

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

**MINUTES OF THE EMERGENT MEETING OF THE GOVERNING BODY HELD ON
WEDNESDAY THE 07.09.2022 FROM 11.30 AM. AT UNIVERSITY GUEST HOUSE**

125

PRESENT

1. Sh Sh Prince Sharma
2. Sh Hari Prakash (Online)
3. Sh Pankaj Rajput
4. Sh Nitin Bahot
5. Sh DK Taneja
6. Ms Vandana Sahu
7. Prof Rupam Kapoor (University Representative)
8. Prof Ravindra Kumar (University Representative)
9. Dr Abhilasha Bajaj (Teacher Representative)
10. Dr Ritu Chaudhary (Teacher Representative)
11. Prof Mamta Sharma (Member Secretary)
12. Sh Ashutosh Aggarwal (Special Invitee - Non-Teaching)

1. The Governing Body considered the report and recommendation of the committee for appointment on compassionate ground.

The Governing Body resolved that the appointment of Ms Neelam Dahiya (Wife/0 late Shri Vijay Dahiya) on the post of Laboratory Assistant is approved subject to further approval from the funding agency that is Directorate of Higher Education (inclusive of ex post-facto approval)



Any other matter

- a. The teacher representatives Dr Abhilasha Bajaj and Dr Ritu Chaudhary & the non teaching representative Shri Ashutosh Agarwal raised the matter regarding the long pending arrears of teaching and non teaching staff (including the teachers working on ad hoc basis during this period).

The Member Secretary informed that the same is included in the Budget Estimate submitted to the Directorate of Higher Education.

The Governing Body resolved that the same may be further pursued with the Directorate of Higher Education

- b. The Member Secretary informed the house about the extension of Prof. Mamta Sharma on lien from KM college as per letter no. KMC/Adm.22-23/762 dated 29.08.2022

The Governing Body approved the same.

- c. Application of Sh Sanjay Panwar, Semi Professional Assistant, was placed before the Governing Body. The matter was regarding review of his case in which his increment was deducted in response to the report by the SC/ST Cell of the college.

The Governing Body resolved that a time bound review committee be constituted in this regard:

1. Sh Prince Sharma (Chairman, Governing Body)
2. Sh Hari Prakash (Treasurer, Governing Body)
3. Sh Nitin Bahot (Member, Governing Body)
4. Dr Manju (Convener, SC/ST/OBC Cell)
5. Dh Sharad Sant (Deputy Registrar (Finance))

The Principal gave her dissent on the resolution.



- d. The clarification from Assistant Registrar (Colleges) regarding enhancement of salary of Sh Jamil, System and Network Administrator was placed before the Governing Body.

The Governing Body resolved that the same may be considered in sync with other 100% Delhi Govt. funded colleges where this post exists.

- e. The Governing Body took a serious view of the ongoing agitation in the college in college related to suspension.
The Governing Body condemned the personal targeting of the officers by some employees.
Further the members resolved that the main stakeholders of the institution are the students and any further non-reporting to work by the employees and all such agitations will invite "no work, no pay"



PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL

APPROVED BY



SH PRINCE SHARMA
CHAIRMAN
GOVERNING BODY

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


No. AM/2022/1820

Dated : 18-10-22

NOTICE

I have been directed to communicate that a Review Committee has been constituted by the Governing Body in its meeting No. 125 held on 7th September, 2022 to consider the request vide email dated July 13, 2022 received from Shri Sanjay Panwar, Semi Professional Assistant regarding the decision taken in Governing Body Meeting No.93 held on 17.10.2016 in the case of Shri Sanjay Panwar V/S Shri Amar Singh. Following are the members of the Review Committee:

1. Shri Prince Sharma,
Chairman, Governing Body
2. Shri Hari Prakash Sharma,
Treasurer, Governing Body
3. Shri Pankaj Rajput,
Member, Governing Body
4. Shri Nitin Bahot,
Member, Governing Body
5. Dr.Manju, Department of English,
Convener, SC/ST Cell
6. Shri Sharad Sant,
Dy.Registrar (Finance), University of Delhi


(ASHUTOSH AGGARWAL),
S.O.(ADMN.)

1. Shri Prince Sharma,
Chairman, Governing Body
2. Shri Hari Prakash Sharma,
Treasurer, Governing Body
3. Shri Pankaj Rajput,
Member, Governing Body
4. Shri Nitin Bahot,
Member, Governing Body
5. Dr.Manju, Department of English,
Convener, SC/ST Cell
6. Shri Sharad Sant,
Dy.Registrar (Finance), University of Delhi

Copy to:

Mr.Sanjay Panwar – For information.

अदिति महाविद्यालय

(दिल्ली विश्वविद्यालय)

ओचंदी रोड, बवाना, दिल्ली-110039

दूरभाष : 27751317



Aditi Mahavidyalaya

(University of Delhi)

Auchandi Road, Bawana, Delhi-110039

Telephone : 27751317

Ref. No. AM/2022/1712

Dated 27-9-22

The Director (Higher Education),
Directorate of Higher Education,
Govt. of NCT of Delhi,
Muni Maya Ram Marg,
Pitampura,
DELHI-110 034.

Sir,

It is intimated here that Ms. Neelam W/O Late Shri Vijay Kumar has been working in our college as MTS (Office) on contractual basis w.e.f. 12.3.2021 against compassionate ground. Her appointment on permanent basis was placed before the Governing Body in its meeting No.125 held on 7.9.2022 and the Governing Body approved the same. The Governing Body directed the college to take further approval from the Funding Agency i.e. Directorate of Higher Education regarding the appointment of Ms. Neelam on permanent basis on compassionate ground.

Thanking you,

Yours faithfully,

Mamta Sharma
(PROF. MAMTA SHARMA)
PRINCIPAL