

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.79 was held on 14.8.2013 at 12.00 noon in the University Guest House.

The following members were present in the meeting:

- | | | |
|-----|-----------------------------|---------------------------|
| 1. | Shri Arshad Faridi | Chairman |
| 2. | Shri Mahender Singh Sharma, | Treasurer |
| 3. | Shri Sudhir Sawhney | |
| 4. | Shri Mohd.Rizwan | |
| 5. | Prof. (Ms.) Najma P.Ahmed | |
| 6. | Shri Brij Gopal Mann | |
| 7. | Prof.Ujjwal Singh | University Representative |
| 8. | Dr.Kalpana Bhrara | Member Secretary |
| 9. | Dr.Neelam Rathi | Teachers' Representative |
| 10. | Ms.Punita Gupta | Teachers' Representative |
| 11. | Shri V.P.Tiwari | Special Invitee |

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

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|----|-----------------------------|---------------------------|
| 1. | Prof.Sumanyu Satpathy | University Representative |
| 2. | Prof.Aruna Broota | |
| 3. | Fr.Jose Phillip S.J. | |
| 4. | Prof.(Ms.) Anu Singh Lather | |
| 5. | Prof.Vinaysheel Gautam | |

The following business was transacted:

ITEM NO.1

To report the University letter No.CB.I/GB/NCTD/2013/194 dated 02.08.2013 extending the period of Governing Body for a further period of three months beyond 2.8.2013.

Resolved that:

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

ITEM NO.2

To welcome Dr.Neelam Rathi, Associate Professor (Hindi) and Ms.Punita Gupta, Assistant Professor in Education (B.El.Ed.) as Teachers' Representative for a period of one year w.e.f. 28.7.2013 vide University letter No.CS-1/(108)/TS/GB/AM/2013/169/20655 dated 30.7.2013.

Resolved that:

The matter was reported to the Governing Body and the Member Secretary welcomed Dr. Neelam Kathi, Associate Professor (Hindi) and Ms. Punita Gupta, Assistant Professor in Education (B.El.Ed.) as Teachers' Representatives for a period of one year w.e.f. 28.7.2013.

ITEM NO.3

To confirm the minutes of the meeting of Governing Body No.78 held on 01.06.2013.

Resolved that:

The Governing Body confirmed the minutes of the meeting of Governing Body No.78 held on 1.6.2013.

ITEM NO.4

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.	Ms.Sangeeta	Safai Karamchari	5200-20200 (GP-Rs.1800)	18.6.2013 to 89 days
02.	Sunil Kumar Verma	Junior Assistant	5200-20200 (GP-Rs.1900)	16.7.2013 to 89 days
03.	Ms.Rihana Parveen	Lab.Attendant	5200-20200 (GP-Rs.1800)	18.6.2013 to 89 days
04.	Ms.Raj Bala	Library Attendant	5200-20200 (GP-Rs.1800)	18.6.2013 to 89 days

Resolved that:

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

ITEM NO.5

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 a period of four months:

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

Sl.No.	Name	Department	Date of Joining
1.	Ms.Anita Beniwal	B.El.Ed.	24.7.2013
2.	Dr.Sujata Hooda	B.El.Ed.	24.7.2013
3.	Ms.Priya Khurana	B.El.Ed.	24.7.2013
4.	Ms.Seema Sharma	B.El.Ed.	24.7.2013
5.	Ms.Meeta Arora	B.El.Ed.	24.7.2013
6.	Ms.Sunita Dahiya	Commerce	24.7.2013
7.	Ms.Parul Goel	Commerce	24.7.2013
8.	Ms.Divya Sharma Tomar	Commerce	24.7.2013
9.	Ms.Indu	Commerce	24.7.2013
10.	Ms.Rashi Paliwal	Commerce	24.7.2013

1.	Mr.Sanatan Tiwari	Commerce	24.7.2013
2.	Ms.Kiran Yadav	Commerce	24.7.2013
13.	Ms.Manisha	Commerce	24.7.2013
14.	Dr.Neetu Malik	Geography	24.7.2013
15.	Ms.Mamta Arora	Geography	24.7.2013
16.	Ms.Tehmina Rahman	Geography	24.7.2013
17.	Ms.Roshini Devi	Geography	24.7.2013
18.	Dr.Ruby Choudhary	Geography	24.7.2013
19.	Ms.Sneh Gangwar	Geography	24.7.2013
20.	Dr.Sheetal Sharma	Geography	24.7.2013
21.	Dr.Asha Devi	Hindi	24.7.2013
22.	Dr.Kamlesh Kumari	Hindi	24.7.2013
23.	Dr.Kamlesh Sharma	Hindi	24.7.2013
24.	Ms.Heera Meena	Hindi	24.7.2013
25.	Dr.Medha	Hindi	24.7.2013
26.	Dr.Raj Kumari	Hindi	24.7.2013
27.	Ms.Sanjeeta	Hindi	24.7.2013
28.	Dr.Rachna Ailavadi	Nutrition & Health Edn.	24.7.2013
29.	Ms.Promila	Economics	24.7.2013
30.	Ms.Anu Sharma	Mathematics	24.7.2013
31.	Ms.Neeti Goel	Mathematics	24.7.2013
32.	Shri Vinod Kumar	Mathematics	26.7.2013
33.	Dr.Rashmi Gupta	Physical Education	24.7.2013
34.	Dr.Sarvesh Kumari	English	24.7.2013
35.	Ms.Manju	Social Work	24.7.2013
36.	Ms.Shreejaya Sudheeran	Social Work	24.7.2013
37.	Dr.Ruchi	Social Work	24.7.2013
38.	Ms.Shalini Pandey	Social Work	24.7.2013
39.	Ms.Manisha Pal	Social Work	29.7.2013
40.	Ms.Mohita	Social Work	29.7.2013
41.	Ms.Aiman Fatima	History	29.7.2013
42.	Dr.Rajeev Kumar	History	30.7.2013
43.	Ms.Shaily Malhotra Bhola	Chemistry	30.7.2013

Resolved that:

The Hon'ble Governing Body approved the adhoc appointments of the above mentioned Assistant Professors on the starting salary of Rs.15,600.00 p.m. plus AGP of Rs.6,000/- plus other usual allowances permissible under the University rules in the pay band of Rs.15600-39100 for a period of four months.

The Hon'ble Chairman showed his concern over the large number of adhoc teachers in the college. The Member Secretary informed that the college Roster has been approved by the University of Delhi and also uploaded on the website.

ITEM NO.6

To approve the extension of appointment of Dr.Kalpna Bhrara as O.S.D.(Principal) for a further period of six months w.e.f. 19.08.2013 or till the permanent appointment is made, whichever is earlier.

Resolved that:

The Governing Body approved the extension of appointment of Dr.Kalpna Bhrara as O.S.D.(Principal) for a further period of six months w.e.f. 19.08.2013 or till the permanent

appointment is made, whichever is earlier. However, the Governing Body strongly urges the University of Delhi to initiate the process of appointment of Principal on permanent basis.

ITEM NO.7

To approve the increments to the teaching faculty and the non teaching staff, if otherwise admissible, w.e.f. 01.07.2013 as per VIth Pay Commission recommendations.

Resolved that:

The Governing Body approved the increments to the teaching faculty and the non-teaching staff, if otherwise admissible, w.e.f. 1.7.2013 as per VI Pay Commission Recommendations. The Member Secretary informed that the increments will be applicable to all except for the staff who are on leave.

ITEM NO.8

To approve the Child Care Leave to Dr.Archna Tyagi, Asstt.Professor (Sanskrit) for the period of 20 months as per University Rules vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 11.11.2011 received from Dr.Archna Tyagi.

Resolved that:

The Governing Body approved the Child Care Leave to Dr.Archna Tyagi, Asstt.Professor (Sanskrit) for the period of 20 months as per University Rules vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 11.11.2011 received from Dr.Archna Tyagi.

ITEM NO.9

To approve the study leave to Ms.Punita Gupta, Assistant Professor in Education (B.El.Ed.) for a period of one year to complete Ph.D vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 28.6.2012 received from Ms.Punita Gupta.

Resolved that:

The Governing Body approved the study leave to Ms.Punita Gupta, Assistant Professor in Education (B.El.Ed.) for a period of one year to complete Ph.D vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 28.6.2012 received from Ms.Punita Gupta.

ITEM NO.10

To approve the study leave to Ms.Abhilasha Bajaj, Assistant Professor in Education (B.El.Ed.) for a period of one year to complete Ph.D vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 23.11.2012 received from Ms.Abhilasha Bajaj.

Resolved that:

The Governing Body approved the study leave to Ms.Abhilasha Bajaj, Assistant Professor in Education (B.El.Ed.) for a period of one year to complete Ph.D vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 23.11.2012 received from Ms.Abhilasha Bajaj.

ITEM NO.11

To approve the study leave to Dr.Lakshmi Sahay, Associate Professor in Sociology for a period of six months to proceed for Commonwealth Fellowship, 2013 vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 4.2.2013 received from Dr.Lakshmi Bhatia.

Resolved that:

The Governing Body approved the study leave to Dr.Lakshmi Sahay, Associate Professor in Sociology for a period of six months to proceed for Commonwealth Fellowship, 2013 vide Academic Enrichment Committee's Report dated 29.4.2013 and letter dated 4.2.2013 received from Dr.Lakshmi Bhatia.

ITEM NO.12

To approve the extension of Extra Ordinary Leave without pay to Ms.Anju Panchal, Lab.Assistant to join Kalindi College (University of Delhi) as Adhoc / Guest Faculty for a period of one year w.e.f. 1.8.2013 vide her letter dated 29.7.2013.

Resolved that:

The Hon'ble Governing Body asked the Member Secretary regarding the clarification from the University. The Member Secretary reported that the letter in this regard has been written to University and the written response is still awaited. However, on telephonic clarification, the Extra Ordinary Leave can be granted maximum for a period of 05 years.

The Hon'ble Governing Body approved her extension subject to the approval letter from the University.

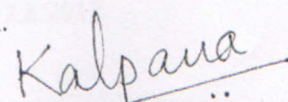
ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

- The Hon'ble Governing Body unanimously approved the estimated budget of Rs.4,20,000.00 for conducting National Seminar in the department of Hindi and decided to approach Govt. of NCT of Delhi for the sanction.

It was decided that there should be an expenditure head for Seminar / Conference and other academic enrichment activities in the budget.

The Member Secretary placed the proposal of 'Community Radio' for upgrading the media lab. in the college which has the budget estimate of approximately Rs.40 lacs. The Hon'ble Governing Body approved the budget proposal and suggested to send it to Govt. of NCT of Delhi for the sanction.

THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.


(DR.KALPANA BHRARA)
MEMBER SECRETARY

CHAIRMAN,
GOVERNING BODY