

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.81 was held on 5.2.2014 at 12.30 p.m. in the University International Guest House.

The following members were present in the meeting:

- | | | |
|----|-----------------------|--------------------------|
| 1. | Prof.Sumanyu Satpathy | Chairman |
| 2. | Prof.Ujjwal Singh | Treasurer |
| 3. | Dr.Kalpana Bhrara | Member Secretary |
| 4. | Dr.Neelam Rathi | Teachers' Representative |
| 5. | Ms.Punita Gupta | Teachers' Representative |
| 6. | Shri Satish Kumar | Special Invitee |

The following business was transacted:

MATTER ARISING OUT OF THE MINUTES

The Member Secretary informed the Governing Body that the relevant documents of Mr.Jamil, were placed before the Chairperson and approval was sought for his appointment as System and Network Administrator.

The relevant papers regarding the appointment of Ms.Anshu Goel were also placed and the approval of Chairman was taken.

ITEM NO.1

To confirm the minutes of the meeting of Governing Body No.80 held on 23.11.2013

Resolved that:

The Governing Body confirmed the minutes of the Governing Body meeting no.80 held on 23.11.2013.

ITEM NO.2

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.	Nitish Kumar (Compassionate Grounds)	Library Attendant	5200-20200 (GP-Rs.1800)	26.11.2013 to 89 days

x *[Signature]*

Kalpana

02.	Ms.Sangeeta (Compassionate Grounds)	Safai Karamchari	5200-20200 (GP-Rs.1800)	18.12.2013 to 89 days
03.	Ms.Raj Bala	Library Attendant	5200-20200 (GP-Rs.1800)	07.1.2014 to 89 days
04.	Ms.Rihana Parveen	Lab.Attendant (Computer Lab.)	5200-20200 (Rs.1800)	07.1.2014 to 89 days
05.	Sunil Kumar Verma	Junior Assistant	5200-20200 (GP-Rs.1900)	15.1.2014 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.3

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.15600-39100:

Sl.No.	Name	Department	Period
1.	Dr.Shaily Malhotra Bola	Chemistry	02.12.2013 to four months
2*.	Dr.Rajesh Kumar	Sanskrit	07.01.2014 to four months
3**.	Ms.Chhaya Chanchal	B.El.Ed.	23.01.2014 to four months
4.	Ms.Harveen Kaur	Home Science(Hons.)	21.01.2014 to four months
5.	Shri Rajeev Kumar	History	02.12.2013 to four months
6.	Ms.Aiman Fatima	History	02.12.2013 to four months
7.	Ms.Mohita	Social Work	02.12.2013 to four months
8.	Ms.Manisha Pal	Social Work	02.12.2013 to four months

* (Against Leave Vacancy of Dr.Archana Tyagi)

** (Against Leave Vacancy of Ms.Punita Gupta)

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.15600-39100.

ITEM NO.4

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. 19.02.2014 or till the permanent appointment is made, whichever is earlier.

Resolved that:

x 



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. 19.02.2014 or till the permanent appointment is made, whichever is earlier.

ITEM NO.5

To report the grant of Child Care Leave to Ms.Sudesh Rani, Lab.Assistant for a period of one month w.e.f. 9.12.2013 and further extension of CCL for a period of 15 days i.e. from 9.1.2014 to 23.1.2014.

Resolved that:

The grant of Child Care Leave to Ms.Sudesh Rani, Lab.Assistant for a period of one month w.e.f. 9.12.2013 and further extension of CCL for a period of 15 days i.e. from 9.1.2014 to 23.1.2014 was reported to the Governing Body.

ITEM NO.6

To approve the grant of Child Care Leave to Ms.Mukesh Rani, Library Attendant for the period from 05.02.2014 to 21.03.2014.

Resolved that:

The Governing Body approved the grant of Child Care Leave to Ms.Mukesh Rani, Library Attendant for the period from 05.02.2014 to 21.03.2014.

ITEM NO.7

To approve the grant of Extra Ordinary Leave with lien to Dr.Neena Pandey, Associate Professor (Social Work) to join University of Delhi as Associate Professor in Social Work Department for a period of one year w.e.f. 22.1.2014 (F/N) vide her letter dated 22.1.2014.

Resolved that:

The Governing Body approved the grant of Extra Ordinary Leave with lien to Dr.Neena Pandey, Associate Professor (Social Work) to join University of Delhi as Associate Professor in Social Work Department for a period of one year w.e.f. 22.1.2014 (F/N).

ITEM NO.8

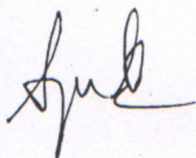
To approve the extension of period of Study Leave to Ms.Sunita Dhankar, Assistant Professor in English for a period of one year w.e.f. 15.2.2014 to complete Ph.D vide her letter dated 21.01.2014.

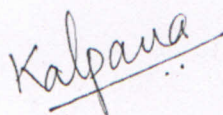
Resolved that:

The Governing Body approved the extension of study leave subject to filling up of the proforma duly forwarded by Head of the Department, University of Delhi.

ITEM NO.9

To report the Internal Audit Report for the financial year 2012-2013.

x 




solved that:

The Internal Audit Report for the financial year 2012-2013 was reported to the Governing Body.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR:

1. The report of Fact Finding Committee regarding absenteeism of Mr.Yogender Rana, Lab.Attendant (Geography) was placed before the Governing Body. Extra Ordinary Leave to Mr.Yogender Rana, Lab.Attendant (Geography) was not approved. It is decided to observe his conduct for three months and EOL would be considered later.
2. The Governing Body approved the Child Care Leave to Dr.Sandhya Vatsyayana, Associate Professor (Hindi) and Dr.Rajeev Kaur, Associate Professor (Commerce) for a period of three months each w.e.f. 27.1.2014.
3. The Governing Body approved the appointment of Ms.Alka Verma as Assistant Professor in Education -B.El.Ed. (Child Deveopment) on adhoc basis for a period of four months w.e.f. 23.1.2014.
4. The Governing Body approved the appointment of Ms.Swati Sharma as Assistant Professor in Home Science (DCE) on adhoc basis for a period of four months w.e.f. 24.1.2014.
5. The Member Secretary informed the Governing Body about the full and final settlement of dues to Dr.Usha Puri, Ex-Principal, Aditi Mahavidyalaya. The cheque was sent to her residence through speed post since she refused to receive the cheque in person.
6. The Governing body approved the consolidated list (departmentwise) for the purchase of books for FYUP.
7. The Governing Body sanctioned Rs.90,000.00 for the expenditure towards Antardhvani (DU Fest). The same may be disbursed for the college stall and some help may be extended to innovation projects too. 11!

THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.


CHAIRMAN,
GOVERNING BODY


(DR.KALPANA BHRARA)
MEMBER SECRETARY