

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

**MINUTES OF MEETING OF THE GOVERNING BODY**

The Governing Body Meeting No.86 was held on 4.2.2015 at 4.30 p.m. in the University International Guest House.\*

\*(The meeting was postponed from 29<sup>th</sup> January, 2015 to 4<sup>th</sup> February, 2015).

The following members were present in the meeting:

1.	Prof.Sumanyu Satpathy	Chairman
2.	Prof.D.S.Rawat	Treasurer
3.	Dr.Kalpana Bhrara	Member Secretary
4.	Dr.Meena Budhiraja	Teachers' Representative
5.	Dr.Neena Saxena	Teachers' Representative
6.	Ms.Anju Panchal	Special Invitee

The following business was transacted:

**ITEM NO.1**

To confirm the minutes of the meetings of Governing Body No.84 held on 25.11.2014 and 85 held on 3.1.2015.

**Resolved that:**

The Governing Body confirmed the meetings of Governing Body No.84 held on 25.11.2014 and 85 held on 3.1.2015.

**ITEM NO.2**

To consider the extension of appointment of Dr.Kalpana Bhrara as O.S.D.(Principal) for a further period of six months w.e.f. 19.02.2015 or till the permanent appointment is made, whichever is earlier.

**Resolved that:**

The Governing Body approved the extension of appointment of Dr.Kalpana Bhrara as O.S.D.(Principal) for a further period of six months w.e.f. 19.02.2015 or till the permanent appointment is made, whichever is earlier.

*DR*

*Kalpana*



### ITEM NO.3

To consider the adhoc appointment of Mr.Nitish Bhatt as Library Attendant on compassionate grounds in the scale of pay of Rs.5200-20200 with grade pay of Rs.1800.00 for the period from 25.11.2014 to 89 days.

#### Resolved that:

The Governing Body approved the adhoc appointment of Mr.Nitish Bhatt as Library Attendant on compassionate grounds in the scale of pay of Rs.5200-20200 with grade pay of Rs.1800.00 for the period from 25.11.2014 to 89 days.

### ITEM NO.4

To consider the adhoc appointment of Ms.Sangeeta as Safai Karamchari on compassionate grounds in the scale of pay of Rs.5200-20200 with grade pay of Rs.1800.00 for the period from 3.12.2014 to 21.3.2015.

#### Resolved that:

The Governing Body approved the adhoc appointment of Ms.Sangeeta as Safai Karamchari on compassionate grounds in the scale of pay of Rs.5200-20200 with grade pay of Rs.1800.00 for the period from 23.12.2014 to 21.3.2015.

### ITEM NO.5

To consider the appointment of the following teachers on adhoc basis w.e.f.5.1.2015 for a period of four months i.e. upto 4.5.2015 or till regular appointment is made whichever is earlier, subject to the approval of the Governing Body.

Ms.Swati Sharma,  
Department of Home Science (Dynamics of Communication & Extension)

Ms.Upasana Gaggat,  
Department of Home Science (Food & Nutrition)

Dr.Bhupender Singh,  
Department of Chemistry

Dr.Shweta Rani,  
Department of Geography





**Resolved that:**

The Governing Body approved the appointment of the above teachers on adhoc basis w.e.f.5.1.2015 for a period of four months i.e. upto 4.5.2015 or till regular appointment is made whichever is earlier, subject to the approval of the Governing Body.

**ITEM NO.6**

To place the note sheet dated 3.12.2014 regarding four Chowkidars to be taken inside the college against MTS.

**Resolved that:**

The Governing Body authorised the Member Secretary to present the proposal before Chairman and seek his approval. The Governing Body further advised the Member Secretary to take in writing from all concerned that they will be ready to take up any post given to them and their pay may be protected..

**ITEM NO.7**

To consider the extension of study leave in respect of Ms.Sunita Dhankar, Asstt.Prof. (English) for a further period of one year w.e.f.15.2.2015 (making a total of 3 years) to complete Ph.D vide her request letter dated nil.

**Resolved that:**

The Governing Body approved the extension of study leave in respect of Ms.Sunita Dhankar, Asstt.Prof. (English) for a further period of one year w.e.f.15.2.2015 (making a total of 3 years) to complete Ph.d vide her request letter dated nil.

**ITEM NO.8**

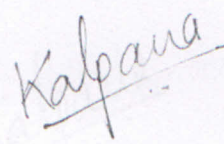
To consider the extension of Extra Ordinary Leave with lien in respect of Dr.Neena Pandey, Associate Professor (Social Work) for a period of one year w.e.f.22.1.2015 to join the Department of Social Work, University of Delhi vide her request letter dated 14.1.2015.

**Resolved that:**

The Governing Body approved the extension of Extra Ordinary Leave with lien in respect of Dr.Neena Pandey, Associate Professor (Social Work) for a period of one year w.e.f.22.1.2015 to join the Department of Social Work, University of Delhi vide her request letter dated 14.1.2015.

**ITEM NO.9**

To consider the request letter received from the Project team of Innovation Project AM-202 Sadhna Jain, Associate Professor in Family & Child Welfare (Home Science) regarding grant





of funds amounting to Rs.20,000.00 for upcoming 'Antardhwani' to be held from 20-22 February, 2015.

**Resolved that:**

The Governing Body authorised the Treasurer to look into the details of proposal and then decide.

**ITEM NO.10**

To consider the request letter received from the Project team of Innovation Project AM-203 regarding grant of funds amounting to Rs.20,000.00 for upcoming 'Antardhwani' to be held from 20-22 February, 2015.

**Resolved that:**

The Governing Body authorised the Treasurer to look into the details of proposal and then decide.

**ITEM NO.11**

To consider the request letter received from the Project team of Innovation Project AM-201 regarding grant of funds amounting to Rs.18,580.00 for upcoming 'Antardhwani' to be held from 20-22 February, 2015.

**Resolved that:**

The Governing Body authorised the Treasurer to look into the details of proposal and then decide.

**ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.**

The Governing Body granted Child Care Leave to Ms.Anju Panchal, Lab.Assistant for the period from 1.2.2015 to 31.3.2015 vide her request letter dated 22.1.2015.

The Governing Body authorised the Treasurer to look into the details of plan for the arrangement of funds for Antardhwani vide letter dated 2.2.2015 received from Coordinator, Antardhwani Committee. The Governing Body also decided to make this expenditure from SF&CA.

The proposal regarding placement of following employees from daily wager to contract basis was placed before the Governing Body:

Shri Anil Kumar, MTS

Shri Dinesh Kumar, MTS

Shri Johny, Safai Karamchari

Shri Satish Kumar, Safai Karamchai

*Kalpana*



The Governing Body decided to postpone the same till the detailed study of the non teaching workload is presented

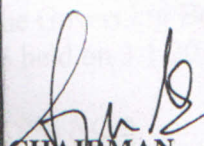
4. The proposal of starting the process of appointments of the following non teaching employees on compassionate grounds was placed before the Governing Body on permanent basis:

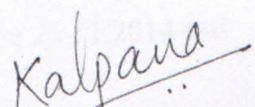
- i. Shri Nitish Kumar, Library Attendant
- ii. Ms.Sangeeta, Safai Karamchari

The Governing Body deferred the same till the detailed study of the non teaching workload is presented.

5. The resignation tendered by Dr.Anu Sharma from the post of Assistant Professor on 3.2.2015 and letter dated 4.2.2015 received from Teacher-in-charge (Mathematics) were placed before the Governing Body. The Governing Body accepted the resignation of Dr.Anu Sharma and also gave permission to start the process of appointment of Assistant Professor (Mathematics) on adhoc basis against OBC Category.
6. The Governing Body resolved that the applications for the post of Assistant Professors with DDs for Rs.250/- and Rs.100/- (Total 37) issued by the banks after due date of receipt of applications i.e. 9.1.2015 may be returned to the applicants.
7. The Governing Body approved the raise in salary @ 10% to be paid to Mr.Jamil working as System & Netrwork Administrator at a consolidated salary of Rs.35,000.00 p.m. making it a total of Rs.38,500.00 p.m. w.e.f. February, 2015.
8. The Internal Auditor's Report for the Financial Year 2013-2014 was reported to the Governing Body.
9. The proposal for B.A.(Hons.) Psychology was received from the Teacher-in-charge (Psychology) and then the approval of Staff Council was sought. The proposal was placed before the Governing Body for its approval. The Governing Body approved the proposal.

THE MEETING ENDED WITH VOTE OF THANKS TO CHAIR

  
CHAIRMAN,  
GOVERNING BODY

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