

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

MINUTES OF MEETING OF THE GOVERNING BODY

The Governing Body Meeting No.88 was held on 4.5.2015 at 11.30 a.m. in the University International Guest House.

The following members were present in the meeting:

1.	Prof.Bindu Puri	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.86 held on 4.2.2015 and 87 held on 31.3.2015.

Resolved that:

The Governing Body confirmed the minutes of meetings of the Governing Body No.86 held on 4.2.2015 and 87 held on 31.3.2015.

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. 19.05.2015 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. 19.05.2015 or till the permanent appointment is made, whichever is earlier.

ITEM NO.3

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			
1.	Nitish Kumar (Compassionate Grounds)	Library Attendant	5200-20200	24.2.2015 to 89 days i.e. 23.5.2015 (GP-Rs.1800)

Kalpana

	Ajender Kumar Meena Office Attendant	5200.20200	17.2.2015 to 89 days i.e. 16.5.2015 (GP-Rs.1800)
3.	Ms.Sangeeta Safai Karamchari	5200-20200	24.3.2015 to 89 days i.e. 20.6.2015 (GP Rs.1800/-)

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.4

To approve the appointment of the following non teaching employee on contractual basis:

01.	Shri Jamil	System & Network Administrator	Rs.38,500.00 pm (Consolidated)	8.4.2015 to six months i.e. 7.10.2015
-----	------------	--------------------------------	-----------------------------------	--

Resolved that:

The Governing Body approved the appointment of the above non teaching employee on contractual basis. The Governing Body also resolved to re-advertise the post of System & Network Administrator on contractual basis for a period of six months as per University norms.

ITEM NO.5

To consider the appointment of the following teachers on adhoc basis w.e.f..12.2.2015 to 24.4.2015 or till regular appointment is made whichever is earlier:

1. Mr.Monu Kumar
Assistant Professor in Mathematics
2. Dr.Priyanka Agrawal
Assistant Professor in Psychology
3. Ms.Anjali Rana,
Assistant Professor in Education – B.El.Ed.
4. Dr.Kuldeep Sharma,
Assistant Professor in Home Science (Life Science)

Resolved that:

The Governing Body approved the appointment of the above teachers on adhoc basis w.e.f..12.2.2015 to 24.4.2015 or till regular appointment is made whichever is earlier:

ITEM NO.6

To place the letter dated 6.12.2014 received from Ms.Kavita, Professor Assistant (Library) to write off the college Library Books amounting to Rs.4382.00 for the years 2012-2014.

Kalpana

that:

The Governing Body approved to write off the college Library Books amounting to Rs.4382.00 for the years 2012-2014. vide letter dated 6.12.2014 received from Ms.Kavita, Professor Assistant (Library).

ITEM NO.7

To consider the adhoc appointment of Shri Samaresh Bharney as Assistant Professor in Education – B.El.Ed. (Psychology) against leave vacancy of Dr.Ritu Choudhary w.e.f. 2.3.2015 for a period upto 22.5.2015 or till regular appointment is made whichever is earlier:

Resolved that:

The Governing Body approved the adhoc appointment of Shri Samaresh Bharney as Assistant Professor in Education – B.El.Ed. (Psychology) against leave vacancy of Dr.Ritu Choudhary w.e.f. 2.3.2015 for a period upto 22.5.2015 or till regular appointment is made whichever is earlier:

ITEM NO.8

To consider the adhoc appointment of Ms.Pooja Jolly as Assistant Professor in Home Science (Resource Management & Design Applications) (RMDA) w.e.f. 13.2.2015 for a period upto 24.4.2015 or till regular appointment is made whichever is earlier:

Resolved that:

The Governing Body approved the adhoc appointment of Ms.Pooja Jolly as Assistant Professor in Home Science (Resource Management & Design Applications) (RMDA) w.e.f. 13.2.2015 for a period upto 24.4.2015 or till regular appointment is made whichever is earlier:

ITEM NO.9

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 24.3.2015 to 22.5.2015

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

Sl.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

K. Bana

	Ms.Kiran Yadav	Commerce
	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.	Dr.Sanjeeta	Hindi
24.	Dr.Promila	Economics
25.	Dr.Rashmi Gupta	Physical Education
26.*	Dr.Sarvesh Kumari	English
27.	Dr.Manju Goel	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 Verma	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 24.3.2015 to 22.5.2015. The Governing Body decided to re-advertise the posts of Assistant Professors on adhoc basis for the Academic Session 2015-16.

ITEM NO.10

To report the letter diarised on 30.3.2015 received from Academic Enrichment Committee regarding the grant of CCL to teachers.

Kalpana

Resolved that:

The Governing Body approved to grant the Child Care Leave to Dr.Pooja Khanna, Assistant Professor (English) and Ms.Sarita Dabas, Assistant Professor in Education (B.El.Ed.) for a period of one year each and Study Leave to Ms.Nitu Dabas, Assistant Professor (Commerce) for a period of one year to complete Ph.D.

ITEM NO.11

To report the letter No.Delhi/465/2014/APCR dated 1.4.2015 received from National Commission for Scheduled Castes regarding the representation from Shri Sunil Kumar, Non Teaching employee, Aditi College.

Resolved that:

The case of Shri Sunil Kumar was reported to Governing Body and discussed at length. In view of the fact that the Court did not admit appeal and the charges of harassment were not proved by the police, the Governing Body was of the view that the request of the Commission cannot be considered and the post may be re-advertised. Thus, the Governing Body decided to re-advertise the post.

ITEM NO.12

To consider the grant of Child Care Leave to Ms.Anju Panchal, Lab.Assistant for a period from 15.4.2015 to 15.7.2015 vide her request letter dated Nil.
(Earlier CCL granted for the period from 10.2.2015 to 31.3.2015, 23.5.2012 to 21.6.2012 and 23.5.2011 to 23.6.2011 besides Extra Ordinary Leave).

Resolved that:

The Governing Body approved to grant Child Care Leave to Ms.Anju Panchal, Lab.Assistant for a period from 15.4.2015 to 15.7.2015 .

ITEM NO.13

To approve the initiation of process for appointment of a Counsellor on contractual basis for a period of six months at a consolidated salary of Rs.12,000.00 p.m. for the welfare of students and staff of the college since Ms.A.Radhika who was working with us as Counsellor has resigned from the post w.e.f. 25.10.2014.

Resolved that:

The Governing Body resolved to advertise the post of Counsellor on contractual basis for a period of six months at a consolidated salary of Rs.12,000.00 p.m.

ITEM NO.14

To place the letter dated 21.4.2015 received from Dr.Anita Ghosh, Teacher-in-Charge (Physical Education) regarding enhancement of conveyance charges of the coaches from Rs.250.00 to Rs.400.00.

Resolved that:

The Governing Body approved the enhancement of conveyance charges of the coaches from Rs.250.00 to Rs.400.00.

Kalpana

ITEM NO.15

To consider the grant of Child Care Leave to Ms.Kavita, Professional Assistant (Library) for a period from 5.5.2015 to 26.6.2015 vide her request letter dated 21.4.2015.

(Earlier CCL granted for the period from 25.05.2011 to 23.06.2011; 23.05.12 to 21.06.2012; 14.05.13 to 13.06.13 and 06.05.2014 to 27.06.2014)

Resolved that:

The Governing Body approved to grant the Child Care Leave to Ms.Kavita, Professional Assistant (Library) for a period from 5.5.2015 to 26.6.2015.

ITEM NO.16

To report the initiation of process for appointment to the post of Principal on permanent basis, Aditi Mahavidyalaya .

Resolved that:

The Chairperson informed the Hon'ble Governing Body that in consultation with Prof.D.S.Rawat, Treasurer, Governing Body, she has initiated the process for the post of Principal of Aditi Mahavidyalaya. As the OSD (Principal) of the college is also an applicant for the post and the Member Secretary of the Governing Body of the college, it has been decided by the Chairperson and the Treasurer that this matter cannot be discussed in the Governing Body. For the same reason, the college office cannot be used for any communication. Therefore, the Chairperson in consultation with the Treasurer proceeded with the process in accordance with the guidelines which have been sent to her by the University. The Chairperson also reported that the Selection Committee for the post of Principal, Aditi Mahavidyalaya has been fixed on 11th May, 2015 at 11.00 a.m. onwards in the International Guest House, University of Delhi. Immediately after the interviews, an emergent meeting of the Governing Body will be convened on 11th May, 2015 at 4.00 p.m. so that the selected panel can be approved and can be forwarded to the University for further action as per the University rules. Since the matter is confidential, the Chairperson is authorized to engage independent Secretarial Assistant for correspondence etc. with members of the Selection Committee for the post of Principal, Aditi Mahavidyalaya. The Governing Body approved the expenses to be incurred for the above Rs.7,000.00 for Secretarial Assistant.

ITEM NO.17

To consider the ex post facto approval towards the surcharge payment of telephone bill and electricity bill amounting to Rs.1394.00

Resolved that:

The Governing Body gave the ex post facto approval towards the surcharge payment of telephone bill and electricity bill amounting to Rs.1394.00

ITEM NO.18

To approve the procedure to make Term Deposit of the money lying in Savings Bank Accounts vide AGCR Audit Report for the year 2013-14.

Kalpana

ved that:

The Governing Body authorized the Treasurer to look into the details and gave the approval for the Term Deposit of the money lying in S.B.Account.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

1. The Member Secretary informed the Governing Body of Special Commendation Prize of Rs.1,00,000/- for 'Good Practices' event during Cultural Festival, Antardhwani – 2015. The Governing Body appreciated the college for the same.
2. The Member Secretary placed the resignation letter dated 30.4.2015 received from Shri Nitish Kumar from the post of Library Attendant working on adhoc basis. The same was accepted by the Governing Body.
3. The Member Secretary placed the proposals for introduction of new courses e.g. B.A.(Hons.) Hindi, B.A.(Hons.) History and B.Sc.(Life Sciences). The Governing Body was of the view that it will enhance the stature of the college and the Governing Body approved the above mentioned new courses.
4. The Member Secretary placed the letter No.DHE-33(1)/GB/28 colleges/2015-16 onward/1822-1850 dated 6.4.2015 received from Govt. of NCT of Delhi informing that no appointment of teachers in 100% and 5% funded Delhi University Colleges shall be made by the Governing Body till members are nominated to the Governing Bodies by the Govt. of NCT of Delhi.

THE MEETING ENDED WITH VOTE OF THANKS TO CHAIR

Lindu Rishi
25/5/2015
**CHAIRPERSON,
GOVERNING BODY**

Kalpana
7/5/15
**DR.KALPANA BHRARA,
MEMBER SECRETARY**