

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.82 was held on 29.4.2014 at 3.00 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:

ITEM NO.1

To report the University letter bearing No. CS1/(108)/TS/GB/AM/2014/32 dated 1.4.2014 regarding appointment of Prof.Sumanyu Satpathy as University Representation on the Governing Body of Aditi Mahavidyalaya for a period of one year w.e.f. 9.3.2014.

Resolved that:

The Hon'ble Governing Body members welcomed Prof.Sumanyu Satpathy on appointment as University Representative on the Governing Body of Aditi Mahavidyalaya for a period of one year w.e.f. 9.3.2014.

ITEM NO.2

To confirm the minutes of the meeting of Governing Body No.81 held on 05.02.2014.

Resolved that:

The Governing Body confirmed the minutes of the meeting of Governing Body No.81 held on 5.2.2014.

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.Aruna Kumari	B.El.Ed.	17.02.2014 to 22.4.2014
2**.	Ms.Gyanwati	Social Work	12.2.2014 to 22.4.2014
3.	Dr.Manoj Kumar	Hindi	28.2.2014 to 22.4.2014

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4.	Shri Vinod Kumar	Mathematics	28.3.2014 to 22.5.2014
5.	Dr.Shaily Malhotra	Chemistry	3.4.2014 to 22.5.2014
6.	Ms.Manisha Pal	Social Work	3.4.2014 to 22.5.2014
7.	Ms.Mohita	Social Work	3.4.2014 to 22.5.2014
8.	Dr.Aiman Fatima	History	3.4.2014 to 22.5.2014
9.	Dr.Rajeev Kumar	History	3.4.2014 to 22.5.2014

*(Against leave vacancy of Ms.Abhilasha Bajaj)

**(Against leave vacancy of Dr.Neena Pandey)

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 with effect from the period mentioned. The Governing Body advised the Member Secretary to attach the resume of the selected candidates along with their note-sheets.

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
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01.	Rajender Kumar Meena	Office Attendant	5200.20200 (GP-Rs.1800)	18.2.2014 to 89 days
02.	Nitish Kumar (Compassionate Grounds)	Library Attendant	5200-20200 (GP-Rs.1800)	25.2.2014 to 89 days
03.	Ms.Sangeeta (Compassionate Grounds)	Safai Kāramchari	5200-20200 (GP-Rs.1800)	19.3.2014 to 89 days
04.	Ms.Raj Bala	Library Attendant	5200-20200 (GP Rs.1800)	9.4.2014 to 89 days
05.	Ms.Rihana Parveen	Lab.Attendant (Computer Lab.)	5200-20200 (GP Rs.1800)	9.4.2014 to 89 days
06.	Sunil Kumar Verma	Jr.Assistant	5200-20200 (GP Rs.1800)	16.4.2014 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 with effect from the period mentioned except the two employees viz. Ms.Raj Bala and Ms.Rihana Parveen who are to be given appointments on contractual basis for a period of six months.

ITEM NO.5

To report and discuss the letters received from Dr.Usha Puri, Ex-Principal, Aditi Mahavidyalaya.

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ved that:

The matter regarding the case of Dr.Usha Puri, Ex-Principal, Aditi Mahavidyalaya was discussed in detail. The Member Secretary informed the Hon'ble members of the Governing Body that the full and final dues have been made to Dr.Usha Puri as per the University rules vide University letter No. CB.I/Misc./(K)/2009/2010/57/5446 dated 28.04.2010. It was unanimously decided to seek legal advice from the University in the matter.

ITEM NO.6

To approve the appointment of Mr.Jamil as System & Network Administrator on contractual basis for a period of six months w.e.f. 2.4.2014.

Resolved that:

The Governing Body approved the appointment of Mr.Jamil as System & Network Administrator on contractual basis for a period of six months w.e.f. 2.4.2014.

ITEM NO.7

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 for the period from 27.3.2014 to 22.5.2014

Sl.No.	Name	Department
1.	Ms.Anita Beniwal	B.El.Ed.
2.	Ms.Priya Khurana	B.El.Ed.
3.	Ms.Seema Sharma	B.El.Ed.
4.	Ms.Meeta Arora	B.El.Ed.
5.	Ms.Sunita Dahiya	Commerce
6.	Ms.Parul-Goel	Commerce
7.	Ms.Divya Sharma Tomar	Commerce
8.	Ms.Indu	Commerce
9.	Ms.Rashi Paliwal	Commerce
10.	Mr.Sanatan Tiwari	Commerce
11.	Ms.Kiran Yadav	Commerce
12.	Ms.Manisha	Commerce
13.	Dr.Neetu Malik	Geography
14.	Ms.Mamta Arora	Geography
15.	Ms.Tehmina Rahman	Geography
16.	Ms.Roshini Devi	Geography
17.	Ms.Sneh Gangwar	Geography
18.	Dr.Sheetal Sharma	Geography
19.	Dr.Asha Devi	Hindi
20.	Dr.Kamlesh Kumari	Hindi
21.	Dr.Kamlesh Sharma	Hindi
22.	Ms.Heera Meena	Hindi
23.	Ms.Sanjeeta	Hindi
24.	Ms.Promila	Economics
25.	Ms.Anu Sharma	Mathematics
26.	Ms.Neeti Goel	Mathematics

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	Dr.Rashmi Gupta	Physical Education
	Dr.Sarvesh Kumari	English
	Ms.Manju	Social Work
30.	Ms.Shreejaya Sudheeran	Social Work
31.	Dr.Ruchi	Social Work
32.	Ms.Shalini Pandey	Social Work

*(Against the leave vacancy of Ms.Sunita Dhankar)

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 for the period from 27.3.2014 to 22.5.2014.

ITEM NO.8

To approve the grant of Child Care Leave to Ms.Kavita, Professional Assistant (Library) for the period from 28.4.2014 to 27.6.2014 as per University rules.

Resolved that:

The Governing Body approved the grant of Child Care Leave to Ms.Kavita, Professional Assistant (Library) for the period from 28.4.2014 to 27.6.2014 as per University rules.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

1. The Member Secretary placed the letter dated 9.4.2013 received from Dr.Anita Ghosh, Associate Professor (Physical Education) regarding enhancement of Course Fee from Rs.250.00 to Rs.500.00 from the Academic Session 2014-15. The Governing Body approved to fee hike from Rs.250.00 to Rs.500.00 subject to placing the details of expenditure in Physical Education Department and justifying the fee hike to the Chairman. They further decided that the comparative statement of sports fee of different colleges should also be placed to Chairman.
2. The Member Secretary placed the letter dated 9.5.2013 received from Dr.Priya Bir, Teacher-in-charge (Psychology) regarding introduction of B.Tech in Psychological Science. The Governing Body decided not to consider the same due to strength of faculty in Psychology Department.
3. The Member Secretary placed the University letter dated 7.6.2013 regarding appointment of Internal Auditor M/s Badal & Co., Chartered Accountant out of the panel made by University of Delhi to audit our college accounts for a period of two years. The Governing Body deferred the same till ELFA report is received by the college.
4. The Enquiry Reports in the case of Mr.Dhurender Singh, Chowkidar and Shri Padam Singh Dahiya, Assistant were deferred due to paucity of time.
5. The Governing Body approved the promotion of the following teachers to the post of Lecturer in Sr.Scale vide Minutes of the Screening Committee meetings held on 25th & 28th April, 2014:
 - i. Dr.Anju Singh Geography

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ii.	Dr.Archana Tyagi	Sanskrit
iii.	Dr.Santosh Kumar	Sanskrit
iv.	Dr.Manju	English
v.	Ms.Manisha	Economics
vi.	Dr.Sunita Pareek	Political Science
vii.	Ms.Seema	Social Work
viii.	Dr.Ritu Sharma	Psychology

6. The Member Secretary reported the matter of Ms.Anju Panchal, Lab.Assistant who was granted Extra Ordinary Leave for joining Kalindi College as adhoc/guest faculty. She is neither working in Kalindi College nor joined her duties in the parent college. The Governing Body decided to send Ms.Anju Panchal the Show Cause Notice.
7. The Governing Body approved the matter regarding grant of Child Care Leave to Dr.Neel, Assistant Professor (English) for a period of one year subject to showing the data to Chairman regarding teachers on leave.
8. The Governing Body approved the advertisement for appointment to the post of Principal, Aditi Mahavidyalaya on permanent basis.
9. The letter bearing No DHE-1/(12)/Misc./2013-14/05 dated 2.4.2014 received from Directorate of Higher Education was discussed and the Governing Body approved the installation of biometric system for the office (non teaching employees). It was also decided to continue and maintain the Attendance Register.

THE MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.

CHAIRMAN,
GOVERNING BODY

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12/8/2014

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(DR.KALPANA BHRARA)
MEMBER SECRETARY