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

MINUTES OF MEETING OF THE 100th GOVERNING BODY MEETING OF ADITI MAHAVIDYALAYA

The 100rd-meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 31st May, 2018 at 3.30 p.m. in the Principal's Office. The following members were present in the meeting:

Sh. Prabhanjan Jha Chairman

Dr. Jyotish Joshi

Sh. Dharam Veer Sharma

Mr. Deepak

Mr. Ajay Gupta

Prof. Pamela Singla

Dr. Sandhya Vatsyayana Teachers' Representative

Dr. Santosh Kumar Teachers' Representative

Mr. Kishan Lal Special Invitee

Dr.Mamta Sharma Principal

Prof. Neeta Sehgal showed her inability to attend the meeting.

In the meeting, the following business was transacted:

A complaint from the Principal bearing No. AM/2018/2145 dated 31.5.2018 was placed before the Governing Body. In her letter, she informed that on 31st May, 2018 at 2.00 p.m., the Driver of the Principal, Shri Aseem Kumar entered the Principal Office with Shri Dhurender Singh, Chowkidar aggressively without permission and used unparliamentary and abusive language and threatened the Principal with dire consequences

of life. Ms. Sangeeta, Office Attendant was present at the moment. The same incident was repeated when Principal went to A.O's room and shouted that her life is under threat. The following employees were present there: i) Shri V.P.Tiwari, ii) Shri Ashutosh Aggarwal, iii) Shri A.K.Wadhwa, iv) Shri Chander Shekhar Sharma, v) Shri Pardeep Sharma and vi) Shri Rishi Pal.

Besides the above, the Member Secretary briefed the incident regarding procurement of estimate for repair of the staff car by the driver before the Hon'ble Governing Body and the Member Secretary called S.O.(Admn.), Shri Ashutosh Aggarwal to narrate the incident. Shri Ashutosh Aggarwal narrated the incident that how the estimate is arranged by the driver without making available the staff car in the workshop of M/s. Rajiv Motors. S.O.(Admn.) informed the Governing Body that he was deputed through the Principal and Chairman vide letter bearing No. AM/2018/2130 dated 29.5.2018 after having telephonic discussion with a representative of M/s. Rajiv Motors. S.O.(Admn.) read out the letter handed over to him authorising to visit the workshop. He visited the workshop of M/s. Rajiv Motors on 29.05.2018 and enquired from them about the estimate of the staff car and they informed that the driver did not bring the staff car over there on 14.05.2018 and telephonically asked for the estimate for certain repair of the staff car. It is also informed by him that the Driver has made the false entry in the log book about his visit to M/s. Rajiv Motors on 14.5.2018.

The Governing Body took cognizance of the matter suo moto and unanimously decided to put the erring employee, Shri Aseem Kumar, Driver under suspension with immediate effect till the enquiry is completed. The Governing Body suggested the enquiry may be completed within a stipulated time period of 15 days. The five membered committee was constituted of the following members:

- 1. Sh. Amrendra Kumar Convener
- 2 Sh. Dharam Veer Sharma
- 3 Dr. Jyotish Joshi
- Shri Deepak
- 5. Ms.Anju Panchal (Member of ICC)

It was also unanimously decided to issue warning to Shri Dhurender Singh, Chowkidar for his misconduct.

The same committee will submit its report for general indiscipline among non-teaching employees within 3 months.

In view of the suspension of Shri Aseem Kumar, Driver, the staff car will be run by Shri Amar Singh, Mali of the college and the same is approved by the Governing Body unanimously.

The Governing Body unanimously constituted the Teaching & Non Teaching Committee of the following members to look into various complaints:

- 1. Shri Amrendra Kumar
- 2. Shri Dharam Veer Sharma
- 3. Dr. Jyotish Joshi
- 4. Dr. Archana Sawshilya
- Dr.Santosh Kumar
- 6. Shri Kishan Lal

The Governing Body unanimously approved the implementation of 7th Pay Commission for teaching and non teaching staff of the college from May, 2018. The fund availability was insufficient so the same may be transferred from Students' Development Fund.

The arrears of 7 CPC will be released as and when the grant is received from funding agency.

The rest of agenda of the meeting No.100 scheduled for 31st May, 2018 stands deferred.

The meeting ended with vote of thanks to the Chair.

DR.MAMTA SHARMA,
PRINCIPAL & MEMBER SECRETARY

CONFIRMED

HAIRMAN