

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.78 was held on 1.6.2013 at 5.00 p.m. in the Principal's Office, Aditi Mahavidyalaya.

The following members were present in the meeting:

- | | | |
|----|-----------------------|---------------------------|
| 1. | Shri Arshad Faridi | Chairman |
| 2. | Shri Sudhir Sawhney | |
| 3. | Shri Mohd.Rizwan | |
| 4. | Prof.Sumanyu Satpathy | University Representative |
| 5. | Dr.Kalpna Bhrara | Member Secretary |
| 6. | Dr.Tripta | Teachers' Representative |
| 7. | Dr.Reema Lamba | Teachers' Representative |

The following Hon'ble members of the Governing Body showed their inability to attend the meeting:

- | | | |
|----|--|---------------------------|
| 1. | Prof.Ujjwal Singh | University Representative |
| 2. | Prof.Aruna Broota | |
| 3. | Fr.Jose Phillip S.J. | |
| 4. | Prof. (Ms.) Najma P.Ahmed | |
| 5. | Shri Brij Gopal Mann | |
| 6. | Prof.(Ms.) Anu Singh Lather | |
| 7. | Prof.Vinaysheel Gautam | |
| 8. | Shri Mahender Singh Sharma, Treasurer of the Governing Body is out of station. | |

The following business was transacted:

ITEM NO.1

To report the extension of term of the Governing Body for a period of three months beyond 2.5.2013 vide University letter No. CB.I/GB/NCTD/2013/104 dated 13.05.2013.

Resolved that:

The matter was reported to Governing Body and the Member Secretary welcomed the Hon'ble Members of Governing Body.

ITEM NO.2

To report the University letter No.CS-1/(108)/TS/GB/AM/2013/40 dated 21.02.2013 regarding re-appointment of Prof. Sumanyu Satpathy, Department of English, University of Delhi as University Representative for a period of one year w.e.f. 09.03.2013.

Resolved that:

Kalpna
1

Arshad Faridi

The University letter No.CS-1/(108)/TS/GB/AM/2013/40 dated 21.02.2013 regarding re-appointment of Prof. Sumanyu Satpathy, Department of English, University of Delhi as University Representative for a period of one year w.e.f. 09.03.2013 was reported and the Governing Body welcomed Prof.Sumanyu Satpathy.

ITEM NO.3

To confirm the minutes of the meeting of Governing Body No.77 held on 19.01.2013.

Resolved that:

The Governing Body confirmed the minutes of the meeting of Governing Body No.77 held on 19.01.2013 with the following modifications:

- The minutes of Meeting No.77 stand modified. The Treasurer was present in the GB Meeting No.77 but under extra ordinary conditions, he had to leave without signing.

ITEM NO.4

To approve the introduction of DC-1 in following subjects under Four Year Undergraduate Courses :

Sl.No.	Name of Course	No. of seats
1.	B.Com.	200
2.	Hindi Patrakarita	50
3.	Geography	90
4.	B.El.Ed.	54
5.	Social Work	90
6.	Hindi	150
7.	*Home Science	40
8.	Political Science	55
9.	History	50
10.	English	50

*subject to approval of University of Delhi

Resolved that:

The Governing Body approved the DC-1 in above subjects under Four Year Undergraduate Courses.

ITEM NO.5

To approve the fee structure as per list enclosed.

Resolved that:

The Governing Body approved the fee structure vide list enclosed with the agenda of the meeting.

ITEM NO.6

To approve the enhancement of fee from the students of our college in the following items from the coming Academic Year 2013-2014:

Kalpana

[Signature]

1. Establishment Charges (Water & Electricity Charges) from Rs.300/- to Rs.385/-
2. Students' Union Fee from Rs.150/- to Rs.200/-.
3. Students' Union Cultural Activities from Rs.300/- to Rs.400/-.
4. Students' Welfare Fee from Rs.10/- to Rs.15/-.
5. Course Fee of B.Com. from Rs.1200/- to Rs.1500/-.

Resolved that:

The Governing Body approved the enhancement of fee from the students of our college in the above items from the coming Academic Year 2013-2014.

ITEM NO.7

To approve the Child Care Leave to the following non-teaching employees as per University Rules:

Sl.No.	Name & Designation	From	To
1.	Ms.Mukesh Kumari, Library Attendant	20.5.2013	19.6.2013
2.	Ms.Kavita, Professional Assistant (Library)	14.5.2013	13.6.2013
3.	Ms.Lado Devi, Steno-Typist	14.5.2013	13.6.2013

Resolved that:

The matter was reported and the Hon'ble Governing Body approved the Child Care Leave to the above non-teaching employees as per University rules.

ITEM NO.8

To approve the Child Care Leave to the following Teaching faculty as per University Rules:

Sl.No.	Name & Designation	From
1.	Dr.Vidhi Sharma, Assistant Professor (Hindi)	5.2.2013 to 08 months
2.	Dr.Sandhya Vatsyayana, Asstt.Professor (Hindi)	1.2.2013 to 03 months
3.	Dr.Bharti Mohan, Asstt.Professor (Hindi)	21.1.2013 to 03 months

Resolved that:

The matter was reported and the Hon'ble Governing Body approved the Child Care Leave to the above Teaching Faculty as per University rules.

ITEM NO.9

To approve the extension of Extra Ordinary Leave without pay to Ms.Anju Panchal, Lab.Assistant to join Kalindi College, University of Delhi as Assistant Professor (Hindi) on adhoc basis for the period from 1.5.2013 to 31.7.2013.

Resolved that:

The Governing Body approved the extension of Extra Ordinary Leave without pay to Ms.Anju Panchal, Lab.Assistant to join Kalindi College, University of Delhi as Assistant Professor (Hindi) on adhoc basis for the period from 1.5.2013 to 31.7.2013. However, the Governing Body requested the Member Secretary to verify leave rules from University of Delhi and report in forthcoming Governing Body meeting.

Kalpaua

[Signature]

ITEM NO.10

To report the resignation letter dated 18.1.2013 of Dr.Kusum Nehra, Assistant Professor (Hindi) on lien to Dr.Ambedkar College, University of Delhi as Assistant Professor (Hindi) from the post of Assistant Professor (Hindi), Aditi Mahavidyalaya.

Resolved that:

The Governing Body accepted the resignation letter dated 18.1.2013 of Dr.Kusum Nehra, Assistant Professor (Hindi) on lien to Dr.Ambedkar College, University of Delhi as Assistant Professor (Hindi) from the post of Assistant Professor (Hindi), Aditi Mahavidyalaya.

ITEM NO.11

To approve the adhoc appointment of the following Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs.15600-391000:

Sl.No.	Name	Department	Period
1.	Dr.Raj Kumari	Hindi	18.3.2013 to 30.4.2013
2.	Mr.Satya Prakash	Hindi	18.3.2013 to 30.4.2013
3.	Ms.Sanjeeta	Hindi	19.3.2013 to 30.4.2013
4.	Dr.Anju Singh	History	01.2.2013 to 30.4.2013
5.	Dr.Sarvesh Kumari	English	25.2.2013 to 30.4.2013

Resolved that:

The Governing Body approved the adhoc appointment of the above Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs.15600-391000:

ITEM NO.12

To report and approve the adhoc appointments of the following Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs.15600-391000 for the period from 26.3.2013 till the end of session:

The names of the Assistant Professors and their departments are as follow:

Sl.No.	Name	Department
1.	Ms.Anita Beniwal	B.El.Ed.
2.	Dr.Sujata Hooda	B.El.Ed.
3.	Ms.Priya Khurana	B.El.Ed.
4.	Ms.Seema Sharma	B.El.Ed.
5.	Ms.Meeta Arora	B.El.Ed.
6.	Ms.Sunita Dahiya	Commerce
7.	Ms.Parul Goel	Commerce
8.	Ms.Divya Sharma Tomar	Commerce
9.	Ms.Indu	Commerce
10.	Ms.Rashi Paliwal	Commerce
11.	Dr.Neetu Malik	Geography
12.	Ms.Mamta Arora	Geography
13.	Ms.Tehmina Rahman	Geography
14.	Ms.Roshini Devi	Geography
15.	Dr.Ruby Choudhary	Geography
16.	Ms.Sneh Gangwar	Geography

Kalpana

Arjun Singh

17.	Dr.Sheetal Sharma	Geography
18.	Ms.Manju	Social Work
19.	Dr.Ruchi	Social Work
20.	Ms.Shreejaya Sudheeran	Social Work
21.	Ms.Deepshikha Chowdhary	Social Work
22.	Dr.Asha Devi	Hindi
23.	Dr.Kamlesh Kumari	Hindi
24.	Dr.Kamlesh Sharma	Hindi
25.	Ms.Heera Meena	Hindi
26.	Dr.Medha	Hindi
27.	Dr.Rachna Ailavadi	Nutrition & Health Edn.
28.	Mr.Sanatan Tiwari	Economics
29.	Ms.Promila	Economics
30.	Ms.Anu Sharma	Mathematics
31.	Dr.Rashmi Gupta	Physical Education

Resolved that:

The Governing Body approved the adhoc appointments of the above Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs.15600-391000 for the period from 26.3.2013 till the end of session:

ITEM NO.13

To report and approve the extension of adhoc appointments of the following Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs. 15600-391000 for the period from 1.5.2013 to 22.5.2013.

The names of the Assistant Professors and their departments are as follow:

Sl.No.	Name	Department
1.	Dr.Raj Kumari	Hindi
2.	Dr.Sanjeeta	Hindi
3.	Dr.Sarvesh Kumari	English

Resolved that:

The Governing Body approved the extension of adhoc appointments of the above Assistant Professors on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs. 15600-391000 for the period from 1.5.2013 to 22.5.2013.

ITEM NO.14

To report and approve the extension of Ms.Shalini Pandey, Assistant Professors in Social Work on adhoc basis on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs. 15600-391000 for the period from 1.5.2013 to 16.5.2013.

Resolved that:

The Governing Body approved the extension of Ms.Shalini Pandey, Assistant Professors in Social Work on adhoc basis on starting salary of Rs.15600.00 per month plus AGP of Rs.6000.00 plus other usual allowances permissible under the University rules in the Pay Band of Rs. 15600-391000 for the period from 1.5.2013 to 16.5.2013.

Kalpna

[Signature]

ITEM NO.15

To approve the appointment of Shri Ishwar Lal, Chowkidar as Office Attendant on adhoc basis for a period of six months w.e.f. 29.3.2013 in the scale of pay of Rs.5200-20200/- with grade pay of Rs.1900.00 or till the permanent arrangement is made, whichever is earlier.

Resolved that:

The Governing Body approved the appointment of Shri Ishwar Lal, Chowkidar as Office Attendant on adhoc basis for a period of six months w.e.f. 29.3.2013 in the scale of pay of Rs.5200-20200/- with grade pay of Rs.1900.00 or till the permanent arrangement is made, whichever is earlier.

ITEM NO.16

To approve the adhoc appointments of the following non teaching employees in the pay scales mentioned against their names:

Sl.No.	Name	Designation	Pay Scale	Period
	S/Shri			
01.	Rajender Kumar Meena	Office Attendant	5200-20200 (GP-Rs.1800)	21.5.2013 to 89 days
02.	Nitish Kumar	Library Attendant	5200-20200 (GP-Rs.1800)	19.2.2013 to 89 days 21.5.2013 to 89 days
03.	Sunil Kumar Verma	Junior Assistant	5200-20200 (GP-Rs.1900)	16.4.2013 to 89 days
04.	Ms.Sangeeta	Safai Karamchari	5200-20200 (GP-Rs.1800)	19.3.2013 to 89 days
05.	Ms.Rihana Parveen	Lab.Attendant	5200-20200 (Rs.1800)	19.3.2013 to 89 days
06.	Ms.Raj Bala	Library Attendant	5200-20200 (GP-Rs.1800)	07.3.2013 to 89 days

Resolved that:

The Governing Body approved the adhoc appointments of the above non teaching employees in the pay scales mentioned against their names:

ITEM NO.17

To approve the appointments of the following non teaching employees on contractual basis for a period of six months:

Sl.No.	Name	Post	Period
1.	Ms.Raj Bala	Library Attendant	7.3.2013 to six months
2.	Mr.Arun Kumar	Cartographic Assistant	20.3.2013 to six months

Resolved that:

The Governing Body approved the appointments of the above non teaching employees on contractual basis for a period of six months:

ITEM NO.18

To approve the Extra Ordinary Leave without pay to Mr.Rajesh Kumar, Safai Karamchari for a period of two months w.e.f. 13.4.2013 for the purpose of renovation of house.

Kalpana

[Signature]

Resolved that:

The Governing Body approved the Extra Ordinary Leave without pay to Mr.Rajesh Kumar, Safai Karamchari for a period of two months w.e.f. 13.4.2013 for the purpose of renovation of house.

ITEM NO.19

To approve the appointment of Ms.Rita Singh as Counsellor for six months w.e.f 24.1.2013 on a consolidated salary of Rs.12,000/- for the students and staff of the college.

Resolved that:

The Governing Body approved the appointment of Ms.Rita Singh as Counsellor for six months w.e.f 24.1.2013 on a consolidated salary of Rs.12,000/- p.m. for the students and staff of the college. However, the Governing Body requested the Member Secretary to reconsider the terms and conditions of the Counsellor as per University norms.

ITEM NO.20

To approve the minutes of Meeting of the Screening Committee held on 01.02.2013 for Merit Advancement Career promotion to the following non-teaching employees from the date of their eligibility as per MACP:

1. Shri Sanjay Panwar, Semi Professional Assistant
2. Shri Aseem Kumar, Driver.

Resolved that:

The Governing Body approved the minutes of Meeting of the Screening Committee held on 01.02.2013 for Merit Advancement Career promotion to the above non-teaching employees from the date of their eligibility as per MACP:

ITEM NO.21

To approve the appointment of Mr.Dilbir Singh, Driver as Caretaker on adhoc basis for a period of six months w.e.f 22.4.2013.

Resolved that:

The Governing Body approved the appointment of Mr.Dilbir Singh, Driver as Caretaker on adhoc basis for a period of six months w.e.f 22.4.2013.

ITEM NO.22

To approve the extension of appointment of Dr.Tripta, Assistant Professor (Hindi) as Bursar for a period of one year w.e.f. 1.6.2013.

Resolved that:

The Governing Body approved the extension of appointment of Dr.Tripta, Assistant Professor (Hindi) as Bursar for a period of one year w.e.f. 1.6.2013.

Kalpana

Richard Jones

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

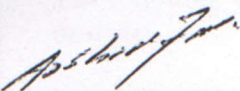
After discussion, the Governing Body showed its concern over the strength of adhoc teachers in the college and passed a resolution that the process of permanent appointment must be initiated.

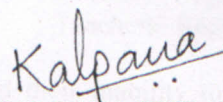
The resignation letter dated 11.10.2012 of Shri V.P.Tiwari, Administrative Officer from the post of Special Invitee on the Governing Body was placed before the Governing Body. The Governing Body resolved that the college should seek the clarification from University of Delhi and deferred the case.

The Governing Body approved the 25 seats for BMS Course (Bachelor of Management Studies) in our college.

The Governing Body requested the Member Secretary to place the summary of results at a glance to the Members.

THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.


**CHAIRMAN,
GOVERNING BODY**


**(DR.KALPANA BHRARA)
MEMBER SECRETARY**