

**BHARATI COLLEGE
(UNIVERSITY OF DELHI)**

**CONFIRMED MINUTES OF THE GOVERNING BODY MEETING HELD ON
MONDAY, 22ND APRIL 2019 AT 03.00 P.M.**

A meeting of the Governing Body was held on Monday, 22nd April 2019 at 03.00 p.m. in the Principal's Office. The following members were present:

Prof. S.C. Rai	Chairman, Governing Body
Prof. D.K. Singh	Treasurer
Dr. Sarita Pathak Yajurvedi	Teacher Representative
Dr. Prasanta Sahoo	Teacher Representative
Mrs. Poonam Khosla	Non-Teaching Member
Dr. Mukti Sanyal	Offtg. Principal

1. Confirmation of the Minutes of the Governing Body Meetings:

- (i) Meeting of the G.B. of 07th March 2019.
- (ii) Emergency Meeting of the Governing Body of 28.03.2019.

---Confirmed

(Annexure – I & II)

2. To report University letter no.Estat IV/027/2019 dated 28/03/2019 regarding Reservation for EWS roster in direct recruitment in University of Delhi.

---Noted

(Annexure – III)

3. i. To report that the following Non-Teaching positions have been filled through proper Selection Process and that they have joined their duty against noted each:

S.No.	Name of the Employee	Post	Date of Joining
1.	Mr.Indra Kant Mishra	Section Officer (UR)	02.04.2019 (A.N)
2.	Mr. Arvind Kumavat	MTS (Computers) (UR)	01.04.2019 (A.N)
3.	Mr. Manish Kumar	MTS (Library) (UR)	02.04.2019 (A.N)
4.	Mr. Neeraj Yadav	MTS (Library) (OBC)	04.04.2019 (F.N)

No PWD (Low vision) candidate qualified in the written test for the post of MTS (Library)

8. To seek the approval of the Governing Body for extension of tenure of present Bursar, Dr. Aruna Jain, Associate Professor, Department of Computer Science for a period of one year. w.e.f. 26.04.2019 till 25.04.2020.

----The G.B. directed the Principal to invite fresh applications for the post of Bursar.

9. To report the resignation submitted by Dr. Madhuri Sharma from the post of Warden w.e.f. 01.07.2019.

(Annexure VIII)

----The G.B. directed the Principal to seek applications from permanent Female teaching and non-teaching staff. The G.B. was of the strong view that the Warden's post cannot be outsourced or filled by staff on contractual staff.

10. To consider the request of Dr. Anubhuti Maurya, Asstt. Professor, Department of History for availing Extra Ordinary Leave and lien for a period of one year w.e.f. 01.07.2019 to join as Assistant Professor in the School of Humanities and Social Sciences Shiv Nadar University, Tehsil Dadri, Gautam Buddha Nagar, U.P. 201314 on their invitation.

(Annexure IX)

---The G.B. sanctioned Extra Ordinary Leave for academic purpose for a period of one year w.e.f. 01.07.2019 to 30.06.2020 as per Delhi University Rules.

11. To report that the Placement Cell of Bharati College is working in close co-ordination with Mac Milan Education in training our Students to teach spoken English.

----Noted with Appreciation

12. To seek the approval of the G.B. for appointment of Nurse (on contractual basis).

----As the number of candidates who had applied for the post were very few, the G.B. advised the Principal to conduct Walk-in-Skill Test and also inform telephonically and through Email the candidates who had applied for the post earlier and were eligible.

..5..

2. To report UGC Letter No. F.1-4/2018(DC) dated 7th March 2019 regarding release of grant-in-aid towards Salary (Gen) as Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –II)

----Noted

3. To report UGC Letter No. F.1-4/2018(DC) dated 18th March 2019 regarding release of grant-in-aid towards Salary (ST) as Fourth Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –III)

----Noted

4. To report UGC Letter No. F.1-4/2018(DC) dated 15th March 2019 regarding release of grant-in-aid towards Salary (SC) as Fourth Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –IV)

----Noted

5. To report UGC Letter No. F.1-4/2018(DC) dated 29th March 2019 regarding release of grant-in-aid towards Salary (SC) as Balance Grant of Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –V)

-----Noted

6. To report UGC Letter No. F.1-4/2018(DC) dated 20th March 2019 regarding release of grant-in-aid towards Pension (Gen) as Third and Final Installment of Maintenance Grant under Revenue for the financial year 2018-2019.

(Accounts Annexure –VI)

-----Noted

..6/-

..7..

- 11.To report University letter no. Fin/Pen.Cell/2019/21 dated 01st April 2019 regarding the revision of Pension/Family Pension under 7th Pay Commission w.e.f. 01.01.2016.

(Accounts Annexure-XI)

----Revision of Pension approved w.e.f. 01.01.2016 and payment of gratuity of Rs.20,00,000/- w.e.f. 01.01.2016 as per CCS Rules and as per PG Act Gratuity limit Rs.10,00,000/- w.e.f. 01.01.2016 upto 29.03.2018 and Rs.20,00,000/- w.e.f. 30.03.2018.

- 12.To report University letter no. F.No.19-5/2003 (CU) Vol.IV dated 30-03-2019 along with Govt. of India, Ministry of Human Resource Development letter no. 4-41/2014-Desk (U) dated 29-03-2019 regarding release of Pension benefits in r/o employees who has opted pension scheme from 1989 to 1998 and have retired after the judgment of High Court of Delhi.

(Accounts Annexure-XII)

---Approved

- 13.To report payment to Ms Beenashaw N. Soni, Advocate & Legal Advisor of the College of amounting to Rs. 55,800/-

(Accounts Annexure-XIII)

----Approved

- 14.To report Investment of PF in STDR:

Amount	Date of Investment	Bank	ROI	Period
Rs. 7,60,000/-	06-03-2019	PNB	7.10%	333 days
Rs. 10,22,000/-	05-04-2019	PNB	7.10%	333 days

(Accounts Annexure-XIV)

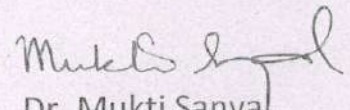
---Approved

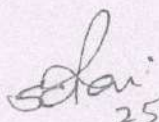
...8/-

2. To consider the request of Dr. Sarita Pathak Yajurvedi,, Assistant Professor
Department of Music for requirement of additional class room for practical
classes.

--- Approved.

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


Dr. Mukti Sanyal
Offtg. Principal


25/7/19
Prof. S.C. Rai
Chairman, Governing Body