

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

**MINUTES OF MEETING OF THE 102nd GOVERNING BODY MEETING
OF ADITI MAHAVIDYALAYA**

The 102nd meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 26th July, 2018 at 3.00 p.m. in the Principal's Office. The following members were present in the meeting:

Sh. Prabhanjan Jha
Chairman

Shri Bhupender Punia,
Treasurer

Sh. Amrendra Kumar

Dr. Jyotish Joshi

Sh. Dharam Veer Sharma

Mr. Deepak

Mr. Ajay Gupta

Dr. Santosh Kumar
Teachers' Representative

Mr. Kishan Lal
Special Invitee

Dr. Mamta Sharma,
Principal/Member Secretary

In the meeting, the following business was transacted:

ITEM NO.1

Confirmation of minutes of the meeting No.101 held on 08.06.2018.

Resolved that:

The minutes of meeting of the Governing Body No.101 held on 8.6.2018 were read and confirmed with the following modification:

Item No.11 of Meeting No.101:

There would be three observers of the Governing Body in Silver Jubilee Committee instead of two.

ITEM NO.2

(i) To approve the adhoc appointment of the following Assistant Professors in the pay scale of Rs.57,700.00 (Academic Level 10) (As per VII CPC) plus other usual allowances permissible under the University rules for a period of four months i.e. from 20.7.2018 to 19.11.2018 or till the permanent appointments are made, whichever is earlier, subject to approval of the Governing Body:

Sl.No.	Name	Subject
1.	Dr.Bhupender Singh	Chemistry
2.	Dr.Promila Sehrawat	Economics
3.	Ms.Anita Beniwal	Education-B.El.Ed.
4.	Ms.Priya Khurana	Education-B.El.Ed.
5.	Ms.Gomti	Education-B.El.Ed.
6.	Ms.Alka Verma	Education-B.El.Ed.
7.	Dr.Neetu Malik	Geography
8.	Ms.Mamta Arora	Geography
9.	Dr.Sheetal Sharma	Geography
10.	Dr.Roshani Devi	Geography
11.	Ms.Sneh Gangwar	Geography
12.	Ms. Shikha Yadav	Geography
13.	Dr.Sunita Dahiya	Commerce
14.	Dr.Parul Goel	Commerce
15.	Ms.Rashi Paliwal	Commerce
16.	Ms. Indu	Commerce
17.	Dr.Asha Devi	Hindi
18.	Dr.Kamlesh Kumari	Hindi
19.	Dr.Harkesh	Hindi
20.	Ms.Sangita Kumari	Hindi
21.	Dr.Devender Bhardwaj	Hindi
22.	Dr.Ritu Khatri	Hindi
23.	Dr.Rashmi Gupta	Physical Education
24.	Dr.Manju Goel	Social Work
25.	Ms.Manisha Pal	Social Work
26.	Shri Rakesh Choudhary	Social Work
27.	Ms. Gyanwati	Social Work
28.	Ms.Shashi Kumari	Commerce
29.	Ms.Juhi Bhatnagar	Political Science
30.	Dr.Santosh Kumar Yadav	Mathematics
31.	Parul Chopra	Commerce
32.	Dr.Annie Ray	Hindi
33.	Dr.Sangeeta Kumari	Hindi
34.	Dr.Mali Devi	Social Work
35.	Shri Baldev Gulati	Social work
36.	Ms.Upasna Gaggat	Home Science
37.	Dr.Manish Vats	Physical Education
38.	Ms.Shashi Prabha	Home Science (NHE)

39.	Ms.Lovely	Commerce
40.	Shri Aneesh T.V.	Social Work
41.	Dr.Shadab Khan	Geography
42.	Shri Jagmohan	Geography
43.	Shri Aamir Khan	Commerce
44.	Shri Abhishek Gautam	Economics
	(Against leave vacancy of Ms.Manisha)	
45.	Dr.Chandrakala Diyali	Social Work
	(Against leave vacancy of Ms.Seema Rani)	
46.	Ms.Divya Kalra	Commerce
	(Against leave vacancy of Dr.Anu Jain)	

Resolved that:

The Governing Body unanimously approved the appointment of above Assistant Professors on adhoc basis.

- ii) As directed by the Chairman, Governing Body, to discuss the regularization of Assistant Professors working on adhoc basis in the college.

The Governing Body approved the regularisation / absorption of Assistant Professors working on adhoc basis in the college.

- iii) As directed by the Chairman, Governing Body to discuss the representation of Governing Body in adhoc interview panel.

The Governing Body approved the representation of Governing Body in adhoc interview panel.

The Principal gave her observation regarding 2 (ii) and (iii) that Aditi Mahavidyalaya is a constituent college of University of Delhi, governed by its statutes and ordinances and is 100% funded by Govt. of NCT of Delhi. She is an employee of the University of Delhi and bound by the existing guidelines of University of Delhi till these are revised by the Competent Authority.

ITEM NO.3

- (a) To place the status report of the admissions of the year 2018-2019.

Resolved that:

The Governing Body took note of status report of the admissions of the year 2018-2019.

- (b) As directed by the Chairman, Governing Body, to discuss the proposal regarding 85% admission of students residing in Delhi.

The Governing Body approved the proposal regarding 85% admission of students who have passed from schools of Delhi.

The Principal gave her observation regarding 3 (b) that Aditi Mahavidyalaya is a constituent college of University of Delhi, governed by its statutes and ordinances and is 100% funded by Govt. of NCT of Delhi. She is an employee of the University of Delhi and bound by the existing guidelines of University of Delhi till these are revised by the Competent Authority.

ITEM NO.4

To consider the purchase of college bus

Resolved that:

The proposal was placed before the Governing Body for purchase of the college bus as is a practice in Delhi University Girls' Colleges. It was resolved that the proposal may be sent to Directorate of Higher Education for procurement of college bus.

ITEM NO.5

To place the Grievance Committee's Report submitted by Shri Pardeep Kumar, Asstt.Registrar (Colleges) and Shri Gaurav Anand, Asstt.Registrar (Fin.), University of Delhi.

Resolved that:

The Grievance Committee's Report was placed before the Governing Body and it was decided that the Grievance Committee of Teaching & Non Teaching, constituted by Governing Body will deliberate on the same and give their observations in the next Governing Body meeting.

ITEM NO.6

To consider the tendering of the canteen committee as one year's time period has expired on 19.7.2018 and to consider the report of the canteen committee in this regard.

Resolved that:

It was decided that the tendering process may be initiated immediately.

ITEM NO.7

To approve the grant of Child Care Leave to the following teachers for the period mentioned as per University rules vide letter dated 25.7.2018 of Academic Enrichment Committee:

Long Leave

1. Dr.Beena Antony Reji,
Associate Professor in Social Work
(21st July, 2018 – 24th November, 2018)
2. Dr.Anu Jain,
Associate Professor in Commerce
(Extension from 31st July, 2018 – 31st October, 2018)
3. Dr.Neerja Deswal,
Assistant Professor in English
(16th August, 2018 to 29th April, 2019)
4. Dr.Ritu Sharma,
Assistant Professor in Psychology
(25th July, 2018 – 15th November, 2018)

5. Dr.Archana Sawshilya,
Associate Professor in Political Science
(29th August, 2018 – 27th April, 2019).

Resolved that:

The Governing Body resolved that the meeting of the Leave Committee, constituted by Governing Body, may be called at the earliest to consider the case as per Delhi University leave rules, 2013.

ITEM NO.8

- i) To consider the names of three observers in the Silver Jubilee Committee i.e. Dr.Jyotish Jyoti, Shri Amrender Kumar and Shri Ajay Gupta.

Resolved that:

The Governing Body approved the three names in the Silver Jubilee Committee .e. Dr.Jyotish Jyoti, Shri Amrender Kumar and Shri Ajay Gupta.

- ii) To consider the proposal of Dr.Jyotish Joshi regarding the installation of authentic bust of Aditi and report of the Committee of Silver Jubilee.

The proposal was approved in principle and it was resolved that the same may be initiated as per GFR rules.

ITEM NO.9

- To report the University letter dated 19.7.2018 for introduction of attendance management system for teachers in the colleges.

Resolved that:

The Member Secretary placed a letter dated 19.7.2018 regarding introduction of Attendance Management System in the college for the students. It was pointed out that the word 'Teachers' in the agenda item is replaced with the word 'Students'. She informed the house that it was resolved in the staff council that the time table may be uploaded on the attendance management system and college website. The Governing Body approved the same.

The Chairman expressed that on experimental basis for three months, no attendance should be taken for the adhoc teachers.

ITEM NO.10

- To approve the purchase of two Air Conditioners for the Music Lab. vide email dated 25.7.2018 received from Teacher-in-charge (Music).

Resolved that:

The Governing Body approved the purchase of two Air Conditioners for the Music Lab.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

- The Governing Body decided that the Maternity Leave may be granted extending the period of maternity leave from 12 weeks to 26 weeks to women staff (teaching and non teaching working on adhoc / contract basis) in consonance with Maternity Benefit (Amendment) Act, 2017.

The Principal gave her observation on the issue of Maternity Leave that Aditi Mahavidyalaya is a constituent college of University of Delhi, governed by its statutes and ordinances and is 100% funded by Govt. of NCT of Delhi. She is an employee of the University of Delhi and bound by the existing guidelines of University of Delhi till these are revised by the Competent Authority.

- The Governing Body resolved that a crèche for children may be opened in the college.
- The Governing Body approved one Air Conditioner of 2 ton vide letter dated 24.7.2018 submitted by Dr.Bhawna Rajput, Convener, Medical Committee.
- The Governing Body approved wall to wall carpet for the Music Lab.
- The Governing Body approved that the space outside the Principal Office may be renovated and be used as a waiting lounge with a proper reception desk with two Air Conditioners of 1.5 ton each with glass partitions.
- The Member Secretary informed that Rs.3.45 crores have been received from Govt. of NCT of Delhi. It was decided by the Governing Body that the loan taken from the Students' fund for the purpose of salary should be returned to the Students' Fund. The part of arrears may be disbursed to the Teaching & Non Teaching staff as per VII CPC after again taking the requisite amount from the Students' Fund.

Mamta Sharma

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

CONFIRMED

Prabhanjan Jha
**PRABHANJAN JHA
CHAIRMAN**