.	Mr. Vijay Goel	Virtual Mode
10.	Prof. C.P. Gupta	Virtual Mode
11.	Prof. Anupama Mahajan	Absent
12.	Ms. Looke Kumari	Virtual Mode
13.	Ms. Preeti Vats	- Absent
14.	Prof. Rekha Sapra	- Professor –Principal (Officiating) Member Secretary

1. Confirmation of the Minutes of the G.B. meeting held on 20th October 2021 and 10th December 2021.

----Confirmed

(Annexure – I & II)

2. To seek approval of the Governing Body for extension of services of Professor Rekha Sapra, Officiating Principal for six months w.e.f 01.02.2022 or till the permanent appointment is made, whichever is earlier.

-----Approved

The University of Delhi has given approval upto 30.06.2022 vide letter no.CS.I (114)/CPS/Appt./Off.-P(TS)/2022/3826 dated 03.06.2022 for a period of one month w.e.f. 01.05.2022 or till the appointment of a regular principal is made, whichever is earlier. The University of Delhi has given approval.

3. To place before the Governing Body online application dated 20.01.2022 received from Ms. Bhawana Kale, Assistant Professor, Department of English for extension of Study Leave for a period of six months' w.e.f. 05.02.2022 till 04.08.2022.

(Annexure – III)

----Approved

4. (i) To seek approval of the Governing Body to release salary arrears to Dr.Fatima Hussain, Assistant Professor, Department of History for the period spent by her on suspension.

(Annexure – IV)

-----Approved

- (ii) To report University letter no. CS-I/(111)/Misc (TS)/BC/2021/484 dated 29.11.2021 conveying approval of the Vice Chancellor to reinstate the services of Dr. Fatima Hussain, Assistant Professor, Department of History with special reference to that she shall not be entitled to draw any increments during the suspension period in terms of the Ordinances XII of the University.

(Annexure – V)

-----Noted

5. To report the Promotion of the following Associate Professors in the Academic Grade Pay Rs.9000 revised to Academic Pay Level 13A to the post of Professor, Academic Grade Pay Rs. 10,000 revised to Academic Pay Level 14.

S. No	Name	Designation	Department	Date of Eligibility
1.	Dr. Sangit Sarita Dwivedi	Associate Professor	Political Sc.	04.08.2019

-----Approved

6. To report the Promotion of the following Assistant Professors to Associate Professors in the Academic Grade Pay Rs. 9000 revised to Academic Pay Level 13A as per 7th CPC.

1. Dr. Anubhuthi Maurya, Department of History
2. Dr. Sutapa Das, Department of History

---Clarification has been received from the University of Delhi. Promotion will be granted only after joining the College.

7. To report the change of date of eligibility of promotions of Dr.Asha Tiwari, Associate Professor Department of Sanskrit as follows :

Name of Teacher	Dept.	Stage/Level	Scheme	Date of Eligibility
Dr. Asha Tiwari	Sanskrit	I – II	MPS 1998	15.11.2005
Dr. Asha Tiwari	Sanskrit	II – III	MPS 1998	15.11.2010
Dr. Asha Tiwari	Sanskrit	III- IV	MPS 1998	15.11.2013

As per the objection of the University of Delhi that the date of appointment and date of promotion cannot be the same.

---- The G.B. approved her promotion under CAS 2018 Scheme from Stage II -III & Stage III – IV.

8. To report that on the recommendations of the Teachers-in-Charge of the respective departments, the following Assistant Professors have been appointed on Ad-hoc basis (as per the approved work load) for a period of 120 days w.e.f. 09th December 2021 till 07th April 2022 or till the permanent appointments are made, whichever is earlier.

S.No.	Name	Department	Category
1	Ms. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Vishakha Kardam	English	SC
4	Ms. Khushee Chaudhury	English	SC
5	Mr. Chansa Makan	English	ST
6	Mr. Chetan	English	OBC
7	Ms. Kangkana Roy	English	OBC
8	Ms. Nisha Tiwari	English	UR
9	Dr. Sarita Kadian	Computer Science	UR
10	Dr. Garima Yadav	Computer Science	OBC
11	Mr. Vishnu Shankar	Computer Science	OBC
12	Dr. Vinesh Kumar	Computer Science	UR
13	Dr. Priyambada Patri	Environmental Studies	UR
14	Dr. Rashmi Kumari	Environmental Studies	OBC
15	Mr. Shailesh Kumar	Economics	UR
16	Dr. Vandana Yadav	Economics	OBC
17	Mr. Hanish Pal	Economics	SC
18	Ms. Lovleen Gupta	Economics	UR
19	Ms. Princy Jain	Economics	UR
20	Dr. Bindi Trivedi	Sanskrit	UR
21	Dr. Parveen Bala	Sanskrit	UR
22	Dr. Suman Rani	Sanskrit	SC
23	Dr. Chandan Kumar Jha	Sanskrit	UR
24	Dr. Prem Ballabh Deoli	Sanskrit	UR
25	Mr. Madhav Gopal	Sanskrit	OBC

26	Dr. Pratibha Tripathi	Sanskrit	UR
27	Dr. Rekha Sharma	Hindi	UR
28	Dr. Savita Jemini	Hindi	UR
29	Dr. Anshu Yadav	Hindi	OBC
30	Dr. Kavithendru Indu	Hindi	SC
31	Dr. Niraj	Hindi	UR
32	Dr. Rajeev Ranjan Nirala	Hindi	OBC
33	Mr. Abhishek Puneet	Hindi	SC
34	Dr. Shivani Saxena	Hindi	UR
35	Ms. Swati Sawhney	HDFE	UR
36	Ms. Preeti Kumari	HDFE	OBC
37	Dr. Anubha Bhargava	Mathematics	UR
38	Dr. Ankit Gupta	Mathematics	UR
39	Ms. Meenakshi Gupta	Mathematics	UR
40	Ms. Pooja Khoda	Mathematics	ST
41	Mr. Anuj Kumar	Mathematics	OBC
42	Mr. Alok Anand	Commerce	UR
43	Mr. Nitin Kumar Verma	Psychology	SC
44	Dr. Priyam Sharma	Psychology	OBC
45	Dr. Mithlesh Kumar Mishra	History	UR
46	Mr. Ravi Kumar Meena	History	ST
47	Dr. Ekta Chaudhary	Political Science	SC
48	Ms. Samhita Das	Sociology	SC
49	Ms. Bhawna Shivan	Sociology	SC
50	Ms. Nazish Hena Khan	Journalism	UR
51	Mr. Kunal Anand	Journalism	EWS
52	Mr. Bipul Kumar Ray	Music	UR
53	Dr. Shubhra Kathuria	Physical Education	UR
54	Dr. Shalu Kaur	Punjabi	UR

----Approved

9. To report that the following Guest Faculty have joined in the departments mentioned against their names :-

S.No.	Name of the Teacher	Department	Cat.	Joined on
1.	Ms. Preety Sharma	Economics	OBC	18.11.2021
2.	Dr. R.C. Bhatia	OMSP	UR	25.11.2021
3.	Mr. Virender Kumar	Political Science	OBC	08.12.2021
4.	Ms. Jagjit Kaur	Sociology	UR	13.12.2021
5.	Ms. Ritu Yadav	Journalism	OBC	14.12.2021
6.	Mr. Saurabh Kumar Singh	EVS	UR	15.12.202
7.	Ms. Preety	Psychology	UR	17.12.2021

8. Ms. Elangbam Reebika Devi	Psychology	UR	20.12.2021
9. Mr. Bharat Singh	Pol. Science	OBC	19.01.2022
10. Ms. Monika	HDFE	SC	27.01.2022

---- Approved

10. To report that consequent upon the superannuation of Mr. Pawan Kumar Babbar, Administrative Officer, the charge of the Offtg. Administrative Officer is given to Mr. Indra Kant Mishra, Section Officer (Accounts) the senior-most candidate in the feeder cadre w.e.f. 03.01.2022 in addition to his own duties. 1/10th of the minimum pay of the Pay Band and grade pay applicable to higher post i.e. entry level pay for direct recruits for the post.

---- Approved

11. To table the report submitted by the Review Committee vide letter no. CS-III/124/BC/2021/Min./2042 dated 03.01.2021 of the DPC for promotion of Ms. Seema from Junior Assistant to Assistant.

(Annexure – VI)

----Noted and the G.B. has unanimously approved her seniority w.e.f. 31.08.2013 as Assistant and Sr. Assistant w.e.f. 01.09.2018 subject to the approval of University of Delhi.

As per the SC/ST Commission File No.S-63/MoE-44/2021/SSW-II dated 23.06.2022 addressed to Hon'able Chairman of the Governing Body for expediting the matter. Accordingly, the College has sent a letter to the University of Delhi. The University has clarified that the Competent Authority can take decision as per rules.

12. To report concern raised by the Governing Body regarding Screening of the Teaching Promotions in its meeting held on 05th January 2022.

----The G.B. directed the Principal to expedite the Interviews of Dr Nandini Choudhary Sen, English Department for promotion of Professor at the earliest and conduct re-screening process in respect of Dr Poonam for Promotion of Professor.

13. To report that proposal received from Youth 4 Jobs Foundation regarding the "Smart Inclusion Centre" for Persons with Disabilities (Training & Placement Centre).

----Approved

(Annexure VII)

ADMINISTRATIVE AGENDA

1. To report technical resignation of Dr. Prasanta Sahoo, Assistant Professor, Department of Political Science w.e.f. 25-11-2020 (F/N).

----Approved

2. To report extension of leave and lien of Dr. Sutapa Das, Assistant Professor, Department of History upto 01-12-2022.

----Approved

3. To report extension of leave and lien of Mr. Vikas Saini, Library Assistant upto 31-12-2022.

----Approved

4. To report that Departmental Promotion Committee (DPC) was held on 10.01.2022 for promotion of Mr. Ashok Kumar Poddar to the post of Junior Assistant (PWD) and joining as Junior Assistant (PWD) w.e.f. 11-01-2022.

----Approved

5. To report appointment of following non-teaching staff on contractual basis for the period of six months: -

S.No.	Name	Designation	W.e.f.
1.	Mr. Sunil Kumar,	Electrician-cum-Generator Set Operator	04.12.2021
2.	Mr. Hemant Kumar	Jr. Asstt.	06.12.2021
3.	Mr. Shailendra Kumar	Jr. Asstt.	04.01.2022

----Approved

6. To seek approval of the Governing Body for the payment of officiating allowance for the post of Section Officer to Mr. Akshay Rajput, Senior Assistant for the period w.e.f. 08.11.2021 to 31.12.2021.

The G.B. approved Offtg. Allowance for the period 08.11.2021 to 28.12.2021 in respect of Mr Akshay Rajput and Ms. Seema for the period of 20.09.2018 to 01.04.2019 and 14.06.2021 to 04.11.2021.

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)ST(36) dated 24.09.2021, 27.10.2021, 23.11.2021, 23.12.2021 and 18.01.2022 regarding release of grant-in-aid towards Salary (ST) of maintenance grant under Revenue for the financial year 2021-2022.

---Noted

(Accounts Annexure –I)

2. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)SC(36) dated 24.09.2021, 27.10.2021, 23.11.2021, 23.12.2021 and 18.01.2022 regarding release of grant-in-aid towards Salary (SC) of maintenance grant under Revenue for the financial year 2021-2022.

---Noted

(Accounts Annexure –II)

3. To report UGC Letter No. F.1-4/2021(DC)(S)-(48)GEN(36) dated 24.09.2021, 27.10.2021, 23.11.2021, 23.12.2021 and 18.01.2022 regarding release of grant-in-aid towards Salary (Gen.) of maintenance grant under Revenue for the financial year 2021-22.

----Noted

(Accounts Annexure –III)

4. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-ST(31) dated 28.09.2021, 29.10.2021, 25.11.2021 and 29.12.2021 regarding release of grant-in-aid towards Pension (ST) of maintenance grant under Revenue for the financial year 2021-2022.

(Accounts Annexure –IV)

----Noted

5. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-SC(31) dated 28.09.2021, 29.10.2021, 25.11.2021 and 29.12.2021 regarding release of grant-in-aid towards Pension (SC) of maintenance grant under Revenue for the financial year 2021-2022.

----Noted

(Accounts Annexure –V)

6. To report UGC Letter No. F.1-4/2021(DC)(P)-(48)-GEN(31) dated 28.09.2021, 29.10.2021, 25.11.2021 and 29.12.2021 regarding release of grant-in-aid towards Pension (GEN) of maintenance grant under Revenue for the financial year 2021-2022.

----Noted

(Accounts Annexure –VI)

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

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 9,26,000/-	02-11-2021	PNB	5.25%	5 years 1 month
2	₹ 1,51,000/-	05-01-2022	PNB	5.25%	5 years 1 month

----Approved

(Accounts Annexure –VII)

8. To report NPS Subscription transfer to NSDL, CRA for the month of September 2021 to December 2021:

Date	Month	NPS Amount
30-09-2021	September	₹ 16,37,027/-
02-11-2021	October	₹ 15,53,855/-
01-12-2021	November	₹ 15,68,847/-
04.01.2022	December	₹ 14,36,082/-

----Approved

(Accounts Annexure –VIII)

9. To report PF withdrawn to Dr. Rakhi Jain, Associate Professor amounting to ₹ 19,43,000-00 (Rupees Nineteen Lakhs Forty Three Thousand only) for the purchase of House.

---Approved

(Accounts Annexure –IX)

10. To report PF withdrawn to Mr. Dharampal, Junior Assistant amounting to ₹ 1,55,000-00 (Rupees One Lakh Fifty Five Thousand only) for Religious Ceremony.

----Approved

(Accounts Annexure –X)

11. To report full and final payment of PF Interest in r/o the following staff after superannuation:-

S.No.	Name of Employee	Designation	Amount o/s as on	Interest for the year	Total Amount Payable
1	Mrs Mukti Sanyal	Ex-Offtg. Principal	2,86,575/-	19,201/-	3,05,776/-
2	Mrs Sandhya Jain	Ex-Associate Professor	-	3,80,777/-	3,80,777/-
3	Mrs Rani	Ex-Library Assistant	1,11,869/-	27,617/-	1,39,486/-
		TOTAL	3,98,444/-	4,27,595/-	8,26,039/-

----Approved

(Accounts Annexure-XI)

12. To report full and final payment of GPF ₹7,92,679-00 (Rupees Seven Lakhs Ninety Two Thousand Six Hundred Seventy Nine only) in r/o Mr. Pawan Kumar Babbar, Administrative Officer, superannuated on 31.12.2021.

-----Approved

(Accounts Annexure XII)

13. To report payment made to M/s Asha Enterprises amounting ₹45,58,871/- (Rupees Forty Five Lakhs Fifty Eight Thousand Eight Hundred Seventy One only) on a/c of 8th and 9th Running Bill for Phase-II Basement (Civil Work) and ₹47,85,385/- (Rupees Forty Seven Lakhs Eighty Five thousand Three Hundred Eighty Five only) on a/c of 1st and final bill for the Civil Work.

-----Approved

(Accounts Annexure XIII)

14. To report payment made to M/s Space Ace, Architect amounting ₹74,514/- (Rupees Seventy Four Thousand Five Hundred Fourteen only) on a/c of Professional charges of Architect for New Building.

-----Approved

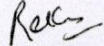
(Accounts Annexure XIV)


15. To report UGC Letter No. F.-48-1/2008(DC) & F.-48-1/2009(DC) dated 08.10.2021 & 14.12.2021 regarding Audit Objections for the Year 2008-09 & 2009-10.

(Accounts Annexure XV)

-----Noted & The GB directed principal to reply to UGC.

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


Prof. Rekha Sapra
Member Secretary &
Principal (Officiating)


Mr. Daya Nath Jha
Chairman, Governing Body