

**BHARATI COLLEGE
UNIVERSITY OF DELHI
C-4, JANAKPURI, NEW DELHI-110078**

**MINUTES OF THE GOVERNING BODY MEETING
Monday, 26th February 2024 at 12.30 p.m**

A meeting of the Governing Body was held on Monday the 26th February 2024 at 12.30p.m in the Committee Room, Bharati College. The following members were present:

- | | | |
|----|---------------------|---|
| 1. | Prof. Kavita Sharma | Chairperson |
| 2. | Prof. P.R Mondal | Treasure |
| 3. | Prof. Nitin Puri | Member |
| 4. | Dr Anita Simhar | Member |
| 5. | Dr. Indu Baghel | Member |
| 6. | Ms Tanveer Dureja | Non-Teaching Representative (Special Invitee) |
| 7. | Prof. Saloni Gupta | Principal- Member Secretary |

AGENDA ITEMS

1. **To Confirm the Minutes of the meeting of the Governing Body held on 08.12.2023.**
The meeting of the Governing Body was held on 08.12.2023 under the Chairmanship of Prof. Kavita Sharma. The minutes of the meeting is placed at Annexure-I the Soft copy of minutes have already been circulated to the members of Governing Body vide email dated 22.12.2023.

(Annexure – I)

---Approved

- b. **Matter arises from Minutes of Governing Body held on 08.12.2023–Any other items**

1. Qualification for the promotion becomes due after 1/1/24 from the post of Associate Professor (Level 13A) to the post of Professor (Level 14).

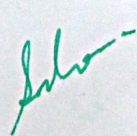
---In order to ensure quality in research, it is recommended to publish at least three research papers in UGC CARE/Scopus List prepared by respective University Department as approved journals for the promotion becomes due after 1/1/24 from the post of Associate Professor (Level 13A) to the post of Professor (level 14).

---Approved

2. To report the following Assistant Professors appointed on Ad-hoc basis (as per the approved work load) for a period of 120 days w.e.f. 15th December 2023 to 13th April 2024 or till the permanent appointments are made, whichever is earlier.

S.No.	Name	Department	Category
1	Dr. Anubha Bhargava	Mathematics	UR
2	Dr. Ankit Gupta	Mathematics	UR
3	Ms. Meenakshi Gupta	Mathematics	UR
4	Ms. Bhawna Shivan	Sociology	SC
5	Ms. Nazish Hena Khan	Journalism	UR
6	Mr. Kunal Anand	Journalism	EWS

----Approved



3. To report the appointment of following Assistant Professor on Guest basis (As per the Approved Work Load).

S.No.	Name of the Teacher	Department	Cat.	Joined on
1	Dr. R.C. Bhatia	OMSP	UR	18.01.2024
2	Ms. Jagjit Kaur	Sociology	UR	18.01.2024
3	Dr Manish Beniwal	Sociology	UR	30.11.2023
4	Mr Anurag Singh	Sociology	UR	30.11.2023
5	Dr Aditi Gupta	HDFE	UR	21.11.2023
6	Ms Smriti	HDFE	SC	06.11.2023
7	Ms. Mehak Dua	Journalism	UR	18.01.2024
8	Mr Rajat Abhinav	Journalism	OBC	18.01.2024
9	Ms. Tavishi	Psychology	UR	18.01.2024
10	Ms. Elangbam Reebika Devi	Psychology	OBC	18.01.2024

----Approved

4. To report the grant of child care leave to the following Teaching and Non-Teaching Staff

S.No	Name of Employee	Department	From	To
1	Ms. Bhavna Kale	English	22.01.2024	25.04.2024
2	Dr. Sangit Sarita Dwivedi	Political Science	22.01.2024	15.03.2024
3	Ms. Seema	Accounts	08.01.2024	22.03.2024
4	Ms. Anjali Kumari Jha	Administration	30.01.2024	08.02.2024
5	Dr. Sarita Kadian	Computer Science	12.02.2024	08.03.2024
6	Ms. Preeti Vats	Library	15.02.2024	14.03.2024

----Approved

5. To report the permission granted to Dr. Fatima Hussain (Assistant Professor) for the visit of Pakistan from 02.02.2024 to 11.02.2024.

----Approved

6. To Approve the AQAR report for the year 2022-2023.

----Approved

7. To report the progress of disciplinary proceedings of Ms. Uma Grover, Associate Professor, Department of Commerce.

(Annexure – II)

The GB brought it on record that Vide letter dated 30th December, 2023 Ms Uma Grover was given the final opportunity to present her defence in relation to the misconduct and the proposed action for that. However, in her representation she has only made some unsubstantiated statements without any plausible defence or substantive evidence. The only conclusion that can be drawn from this is that she has nothing concrete to say in her defence against the well documented and evidenced irresponsible behavior. In the interest of the students, the Governing Body resolved unanimously that Ms Uma Grover period of absence from duty be counted as Extraordinary Leave (EOL). The Governing Body further resolved that Ms Uma Grover placed on compulsory leave till 03.12.2026 and her joining of duty will subjected to the approval of the Governing Body

8. To report the ICC committee Annual report 2023.

----Noted

9. To report the hiring of staff car service through Gem from M/s Mukhija Travels for the period of six months, w.e.f. from 01.02.2024.

(Annexure – III)

----Approved

10. To report the appointment of Prof. Mala Rani as Bursar for a period of one year w.e.f.15.12.2023. She will be paid Bursar allowance Rs.300- P.M.

(Annexure – IV)

----Approved

11. To report the Non-Teaching staff has been appointed on contractual basis for the period of six month with effect from:

S. No	Name of Employee	Designation	Period of contract
1	Ms. Meenu	MTS	w.e.f. 27.12.2023
2	Mr. Shailendra Kumar Mishra	Junior Assistant	w.e.f. 09.01.2024
3	Mr. Rajesh	Mali	w.e.f. 16.01.2024
4	Ms. Sunita Srivastava	Hostel Manager	w.e.f. 17.01.2024
5	Mr. Sant Ram	Mali	w.e.f. 18.02.2024
6	Mr. Gopal Singh	MTS (Grounds Man)	w.e.f. 23.01.2024
7	Mr. Ram Awadh	Mali	w.e.f. 23.01.2024
8	Mr. Pani Ram	Mali	w.e.f. 09.02.2024

----Noted

12. To report the appointment of Ms. Sheetal Chaudhary, Female Counsellor on part time basis in the college.

---Approved

13. To report the appointment of Mr. Bimal Jain, executive Engineer from the panel of University of Delhi & nominated by the Director, South Campus University of Delhi.

---Approved

14. To report/Approval of Rajbhasha Parangat Course organized by Bharati College for teaching and non-teaching staff from January, 2024 to May, 2024 with collaboration of Rajbhasha Department, Ministry of Home Affairs, Govt. of India.

---Approved

15. To seek permission for start French and German subject in B.A (Programe) Course.

(Annexure – V)

--- The GB directed principal to get recommendation from Academic/Workload Committee.

16. To seek permission for signing an MoU with NIELIT for short-term courses training program for students & faculty.

(Annexure – VI)

----Approved

17. To seek approval for the subscription of CMIE's Economic Outlook database services in the College. Estimated cost of the Subscription is:

- a) ₹2,21,840/- p.a. (Single User)
b) ₹3,32,760/- p.a. (Multiple User)

(Annexure VII)

----Approved subjected to the confirmation from the DULS for open source

18. To seek approval for extension of contract of M/s Mbit Computraining Pvt. Ltd for the period of 3 years w.e.f 01st March 2024

(Annexure VIII)

----Approved

19. To seek approval for Advertisement of Teaching and Non-Teaching post.

----Approved

20. To approval of Foreign Travel and Extraordinary leave of Dr. Jaya Kerel, Associate Professor for a period of 1 year w.e.f 28.02.2024

(Annexure IX)

----Approved

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48) GEN-31 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

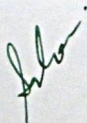
----Noted

2. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)SC-31 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.

----Noted

3. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)ST-31 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

----Noted



4. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-GEN-36 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue

---Noted

5. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-SC-36 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

---Noted

6. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-ST-36 dated 08.12.2023 and 29.01.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

---Noted

7. To report UGC Letter No. 1-4/2023(DC)(NS)-(48) ST-31, SC-31 and GEN-31 dated 02.02.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Non-Salary.

---Noted

8. To report UGC Letter No. F.48-1/2023(DC) dated 08.02.2024 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary arrears (General).

---Noted

9. To report NPS Subscription transfer to NSDL, CRA for the month of Dec 2023 & Jan 2024:

Date	Month	NPS Amount
02.01.2024	December-2023	₹25,14,774/-
02.02.2024	January-2024	₹25,83,809/-

(Accounts Annexure -I)

---Approved

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

S. No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 4,40,000/-	02.01.2024	PNB	7.25%	400 days
2	₹ 4,40,000/-	02.02.2024	PNB	7.25%	400 days

(Accounts Annexure -II)

---Approved

11. To report Revised Budget Estimates under (Salary & Recurring/Pension) for the financial year 2023-24 & Budget Estimates for the financial year 2024-2025 submitted to UGC vide letter no. BC/Acctts/UGC/Budget/2023/1863 dated 16.01.2024.

(Accounts Annexure III)

---Approved

12. To report ICSSR letter no. 285/CRP-2023-717/TR&AA20/SCD dated 26.09.2023 regarding release of second installment of ₹3,00,000/- (Rupees Three Lakhs only) for Short-term Empirical Research Project entitled "Lack of Awareness and Other Dissonance Behind the Low Uptake of the New Income Tax Regime in India" to Dr. Sonia Kaushik.

(Accounts Annexure IV)

---Noted

13. To report payment made to the following vendors:-

S.No.	Vendor	Amount	Remarks
1	M/s Asha Enterprises Pvt Ltd	₹ 22,00,000/-	1 st RB for repair of Boundary Wall and allied civil work.
2	M/s Weekendr Innovation Labs Pvt Ltd	₹5,35,460/-	ERP Software Module for Administration

(Accounts Annexure V)

---Approved

Any other matters with the permission of the Chair

1. To seek approval for an Imprest of ₹ 5000-00 would be set-aside for Hostel Contingency

---Approved

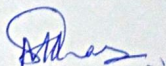
2. A suggestion was made to institute an "Employee of the months" recognition programe as a means of motivating a staff, aligning with the best practices of the Colleges.

---Noted

3. To report the nominated the member of finance Committee Dr. Indu Baghel in place of Dr Bindu Kohli.

---Noted

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



Prof. Kavita Sharma
Chairperson



Prof. Saloni Gupta
Member Secretary-Principal