

**ADITI MAHAVIDYALAYA
(UNIVERSITY OF DELHI)
BAWANA,
DELHI-110 039.**

**MINUTES OF MEETING OF THE 106th GOVERNING BODY MEETING
OF ADITI MAHAVIDYALAYA**

The 106th meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 24th April, 2019 at 2.30 p.m. in the Principal's Office. The following members were present in the meeting:

Prof. Poonam Silotia,
University Representative

Prof. Sunil K. Choudhary,
University Representative

Dr. Mamta Sharma,
Member Secretary

Dr. Kamlesh Rani,
Teacher's Representative

Ms. Sushma,
Teachers' Representative

Ms. Pawan,
Special Invitee

ITEM NO.1

To welcome Prof. Poonam Silotia, Department of Physics and Prof. Sunil K. Choudhary, Department of Pol. Science, University of Delhi as University Representative on the Governing Body of the college for a period of one year w.e.f. 25.2.2019 vide University letters No. CS-1/(108)/UR/GB/AM/2019/415 dated 18.3.2019.

Resolved that:

All the members of Governing Body welcomed Prof. Poonam Silotia, Department of Physics and Prof. Sunil K. Choudhary, Department of Pol. Science, University of Delhi as University Representative on the Governing Body of the college for a period of one year w.e.f. 25.2.2019 vide University letters No. CS-1/(108)/UR/GB/AM/2019/415 dated 18.3.2019.

Dr. Kamlesh Rani

Mamta Sharma

ITEM NO.2

To welcome Ms.Sushma, Assistant Professor in Sociology as Teachers' Representative on the Governing Body of the college for a period of one year w.e.f. 26.12.2018 vide University letter No. CS-1(108)/TR/GB/AM/2019/58 dated 15.4.2019.

Resolved that:

All the members of Governing Body welcomed Ms.Sushma, Assistant Professor in Sociology as Teachers' Representative on the Governing Body of the college for a period of one year w.e.f. 26.12.2018 vide University letter No. CS-1(108)/TR/GB/AM/2019/58 dated 15.4.2019.

ITEM NO.3

To elect the Chairman of the Governing Body of the college.

Resolved that:

Prof.Sunil K.Choudhary proposed the name of Prof.Poonam Silotia as Chairperson on the college Governing Body which was seconded by Dr.Mamta Sharma, Principal / Member Secretary. Thus, Prof.Poonam Silotia was elected as Chairperson of the Governing Body. All the Hon'ble Members welcomed Prof.Poonam Silotia as Chairperson of the Governing Body.

ITEM NO.4

To appoint the Treasurer of the Governing Body of the college.

Resolved that:

Prof. Poonam Silotia, Chairperson appointed Prof. Sunil K.Choudhary as Treasurer on the college Governing Body. All the Hon'ble Members welcomed Prof. Sunil K.Choudhary as Treasurer of the Governing Body.

ITEM NO.5

To confirm the minutes of meeting of Governing Body No.105 held on 6.3.2019 (copy enclosed).

Resolved that:

The Governing Body resolved to place the minutes of meeting of Governing Body no.105 held on 6.3.2019 before the full fledged Governing Body afresh for confirmation.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

1. The Member Secretary requested the Governing Body for installation of two 1.5 ton window Air Conditioners and a fridge in the staff room of the college. The Governing Body approved the installation of two 1.5 ton window ACs and a Refrigerator (260 L) in the staff room.
2. The Member Secretary informed the Hon'ble Governing Body about relieving of Mr.I.K.Mishra, S.O.(Accounts) to join Bharti College (University of Delhi) on lien basis and

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Mamta Sharma

appointing Shri Chander Shekhar Sharma, Sr.Assistant as Officiating Section Officer (Accounts). The Governing Body noted the same.

3. The Member Secretary placed a note sheet dated 22.4.2019 regarding transfer of Rs.3 crores from Students' Fund Account as loan to meet out the salary expenses to teaching and non teaching staff for the months of April and May, 2019. The Hon'ble Governing Body approved the transfer of Rs.3 crores from Students' Fund Account as loan and the same would be taken back in Students' Fund Account as soon as the grant-in-aid is received by the college.

4. The Governing Body approved the name of M/s. Padam Chand, & Co.Chartered Accountant as Internal Auditor to audit the college accounts for the financial year 2018-2019 who is in the University panel vide University letter bearing No. CB.II/263/PoA/AM (01)/2018/403 dated 10.8.2018.

5. The Governing Body approved in principle the opening of kiosk of Mother Dairy and NESCAFE.

The college informed that there is a need to have such a kiosk in college premises to deliver healthy and hygienic products among students. As per the proposal from Mother Dairy., there will be no financial liability on college. The college will only have to provide 10x10 feet space in the college. Mother Dairy will bear the expenses of the electricity and Rs.2,000.00 as maintenance charges per month. They will follow the safety and security norms of the college.

6. The Governing Body resolved that the Committee of Renovation of College Hall should submit the updated report and the process be done for renovation of college hall as per GFR (GeM or e-tendering).

7. The Member Secretary informed the Hon'ble Governing Body that Govt. of NCT of Delhi has approved in principle 11 courses viz.:

- i. B.A.(H) English
- II. B.A.(H) Psychology/Applied Psychology
- iii. B.Com
- iv. B.Com(H)
- v. B.A.(H) Economics
- vi. B.A.(H) Political Science
- vii. B.A.(H) History
- viii. B.A.(H) Mass Communication
- ix. B.Sc.(H) Physical Science (with Computer Science, Chemistry)
- x. B.Sc.(H) Bio Chemistry.
- xi. B.A.(Hons.) (Hindi)

The Governing Body resolved to expedite the process for the above 11 courses especially B.A.(Hons.) (Political Science) and B.A. (Hons.) (English).

8. The Member Secretary informed the Hon'ble Governing Body that the process of contract appointments of non teaching staff was taken up by the college. The earlier Governing

Signature

Signature

Body resolved to complete the process of joining in a time bound manner. The last date for declaration of result was 13.03.2019. On the same date an objection was received from the Nodal Officer (PwD) – University of Delhi Prof. Anil Aneja regarding PwD roster of Non-teaching staff. Further, insertion of EWS (Economically Weaker Section) is to be completed. Due to the above said reason, the contract appointments could not take place. After the discussion, the Governing Body resolved to treat the process of contract appointments as null and void due to objection in the roster.

9. The Governing Body approved in principle the proposal of IGNOU Study Centre in the college and asked the Principal to start the process.

Mamta Sharma

**DR. MAMTA SHARMA,
PRINCIPAL & MEMBER SECRETARY**

CONFIRMED

P. Silotia

**PROF. POONAM SILOTIA,
CHAIRPERSON**