

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

**MINUTES OF THE EMERGENT MEETING OF THE GOVERNING BODY HELD ON
TUESDAY THE 05TH MAY, 2022 FROM 2.30 PM IN THE PRINCIPAL OFFICE, ADITI
MAHAVIDYALAYA, DELHI AUCHANDI ROAD, BAWANA, DELHI 110039**

NO. 121

PRESENT

1. Sh Prince Sharma (Chairman)
2. Sh Hari Prakash Sharma (Treasurer)
3. Sh Nitin Bahot
4. Ms Vandana Sahu
5. Sh DK Taneja
6. Sh Pankaj Rajput
7. Prof Sarita Saxena (Online)
8. Dr Anil Mittal (Online)
9. Dr Punita Gupta (Teacher Representative)
10. Sh Chander Shekhar (Special Invitee - Non Teaching)
11. Prof Mamta Sharma (Member Secretary/Principal)

ITEM NO.1 Urgent College related issues.

- A. Complaint Letter related to Sh Joginder, Daftari was placed before the Governing Body. The Governing Body unanimously resolved that an enquiry committee with the following members be constituted to investigate the issue:
- a. Sh Hari Prakash (Treasurer, Governing Body) (Convener)
 - b. Sh DK Taneja (Member, Governing Body)
 - c. Sh Pankaj Rajput (Member, Governing Body)
 - d. Prof Priya Bir (Professor, Department of Psychology)
 - e. Dr Naresh Kumar (Assistant Registrar (Colleges))
 - f. Prof Mamta Sharma

For secretarial assistance Sh AK Wadhwa, Sr PA to Principal

- B. The Governing Body unanimously resolved that the estimates related to the electrical works of the following civil projects approved in Governing Body no. 120 be processed as and when received from PWD



S.No.	Name / Nature of Work	Amount of Estimate (In Rs.)
1.	Administration, Approval & Sanction of Expenditure for Upgradation of Laboratories and SO Office at Aditi Mahavidyalaya, Bawana, Delhi.	59,30,200.00
2.	Administration Approval & Sanction of Expenditure for Construction of Underground water tank, open cafeteria, Aluminium Cupboards, notice boards, laptop workstation at Aditi Mahavidyalaya, Bawana, Delhi	82,12,300.00
3.	Administration Approval & Sanction of Expenditure for Renovation of Auditorium, Construction of Steel Staircase, Supplying Filing Cabinets and Steel Almirah at Aditi Mahavidyalaya, Bawana, Delhi.	86,99,400.00
4.	Administration Approval & Sanction of Expenditure for Re-construction of Boundary Wall with Washed Stone Grit Plaster Work in Aditi Mahavidyalaya, Bawana, Delhi.	80,63,700.00

C. Letter No. 23(22)/NMB(M-322)/PWD/2020-21/1480 dated 15.07.2021 regarding issue of consent of execution of work in Aditi Mahavidyalaya against savings of already issued A/A (Rs.17 lakhs approx.) was placed before the Governing Body

- The Governing Body resolved that the electrical works corresponding to the Civil works as given in the above mentioned letter be processed as soon as received by the college.
- Further the Governing Body resolved that if required, fresh estimates for Civil and Electrical works related to saving be taken afresh from PWD.

D. Estimates awaited

a. Letter No. AM-2021/1228 dated 23.07.2021 addressed to the Executive Engineer (E) PWD regarding water logging in the college campus was reported

b. Letter No. AM-2021/1711 dated 08.10.2021 addressed to the Executive Engineer, PWD regarding construction of Pond for Botany and Zoology Laboratories was reported

Handwritten signature

c. Letter No. AM-2019/2273 dated 07.10.2019 addressed to the Director, Directorate of Higher Education, Govt. of NCT of Delhi regarding the requirement of Furniture for 6 newly constructed Class rooms in Aditi Mahavidyalaya was reported.

d. Letter No. AM-2019/1478 dated 16.07.2019 addressed to the Executive Engineer (Civil) PWD regarding work to be done at Aditi Mahavidyalaya was reported. The Governing Body was apprised that the following works are still estimates are still pending at the end of PWD:

- i) Replacement of Iron gate in BEIED
- ii) Fixing of shed over water cooler area
- iii) Replacement of wooden doors by Aluminum doors
- iv) Miscellaneous

The Governing Body resolved that the matter should be taken at highest priority and a better infrastructure be created for all students, teachers and non-teaching staff

e. Letter No. DHE-9/Misc./Plg./2019-20/4836-51 dated 29.08.2019 received from Asstt. Director (Plg.) Directorate of Higher Education, Govt. of NCT of Delhi regarding the status of ongoing Capital Projects/Minor Civil Works for the year 2019-20 was placed before the Governing Body.

f. All other communications sent and received by College to DHE and PWD related to infrastructure were placed

The Governing Body resolved that the renovation of the Principal office apart from other pending works be taken up immediately as due to seepage, there is fungal growth on the wall.

**PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL**

APPROVED BY

**SH PRINCE SHARMA
CHAIRMAN**