

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.83 was held on 19.8.2014 at 1.00 p.m. in the University 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.Meena Budhiraja	Teachers' Representative
5.	Dr.Neena Saxena	Teachers' Representative
6.	Shri Satish Kumar	Special Invitee

The following business was transacted:

ITEM NO.1

To confirm the minutes of the meeting of Governing Body No.82 held on 29.04.2014.

Resolved that:

The Governing Body confirmed the minutes of the meeting of Governing Body No.82 held on 29.04.2014.

ITEM NO.2

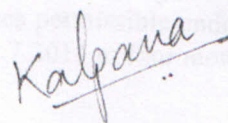
To welcome Dr.Meena Budhiraja, Associate Professor (Hindi) and Ms.Neena Saxena, Assistant Professor in English as Teachers' Representative for a period of one year w.e.f. 28.7.2014.

Resolved that:

The Governing Body welcomed Dr.Meena Budhiraja, Associate Professor (Hindi) and Ms.Neena Saxena, Assistant Professor in English as Teachers' Representatives for a period of one year w.e.f. 28.7.2014.

ITEM NO.3

To report the University letter No. CS-I/114/AM/(TS)/2014/18 dated 21.2.2014 received from Assistant Registrar (Colleges), University of Delhi according their approval for extension of the term of the undersigned as Officer on Special Duty (Principal) in continuation to her previous term till further orders under Ordinance XVIII Clause 7(3) of the University of Delhi.



Resolved that:

The Governing Body approved the extension of appointment of Dr.Kalpna Bhrara as O.S.D.(Principal) for a period of six months w.e.f. 19.08.2014 or till the permanent appointment is made, whichever is earlier. The Governing Body members felt that as per University Ordinance, the extension can only be granted for six months. Hence, the letter may be sent to University again for approval.

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.	Nitish Kumar (Compassionate Grounds)	Library Attendant	5200-20200 (GP-Rs.1800)	27.5.2014 to 89 days
02.	Rajender Kumar Meena	Office Attendant	5200.20200 (GP-Rs.1800)	20.5.2014 to 89 days
03.	Ms.Raj Bala	Library Attendant	5200-20200 (GP Rs.1800)	*9.4.2014 to 89 days 8.07.2014 to 89 days
04.	Ms.Rihana Parveen	Lab.Attendant (Computer Lab.)	5200-20200 (GP Rs.1800)	*9.4.2014 to 89 days 8.07.2014 to 89 days
05.	Sunil Kumar Verma	Jr.Assistant	5200-20200 (GP Rs.1800)	15.7.2014 to 89 days
06.	Ms.Sangeeta (Compassionate Grounds)	Safai Karamchari	5200-20200 (GP-Rs.1800)	24.6.2014 to 89 days
				To approve the above

*Ex post facto approval may be given.

Resolved that:

The Governing Body approved the adhoc appointments of the above non teaching employees in the pay scales mentioned against their names. The Governing Body also decided to review the appointments to look into anomalies, if any.

ITEM NO.5

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 21.7.2014 to four months:

Kalpna

No.	Name	Designation
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 Pal	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.*	Dr.Sarvesh Kumari	English
27.	Ms.Manju	Social Work
28.	Ms.Shreejaya Sudheeran	Social Work
29.	Dr.Ruchi	Social Work
30.	Ms.Shalini Pandey	Social Work
31.	Ms.Manisha Pal	Social Work

32.	Ms.Mohita	Social Work
33.	Dr.Manoj Kumar	Hindi
34.*	Ms.Gyanwati	Social Work
35.*	Ms.Chhaya Chanchal	Education – B.El.Ed. (Social Science)
36.	Ms.Alka	Education – B.El.Ed. (Child Development)

*(Against Leave Vacancy)

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 21.7.2014 to four months:

ITEM NO.6

To approve the appointment of Dr.Pooja Khanna, Assistant Professor (English) as Bursar for the period from 1.6.2014 to 31.5.2015.

Resolved that:

The Governing Body approved the appointment of Dr.Pooja Khanna, Assistant Professor (English) as Bursar for the period from 1.6.2014 to 31.5.2015.

ITEM NO.7

To approve the charge of Caretaker on adhoc basis given to Shri Dilbir Singh, Driver for the period from 23.4.2014 to six months in the scale of pay of Rs.5200-20200/- with grade pay of Rs.1900/-

Resolved that:

The Governing Body approved the charge of Caretaker given to Shri Dilbir Singh, Driver for the period from 23.4.2014 to six months in the scale of pay of Rs.5200-20200/- with grade pay of Rs.1900/-

ITEM NO.8

To report the objections made in AGCR & ELFA Audit Reports regarding becoming member of WUS for all the faculty and staff of the college.

Resolved that:

As per the objections made in AGCR & ELFA Audit Reports, the Governing Body resolved that all the staff members must become the member of WUS for medical reimbursement purposes.




University letter No.CS-1/021/S.Leave/(TS)/AM/2014/62 dated 22.5.2014 regarding salary to be paid during the study leave in respect of Dr.Lakshmi Bhatia, Associate Sociology.

at:

Governing Body decided that due drawn is to be made and payment may be disbursed to Dr.Lakshmi Bhatia, Associate Professor in Sociology as per University rules.

O.10

Over the Child Care Leave with full pay and allowances as per University rules granted to Mrs.Sudesh, Lab.Assistant (FT) for a period of one month from 16.7.2014.

d that:

Governing Body approved the Child Care Leave with full pay and allowances as per University rules to Mrs.Sudesh, Lab.Assistant (FT) for a period of one month from 16.7.2014.

O.11

The audit reports of AGCR and ELFA for the year 2012-13.

that:

The audit reports of AGCR and ELFA for the year 2012-13 were placed before the Governing Body and the same was noted.

.12

The Enquiry Report relating to theft of a laptop of a student of the college issued by the College of Delhi.

that:

Governing Body decided that the matter may be taken up at the college level and OSD is authorized to take the necessary action, if required.

3

The Enquiry Report relating to the complaint made by Ms.Sarita, student of B.A.(Hons.) II Year against Shri Padam Singh Dahiya.

t:

Governing Body decided that the matter may be taken up at the college level and OSD is authorized to take the necessary action, if required.

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Kalpana

ITEM NO.14

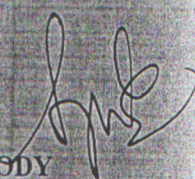
To report the case of Ms.Anju Panchal, Lab.Assistant (B.El.Ed. Lab.).

Resolved that:

The Governing Body resolved that Ms.Anju Panchal may be allowed to join. The Governing Body decided to take all the details from Kalindi College regarding her services and disciplinary proceedings may be initiated against her in consultation with the Chairman, Governing Body.

THE MEETING ENDED WITH VOTE OF THANKS TO CHAIR

**CHAIRMAN,
GOVERNING BODY**



**DR.KALPANA BHRARA,
O.S.D(PRINCIPAL)**

