

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON MONDAY
THE 22nd FEBRUARY, 2021 FROM 2.00 PM IN THE PRINCIPAL OFFICE, ADITI
MAHAVIDYALAYA, DELHI AUCHANDI ROAD, BAWANA, DELHI 110039**

NO. 112

PRESENT

1. Prof. Poonam Silotia, Chairperson
2. Air Marshal Naresh Verma
3. Sh Dharam Vir Sharma
4. Sh Nitin Bahot
5. Sh Sumit Bhardwaj
6. Dr Reema Lamba (Teacher Representative)
7. Ms Seema Bhatnagar (Special Invitee, Non-Teaching)
8. Prof Mamta Sharma, Member Secretary

ITEM NO.1 To report the letters received from University/UGC/MHRD/Others.

The Governing Body was informed about the Recommendations of Prof Vivek Suneja Committee regarding New Education Policy as per email received from Hon'ble Vice Chancellor dated 20th February, 2021.

ITEM NO.2 The minutes of Governing Body meeting no. 111 held on 13.02.2021 were confirmed.

ITEM NO.3 The Governing Body received the 'Action Taken Report' on the decisions made by the Governing Body No. 111 held on 13.02.2021 and noted the same

ITEM NO.4 No matter arose out of the Minutes of the meetings of the Governing Body No. 111 held on 13.02.2021.

ITEM NO.5 The report of Finance Committee meeting held on 10.02.2021 was presented and approved.

P. Silotia

Naresh Verma

The Governing Body resolved to constitute a committee regarding Laptops received from University of Delhi

- A. Shri Dharam Vir Sharma
- B. Dr Hema Gupta
- C. Dr Pooja Kanna
- D. Sh Ashutosh Aggarwal (in attendance)

The Governing Body further resolved to constitute a committee regarding Condemnation with following members:

- A. Sh Ajay Gupta
- B. Dr Reema Lamba (Teacher Representative)
- C. Dr Neelam Rathi (Bursar)
- D. Sh Ashutosh Aggarwal (in attendance)

ITEM NO.6 The Provident Fund Committee meeting held on 02.02.2021 was presented and approved.

ITEM NO.7 The proposal/MoU of UDAAN for conducting online certificate courses was presented and the Governing body resolved that the same may be done from Students' Fund with cost of Rs 30,000 per course with minimum 50 and maximum 90 students. The Governing Body further decided to start two courses initially i.e. Creative Writing & Academic Research Writing.

ITEM NO.8 The Governing Body approved the Child Care Leave of Dr Rashmi Sharma, Associate Professor, Department of Hindi for the period from 15.03.2021 to 20.06.2021 as per University of Delhi Leave Rules, via notesheet dated 22.01.2021.

ITEM NO.9 The Governing Body approved the Study Leave of Ms Sarita, Assistant Professor of Department of Education to complete PhD as per University of Delhi Leave Rules via notesheet dated 04.02.2021.

ITEM NO.10 The Governing Body approved the proposal received from M/S Indraprastha Gas Limited, IGL Bhawan, Sector 9, RK Puram through ref. no. IGL/MKT/SC/AM/01 dated 28.01.2021 regarding installation of four PNG connections in FT Lab, NHE Lab, Chemistry Lab and Canteen with interest free refundable security deposit of Rs 61413/- and Rs 20822/- equivalent to two months consumption charges of four connections as security to M/S Indraprastha Gas Limited.

Dr. Dilip

Manoj Sharma

Any other matter with permission of Chair

- A. The governing body was informed that the committee constituted for contractual/regular appointment of Ms Neelam w/o Late Mr Vijay Dahiya on compassionate ground, had its 1st meeting in the morning that is 22nd February 2021 with the Assistant Registrar. Her case was discussed at length and as per discussion, the committee asked the college administration to provide more documents related to case for consideration of her application for regularization. As per discussion with the university authorities, the house was informed that it is the prerogative of the governing body to give immediate relief to the applicant by appointing her on contractual basis for limited duration of time. For regularization, the permission of the funding agency can be taken as per norms.

In View of the discussion of the committee constituted for this very purpose with the University Authorities, The Governing Body resolved to give contractual appointment to Ms Neelam on compassionate ground for six months initially and for regularisation, proper required steps may be taken & funding agency also be approached as per norms.

- B. The Governing Body approved the conversion of Lecture Series on Disability to certificate course on Disability. The same is being organized in collaboration with Janki Devi Memorial College, University of Delhi.
- C. ✕ ✕
- D. The Principal informed the Governing Body that the Library automation of the college has been successfully completed. The Governing Body appreciated the same.



**PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL**

CONFIRMED BY



**PROF POONAM SILOTIA
CHAIRPERSON**