ADITI MAHAVIDYALAYA
(UNIVERSITY OF DELHI)

MINUTES OF THE MIXED MODE MEETING OF THE GOVERNING BODY HELD ON TUESDAY THE 29TH DECEMBER, 2020 FROM 11:00 A.M. IN THE PRINCIPAL OFFICE, ADITI MAHAVIDYALAYA, DELHI AUCHANDI ROAD, BAWANA, DELHI 110039

NO. 109

GOOGLE MEET ID: meet.google.com/prb-bteh-sgm

PRESENT

1. Prof. Poonam Silotia, Chairperson
2. Sh. Abhay Kumar, Treasuer
3. Sh. Ajay Gupta
4. Sh. Nitin Bahot
5. Sh. Sumit Bhardwaj
6. Sh. Dharam Vir Sharma
7. Smt. Kavita Sharma
8. Dr. Deeptin Nariani
9. Air Marshal Naresh Verma (Online)
10. Dr. Reema Lamba, Teacher's Representative
11. Ms. Seema Bhatnagar, NT Representative
12. Prof. Mamta Sharma, Member Secretary

1/ Report the letters received from University/UGC/MHRD/Others.

1/1 Approved

1/2 Approved

1/3 Approved

1/4 Approved

1/5 Approved

ADITI MAHAVIDYALAYA
(UNIVERSITY OF DELHI)

1/6 Approved

1/7 Deferred to the next Governing Body meeting

2/ Resolved that the minutes of the meeting of the Governing Body No. 108 held on 12.12.2020 be confirmed with some amendments regarding objections raised by Delhi Govt. nominees to be added. The same reads as "Delhi Government nominees objected to the on-line/mixed mode meeting. University communication regarding the same was placed on table to the satisfaction of all members" in item no. 2.

Confirmation of the Minutes of the Governing Body No. 105, 106 and 107 held on 06.06.2019, 24.04.2019 and 03.07.2020 deferred to next Governing Body meeting.

3/ The action taken on the minutes of the meeting held on 12.12.2020 of the Governing Body was reported and recorded. Action taken on the Minutes of the Governing Body No. 105, 106 and 107 held on 06.06.2019, 24.04.2019 and 03.07.2020 are deferred to next Governing Body meeting

4/ No matter arises out of the minutes of the meeting held on 12.12.2020 of the Governing Body.

Matter arising out of minutes of the Governing Body No. 105, 106 and 107 held on 06.06.2019, 24.04.2019 and 03.07.2020 are deferred to next Governing Body meeting.

5/ **Approve the various Adhoc/Contractual/Guest appointments of teaching and Non-Teaching Staff**

5/1 Deferred to next Governing Body Meeting

5/2 Approved

5/3 Deferred to next Governing Body Meeting

5/4 Deferred to next Governing Body Meeting

5/5 Deferred to next Governing Body Meeting

5/6 Approved

5/7 Deferred to next Governing Body Meeting

5/8 Deferred to next Governing Body Meeting

5/9 Deferred to next Governing Body Meeting

5/10 Deferred to next Governing Body Meeting

5/11 Deferred to next Governing Body Meeting

5/12 Deferred to next Governing Body Meeting

5/13 Approved

5/14 Approved

5/15 Approved

5/16 Approved; To review in the next meeting

5/17 Deferred to next Governing Body Meeting

5/18 Approved

5/19 Deferred to next Governing Body Meeting

5/20 Approved

6/ Report the various leave availed by Teaching and Non- Teaching staff

6/1 Deferred to next Governing Body Meeting

6/2 Deferred to next Governing Body Meeting

6/3 Deferred to next Governing Body Meeting

6/4 Deferred to next Governing Body Meeting

6/5 Deferred to next Governing Body Meeting

6/6 Deferred to next Governing Body Meeting

6/7 Deferred to next Governing Body Meeting

6/8 Deferred to next Governing Body Meeting

6/9 Deferred to next Governing Body Meeting

Mamta Sharma

6/10 Deferred to next Governing Body Meeting

6/11 Deferred to next Governing Body Meeting

6/12 Deferred to next Governing Body Meeting

6/13 Deferred to next Governing Body Meeting

6/14 Deferred to next Governing Body Meeting

6/15 Deferred to next Governing Body Meeting

6/16 Deferred to next Governing Body Meeting

7/ Approve the promotions of Assistant Professors in various departments

Resolved that Governing Body considered and approved the promotions of the Assistant Professors.

8/ Approve the promotion of Non-Teaching Staff

8/1 Resolved that Governing Body considered and approved the promotions of Sh. Pradeep Dabas, Chowkidar and Mr. Amar Singh Mali, to the Post of Junior Assitant under LDE quota.

9/ Reports of various Committees

9/1 Deferred to next Governing Body Meeting

9/2 Deferred to next Governing Body Meeting

9/3 Deferred to next Governing Body Meeting

9/4 Deferred to next Governing Body Meeting

9/5 Reported

9/6 Deferred to next Governing Body Meeting

9/7 Deferred to next Governing Body Meeting

10/ Enhancement of intake capacity of students in first year from 808 to 1011.

Deferred to next Governing Body Meeting

11/ Reports of various PWD Projects

The Governing Body constituted Infrastructural Committee in this regard with the following members:

A. Sh Abhay Kumar (Treasurer Governing Body)
B. Sh Ajay Gupta (Member Governing Body)
C. Dr Neelam Rathi (Burser and IQAC Convener)
D. Dr Reema Lamba (Teacher Representative on Governing Body)
E. Principal

11/1 Deferred to next Governing Body Meeting

11/2 Deferred to next Governing Body Meeting

11/3 Deferred to next Governing Body Meeting

12/ Representations of Teaching and Non-Teaching staff before the Governing Body

12/1 Deferred to next Governing Body Meeting

12/2 Deferred to next Governing Body Meeting

12/3 Deferred to next Governing Body Meeting

12/4 Deferred to next Governing Body Meeting

13/ Information regarding Ex Section Officer (Accounts) Sh Indrakant Mishra

Deferred to next Governing Body Meeting

14/ Non-performance of duty by Non-Teaching Staff

14/1 Deferred to next Governing Body Meeting

14/2 Deferred to next Governing Body Meeting

14/3 Deferred to next Governing Body Meeting

14/4 Deferred to next Governing Body Meeting

15/ Requirement of additional staff till regular appointments are made in non- teaching staff

15/1 Deferred to next Governing Body Meeting

15/2 Deferred to next Governing Body Meeting

15/3 Approved

15/4 Approved

16/ Information about Dr Meena Budhiraja, Associate Professor in Hindi

16/1 Deferred to next Governing Body Meeting

16/2 Deferred to next Governing Body Meeting

16/3 Deferred to next Governing Body Meeting

16/4 Deferred to next Governing Body Meeting

17/ Retirement of Non-Teaching Employees in the intervening period

17/1 Deferred to next Governing Body Meeting

17/2 Deferred to next Governing Body Meeting

17/3 Deferred to next Governing Body Meeting

17/4 Deferred to next Governing Body Meeting

18/ Accounts related issues

18/1 Deferred to next Governing Body Meeting

18/2 Deferred to next Governing Body Meeting

18/3 Deferred to next Governing Body Meeting

18/4 Deferred to next Governing Body Meeting

18/5 Deferred to next Governing Body Meeting

18/6 Deferred to next Governing Body Meeting

18/7 Deferred to next Governing Body Meeting

19/ Fee Enhancement

19/1 Deferred to next Governing Body Meeting

20/ Deferred to next Governing Body Meeting

21/ The matter is reported.

22/ Approvals of starting of e-tendering of the following by college

22-1/ Deferred to next Governing Body Meeting

22-2/ Deferred to next Governing Body Meeting

22-3/ Deferred to next Governing Body Meeting

23/ The matter is deferred to next Governing Body Meeting.

24/ The matter is deferred to next Governing Body Meeting.

25/ The matter is deferred to next Governing Body Meeting.

26/ The matter is deferred to next Governing Body Meeting.

27/ The matter is to next Governing Body Meeting.

28/ The matter is deferred to next Governing Body Meeting.

29/ The matter is deferred to next Governing Body Meeting.

30/ The matter is deferred to next Governing Body Meeting.

31/ The matter is deferred to next Governing Body Meeting.

Mamta Sharma

ADITI MAHAVIDYALAYA
(UNIVERSITY OF DELHI)

32/ **The matter is deferred to next Governing Body Meeting.**

The meeting ended with thanks to the chair.

PROF POONAM SILOTIA
CHAIRPERSON

PROF MAMTA SHARMA
MEMBER SECRETARY/
PRINCIPAL