

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON THURSDAY
THE 02.02.2023 FROM 11.30 AM. AT UNIVERSITY GUEST HOUSE**

127

PRESENT

1. Prof Ravinder Kumar (Chairman)
2. Prof Rupam Kapoor (Treasurer)
3. Dr Ritu Choudhary
4. Prof Nidhi Goel
5. Prof Mamta Sharma (Member Secretary)

/

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

1/1A The university letter no.CS-I/(108)/UR/GB/AM/2022/2488 dated 24.02.2022 w.e.f. 25.02.2022 regarding the appointment of Prof BW Pandey, Department of Geography, as University Representative on the Governing Body of the college under Statute 30(1)(C)(i) of Statutes of the University was reported

The Governing Body noted the same

1/1B The refusal by Prof BW Pandey regarding appointment as University Representative on the Governing Body of the college under Statute 30(1)(C)(i) of Statutes of the University vide email dated 02.07.2022. was reported.

The Governing Body noted the same.

1/1C The University letter no. CS-I/(108)/UR/AM/2022/4158 dated 07.07.2022 regarding the appointment of Prof Ravinder Kumar, Department of Punjabi, as University Representative on the Governing Body of the college under Statute 30(1)(C)(i) of Statutes of the University was reported .

The Governing Body noted the same.

Mamta Sharma

Ravinder Kumar

1/2A

The University letter regarding appointment of Dr Ritu Choudhary as Teacher Representative on Governing Body vide letter no. CS-I/(108)/TR/AM/2022/4156 dated 07.07.2022 was reported.

The Governing Body noted the same.

1/2B

The University letter no. regarding appointment of Prof Nidhi Goel as Teacher Representative on Governing Body vide letter no. CS-I/(108)/TR/AM/2023/5162 dated 06.01.2023. was reported.

The Governing Body noted the same.

1/3-1

The letter from DHE; DHE/10(14)/Misc work colleges/2018-19/2887-98 dated 03.06.2022 regarding ex post facto approval and reply from college AM/2022/1134 dated 21.06.2022. Meeting of the Chairman, Principal along with Section Officer took place on 22.06.2022 vide letter no. CB-II/DG-Colleges/Committee/2022/825 dated 08.06.2022 from the university. This is in continuation to the communications from Assistant Registrar (Colleges) no. CB-II/12DG Colleges/2022/504 dated 12.1.2022; CB-II/12DG Colleges/2022/439 dated 24.1.2022 and reply by the college regarding ex post facto approval of the posts with the approval of Chairman vide letter no. AM/2022/125 dated 24.1.2022 to DHE and AM/2022/152 dated 25.01.2022 to Assistant Registrar (Colleges) was reported.

The Governing Body noted the same.

1/3-2

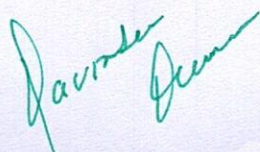
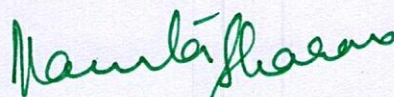
The university letter no. CB-II/MISC/2022/859 dated 21.06.2022 regarding additional EWS posts for teaching (25 nos.) and non teaching staff (16 nos.) and subsequent reply from college AM/2022/1165 dated 29.06.2022. was reported.

The Governing Body noted the same.

1/3-3

The letter bearing no. CS-III/MTS/Misc./2022/219 dated 14.06.2022 about clarification regarding appointment of MTS on compassionate ground. was reported.

The Governing Body noted the same.



1/3-4

The letter bearing no. CS-III/Misc./clari./seq. of mode/rectt./2022/220 dated 14.06.2022 regarding sequence of modes of recruitment of Non-Teaching posts. was reported.

The Governing Body noted the same.

1/3-5

The university letter bearing no. CS-III/RR/DPC/Misc./2022/309 dated 06.07.2022 regarding the compliance of University Recruitment Rules (Non-Teaching Employees) 2020 to conduct DPC meetings in the affiliated colleges of University of Delhi-reg. was reported.

The Governing Body noted the same.

1/3-6

The University letter no. CS-III/Misc./MACP Cases/2022/242 dated 17.06.2022 regarding grant of financial upgradation under MACP cases. was reported.

The Governing Body noted the same.

1/3-7

The university letter no. CB-II/110/Roster/AM/2023/209 dated 12.01.2023; diary no. 143 dated 17.01.2023 regarding approval of non teaching roster in continuation of the letter no. CB-II/110/Roster/Adv/AM/02/141 dated 12.08.2021 was reported.

The Governing Body noted the same. All concerned Liaison Officers signed before the approval of University. Dr Ritu Chaudhary dissented without stating any reason.

1/4-1

The letter no. P-11/MOE-26/2022/SSW-II dated 08.06.2022 diary no. AM/1245 Dated 17.06.2022 received from Scheduled Caste Commission regarding promotion of Ms Pawan Devi, laboratory Assistant and replies sent by the college vide letter no. AM/2022/1176 dated 29.06.2022.

To report letter no. P-11/Shiksha-26/2022/Services-11 dated 27.07.2022 diary no. AM/1718 dated 01.08.2022 regarding promotion of Ms Pawan Devi, laboratory Assistant

The matter has been referred to the SC/ST/OBC Cell of the college with the request to submit the report at the earliest.

With the permission of Hon'ble Chairman, a committee with the following members has been constituted on the above mentioned subject:

Manita Sharma

GB_127_M Page no. 3 of 39

Pawan Devi

- | | |
|---------------------------|--------------------------------|
| 1. Sh Hari Prakash Sharma | Treasurer Governing Body |
| 2. Dr Naresh Kumar | Assistant Registrar (Colleges) |
| 3. Dr Manju | SC/ST/OBC Cell Convener |
| 4. Sh Pankaj Rajput | Member Governing Body |

Date of Approval: 08.08.2022

All related correspondence with the commission is annexed.

The Governing Body noted the same and resolved that the report of the committee be sent to SC Commission at the earliest.

ITEM NO.2 The minutes of the Governing Body meeting no. 120, 121, 122, 123, 124, 125, 126 held on 25.02.2022, 05.05.2022, 04.07.2022, 09.08.2022, 17.08.2022, 07.09.2022 and 24.12.2022 respectively. were placed before the Governing Body.

The Governing Body approved the same.

ITEM NO.3 The 'Action Taken Report' on the decisions made by the Governing Body No. 120, 121, 122, 123, 124, 125, 126 held on 25.02.2022, 05.05.2022, 04.07.2022, 09.08.2022, 17.08.2022, 07.09.2022 and 24.12.2022 respectively was placed before the Governing Body.

The Governing Body approved the same.

ITEM NO.4 No matter arose out of the Minutes of the meetings of the Governing Body No. 120, 121, 122, 123, 124, 125, 126 held on 25.02.2022, 05.05.2022, 04.07.2022, 09.08.2022, 17.08.2022, 07.09.2022 and 24.12.2022 respectively.

ITEM NO.5 To receive the Action Taken Report on the approvals given by Chairperson

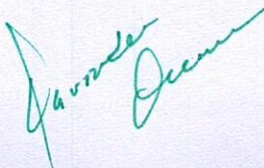
5/1 Approval of various appointments under TISS Saksham Pramaan Project

5/1-1 Approval to start the process of recruitment of Regional Coordinator as per letter dated 28.04.2022 from Prof Beena Reji, FIC, TISS Saksham Pramaan Project in view of resignation of Ms Cynthia Gomes.

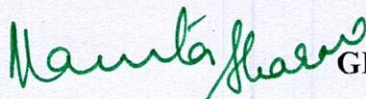
Date of Approval: 29.04.2022

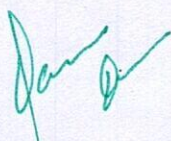


GB_127_M Page no. 4 of 39



- 5/1-2A Approval of extension of tenure of Dr Kumud Terasa Sawansi and Ms Mansi Sharma for a period of six months w.e.f. 04.05.2022 as per letter dated 30.04.2022 from Prof Beena Reji, FIC, TISS Saksham Pramaan Project
Date of Approval: 02.05.2022
- 5/1-2B Approval of extension of tenure of Dr Kumud Terasa Sawansi and Ms Mansi Sharma for a period of six months w.e.f. 07.11.2022 as per letter dated 02.11.2022 from Prof Beena Reji, FIC, TISS Saksham Pramaan Project.
Date of Approval: 02.05.2022
- 5/1-3 Approval of extension of tenure of Ms Niharica Srivastava for a period of six months w.e.f. 13.07.2022 as per letter dated 12.07.2022 from Prof Beena Reji, FIC, TISS Saksham Pramaan Project.
Date of Approval: 12.07.2022
- 5/1-3B Approval of extension of tenure of Ms Niharica Srivastava for a period of six months w.e.f. 16.01.2023 to 14.07.2023 as per letter dated 12.01.2023 from Prof Beena Reji, FIC, TISS Saksham Pramaan Project.
Date of Approval: 17.01.2023
- 5/1-4 Approval for appointment of Mr Mohd. Aabid as Capacity Building Coordinator for a further period of six months w.e.f. 04.10.2022 under TISS project (Saksham Pravaah) as per recommendation letter dated 24.09.2022 from Prof Beena Reji, FIC, TISS Saksham Pravaah Project.
Date of Approval: 02.11.2022
- 5/1-5 Approval for appointment of Ms. Kritika Singh Baniwal as Regional Coordinator for a further period of six months w.e.f. 13.12.2022 under TISS project (Saksham Pravaah) as per recommendation letter dated 24.11.2022 from Prof Beena Reji, FIC, TISS Saksham Pravaah Project.
Date of Approval: 07.11.2022
- The Governing Body approved the items under 5/1 and appreciated the sanction of these prestigious projects from Tata Institute of Social Sciences**
- 5/2 **Approval for ATR related to the recommendations of University inspection team vide letter no. FOS-II/417 dated 19/20.04.2022 for BSc Prog (LS)**
- 5/2-1 Approval of proposal of further renovation of Chemistry and Biology laboratories (worth Rs 5, 60, 400 and Rs 4, 72, 500 respectively) as per recommendations given by the University inspection team vide letter no. FOS-II/417 dated 19/20.04.2022. Further purchase of items worth Rs 5, 20, 000 may be undertaken from the capital fund.
Date of Approval: 31.03.2022
- 5/2-2 Approval for purchase of Autoclave (one) (Rs 50000 approx) and Chemical Storage rack (Rs 40,000 approx) for Biology and Chemistry lab respectively.





Date of Approval: 29.04.2022

5/2-3

To report the ATR sent to Dean, Faculty of Science vide letter no.AM/2022/1436 dated 03.08.2022.

5/2-4

To report the second visit of the Inspection team on 23.11.2022 and incorporation of further suggestions for items worth Rs 2,75,000.

Date of Approval: 23.11.2022.

The Governing Body approved the items under 5/2 and resolved that introduction of this course should be taken on priority as this will provide a great opportunity for rural girls to study science and its applications.

5/3

Approval of fixing artificial grass in the Principal Office and meditation center. The total cost of this is Rs 51, 000.

Date of Approval: 20.06.2022

The Governing Body approved the same.

5/4

Approval of budget of Rs 2,14,071 approx submitted by Dr Nalini Singh as per letter dated 06.07.2022 for Annual Day Celebrations.

Date of Approval: 07.07.2022

The Governing Body approved the same.

5/5

Approval of budget worth Rs 1,13,135 as per letter no. AM/1770 dated 04.08.2022 by Prof Manisha Wadhwa, Nodal Officer, Azadi Ka Amrut Mahotsav, regarding week long celebrations under Azadi Ka Amrut Mahotsav: Har Ghar Tiranga

Date of Approval: 04.08.2022

The Governing Body approved the same.

5/6

Approval of budget worth Rs 64,000/- as per letter dated 26.07.2022 from Prof Beena Reji, Teacher in Charge, Department of Social Work, in view of Silver Jubilee Celebrations of Department of Social Work (1997-2022)

Date of Approval: 26.07.2022

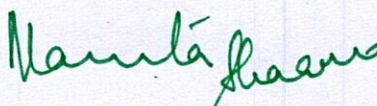
The Governing Body approved the same.

5/7

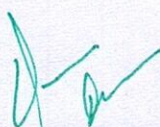
Approval to use the Student Fund till the grant of Rs 1.5 lakh is received from ICSSR for International Conference under Azadi Ka Amrut Mahotsav entitled "India as Global Leader in Peace Making" Sanction of grant vide email dated 30.05.2022 from Deputy Director International Collaboration Program.

Date of Approval: 21.06.2022.

The Governing Body approved the same.



GB_127_M Page no. 6 of 39



5/8

Approval to use the Student Fund till the grant of Rs 2.5 lakh is received from ICSSR for International Conference under Azadi Ka Amrut Mahaotsav entitled "Reconnaissance : Resilience, Re-emergencies, Strengthening, Re-building of the Nation". Sanction of grant vide letter dated 30.09.2022 from Sh Mahesh P Madhukar for Deputy Director (NIS).
Date of Approval: 21.11.2022

The Governing Body approved the same.

5/9

Approval to give work order to authorized vendor M/s Prime Engineering Works who is L 1 out of three quotations received from authorized vendors of IGL. The project is worth Rs.298138.80 to complete the internal work for connecting the burners with PNG pipeline from the meter.
Date of Approval: 24.05.2022

The Governing Body approved the same.

5/10-1

Approval to purchase the following items on GeM portal from Sports fund of Student Fund via request from Ms Rashmi Gupta dated 04.07.2022

S.No.	Name of the item	Quantity	Estimated cost
1.	Track Suit	11	Rs 14575/-
2.	Sports shoes	11	12375/-

Date of Approval: 11.07.2022

5/10-2

Approval to purchase the following items on GeM portal from Sports fund via request from Ms Rashmi Gupta dated 10.11.2022 recommended by Sports Committee.

S.No.	Item Sports Equipment	Quantity	Estimated cost
1	Yoga Mat	10 pcs	Rs.7990/-
2	Kho Kho Pole	1 pair	Rs.1850/-
3	Chess Set	05 set	Rs.2875/-
4	Chess Clock	02 pcs	Rs.4274/-
5	Badminton Racket	12 pcs	Rs.5988/-
6	Badminton Shuttle	15 Box	Rs.6840/-
7	Volleyball Balls Supervolley	12 pcs	Rs.11376/-
8	Volleyball Net with wire	02 set	Rs.2804/-
9	Boxing Gloves	04 pair	Rs.7748/-

Hemanta Sharma

GB_127_M Page no. 7 of 39

[Signature]

10	Taekwondo Chest Guard	04 Set	Rs.3660/-
11	Taekwondo Shin Guard	02 pair	Rs.3300/-
12	Taekwondo Gloves	02 pair	Rs.1282/-
13	Taekwondo Kick Pad	02 pair	Rs.694/-

Total: Rs 60681/-

S.No.	Item Sports Kit	Quantity	Estimated cost
1	Athletics Kit	7 set	Rs.4403/-
2	Chess Kit	6 set	Rs.3774/-
3	Kho Kho Kit	12 set	Rs.7548/-
4	Volleyball Kit	12 set	Rs.7548/-
5	Wrestling Kit	8 set	Rs.5032/-
6	Powerlifting Kit	8 set	Rs.5032/-
7	Weightlifting kit	8 set	Rs.5032/-
8	Yoga Kit	8 set	Rs.5032/-
9	Boxing Kit	8 set	Rs.5032/-

Total: Rs 48433/-

Date of Approval: 22.11.2022.

5/10-3

Approval for purchase of the following sports items as per requirement received from Dr Rashmi Gupta and recommendation of the sports committee

S.No.	Item Sports Equipment	Quantity	Estimated cost
1	Chess Clock	2 pcs	Rs. 4800 /-
2	Boxing Pads	3 pcs	Rs. 5400 /-
3	Boxing Head Guards	06 pcs	Rs. 8400 /-
4	Power Lifting Belt XL(US1)	01 pc	Rs. 4200/-
5	Power Lifting Belt L(US1)	01 pc	Rs. 4200/-
6	Knee Cap Powerlifting	05 pair	Rs. 8500/-
7	Crepe Bandage	06 pcs	Rs. 2352/-
8	Kinesiology tape	02 pcs	Rs. 1798/-
9	Step Aerobics	06 pcs	Rs. 9600/-

Total: Rs 49250/-

S.No.	Item Sports Kit	Quantity	Estimated cost
1	Judo Kit JFI Approved	2 sets	Rs. 11000/-
2	Judo Kit Delhi Approved	2 sets	Rs. 5600/-
3	Taekwondo Kit	4 sets	Rs. 3200/-

Total: Rs 19800/-

Date of approval: 02.01.2023

Hanita Hasan

GB_127_M Page no. 8 of 39

[Signature]

The Governing Body approved the items under 5/10.

- 5/11** Approval to purchase Cardpresso software XS Edition (Rs 22,000) and 7 YMCK Ribbon cartridge (Rs 26000) for bulk printing of id cards for library membership.
Date of Approval: 24.03.2022.

The Governing Body approved the same.

- 5/12** **To report approvals for tendering/AMCs**

- 5/12-1** Approval of AMC of KOHA worth Rs 29500 w.e.f. 01.04.2022 to 31.03.2023 and NLIST membership worth Rs 5900 and expenses will be done from Library Development Fund of Student Fund

Date of Approval: 20.04.2022

- 5/12-2** Approval of upgradation of College website as per recommendation of IT Committee in its meeting held on 21.03.2022

Date of Approval: 25.03.2022

- 5/12-3** Approval of requirement of 5(five) sanitation staff on outsource basis for sanitation work of the college and subsequent GeM bidding.

Gents 3

Ladies 2

Total 5

The GeM bidding is in process

Date of Approval: 12.09.2022

- 5/12-4** Approval of process for tendering for security (8) and Mali (1) on GeM

Date of Approval: 11.10.2022.

The Governing Body approved the items under 5/12

- 5/13** Approval to organize NCC Fest "Shakti" from previous year funds (Rs 48,000) in view of insufficient funds in the current year, as per request made by Dr Rashmi Gupta.

 GB_127_M Page no. 9 of 39



Date of Approval: 24.03.2022

The Governing Body approved the items under 5/13

5/14 Approval for bill dated 17.06.2022 of M/s Perfect Scientific Process worth Rs 89035 on account of professional charges

Date of Approval: 21.06.2022.

The Governing Body approved the same.

5/15 To report matters related to appointments of teaching and non-teaching staff

5/15-G1 Approval for Appointment of Ms Divya Kalra in view of resignation by Ms Chanpreet Kaur vide email dated 23.02.2022.

Date of Approval: 24.02.2022

5/15-G2 Approval for Appointment of Ms Ritu Tripathi in view of inability shown by Dr Sudeep Shukla vide email dated 11.03.2022

Date of Approval: 16.03.2022

5/15-G3 Approval to advertise the position of Guest faculty in department of Mathematics in view of lapse of panel. Mr Abhishek tendered his resignation on 29.03.2022 and Mr Anuj Umrao expressed his inability to join on 06.04.2022

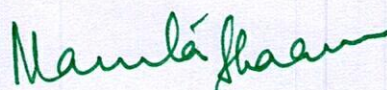
Date of Approval: 07.04.2022

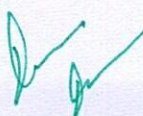
5/15-G4 Approval to re-advertise the position of Guest faculty in department of Mathematics in view of resignation of Mr Shankar Gulia vide email dated 21.04.2022

Date of Approval: 21.04.2022

5/15-G5 Approval for appointment of Sh Hari Malhotra and Ms Soniya Gahlawat as guest faculty in Department of Mathematics in the selection committee held on 07.06.2022.

Date of Approval: 13.06.2022





5/15-G6 Approval of appointment of Sh Ankit Sharma as guest faculty in the Department of Mathematics consequent upon email from Mr Hari Malhotra showing his inability to join. Sh Ankit is next on the panel made by the selection committee held on 07.06.2022.

Date of Approval: 23.06.2022

5/15-G7 Approval for appointment of Ms Monica and Ms Adyasha Anindita as guest faculty in Department of English vide selection committee held on 06.06.2022

Date of Approval: 13.06.2022

5/15-G8 Approval to re-advertise the position of Guest Faculty in department of Psychology in view of resignation of Ms Naina as per her email dated 16.03.2022

Date of Approval: 16.03.2022

5/15-G9 Approval to re-advertise the position of Guest Faculty in department of Education in view of NFS in selection committee held on 18.02.2022 and letter dated 21.03.2022 from TIC Prof Manisha Wadhwa

Date of Approval: 29.03.2022

The Governing Body approved the items under 5/15 for a period of one year.

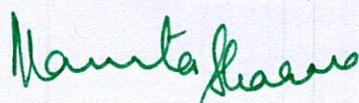
5/16-A1 Approval of the following adhoc teachers as per details given below from 21.03.2022 to 120 days i.e. 18.07.2022 or end of academic session whichever is earlier

- | | |
|----------------------|--------------------|
| 1. Dr Anita Beniwal | Education |
| 2. Ms Gomti | Education |
| 3. Dr Shahdab Khan | Geography |
| 4. Dr Sheetal Sharma | Geography |
| 5. Ms Sneh Gangwar | Geography |
| 6. Dr Rashmi Gupta | Physical Education |
| 7. Dr Promila | Economics |

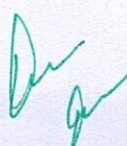
Date of Approval: 15.03.2022

5/16-A2 Approval of the above mentioned adhoc teachers as per details given below from 20.07.2022 to 120 days i.e. 16.11.2022 or end of academic session whichever is earlier

Date of Approval: 19.07.2022



GB_127_M Page no. 11 of 39



5/16-A3

Approval of the above mentioned adhoc teachers as per details given below from 18.11.2022 to 120 days i.e. 17.03.2022 or end of academic session whichever is earlier

Date of Approval: 17.11.2022

The Governing Body approved the items under 5/16

5/17-A1

Approval of the following adhoc teachers as per details given below from 07.04.2022 to 120 days i.e. 05.08.2022 or end of academic session whichever is earlier

S.No.	Name	Subject
1.	Dr.Bhupender Singh	Chemistry
2.	Ms.Priya Khurana	Education-B.El.Ed.
3.	Ms.Alka Verma	Education-B.El.Ed.
4.	Dr.Neetu Malik	Geography
5.	Ms.Mamta Arora	Geography
6.	Dr.Roshani Devi	Geography
7.	Ms. Shikha Yadav	Geography
8.	Dr.Sunita Dahiya	Commerce
9.	Dr.Parul Goel	Commerce
10.	Ms.Rashi Paliwal	Commerce
11.	Ms. Indu	Commerce
12.	Ms.Shashi Kumari	Commerce
13.	Parul Chopra	Commerce
14.	Ms.Lovely	Commerce
15.	Shri Jagmohan	Geography
16.	Dr.Asha Devi	Hindi
17.	Dr.Kamlesh Wadhwa	Hindi
18.	Dr.Harkesh Kumar	Hindi
19.	Dr.Devender Bhardwaj	Hindi
20.	Dr.Ritu Khatri	Hindi
21.	Dr.Annie Ray	Hindi

Mamta Arora GB_127_M Page no. 12 of 39

Dr. Ritu Khatri

22.	Dr.Sangeeta Kumari	Hindi
23.	Ms.Shashi Prabha	Home Science (NHE)
24.	Dr.Santosh Kumar Yadav	Mathematics
25.	Dr.Manish Vats	Physical Education
26.	Ms.Juhi Bhatnagar	Political Science
27.	Dr.Manju Goel	Social Work
28.	Ms.Manisha Pal	Social Work
29.	Shri Rakesh Choudhary	Social Work
30.	Ms. Gyanwati	Social Work
31.	Ms.Mali Devi Sawariya	Social Work
32.	Shri Baldev Gulati	Social work
33.	Dr.Aneesh T.V.	Social Work

Date of Approval: 07.04.2022

5/17-A2

Approval of the above mentioned adhoc teachers as per details given below from 08.08.2022 to 120 days i.e. 05.12.2022 or end of academic session whichever is earlier

Date of Approval: 19.07.2022

5/17-A3

Approval of the above mentioned adhoc teachers as per details given below from 07.12.2022 to 120 days i.e. 05.04.2023 or end of academic session whichever is earlier

Date of Approval: 05.12.2022

The Governing Body approved the items under 5/17.

5/18

Appointment of the following as coaches as per the recommendation of the Selection Committee in its meeting held on 6.4.2022.

1.	Atheletics	Shri Sunil Kumar Saini
2.	Chess	Shri Mrityunjay Kumar
3.	Boxing	Shri Yudhveer Singh
4.	Judo	Shri Parmod Kumar

Manita Sharma

GB_127_M Page no. 13 of 39

Dr. Anurag

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|-----|--------------------------------|------------------------------|
| 5. | Kho Kho | Ms.Maya |
| 6. | Kabaddi | Shri Vinay |
| 7. | Taekwando | Shri Satish Chand |
| 8., | Wrestling | No one turned up |
| 9. | Power Lifting & Weight Lifting | Ms.Kalpna Loht |
| 10. | Yoga | Dr.Naveen Chandra
Kandpal |
| 11. | Volleyball | Shri Amit Sehrawat |

Date of Approval: 08.04.2022

The Governing Body approved the items under 5/18

5/19A

Approval for appointment of Counsellor to address day today problems of the students as proposed by Dr Mali, Progame Officer, NSS
Date of Approval: 16.03.2022

5/19B

Approval for appointment of Psychologist instead of Counsellor purely on contractual basis with a salary of Rs 21,100 to address today problems of the students.
Date of Approval: 02.06.2022

The Governing Body approved the items under 5/19

5/20

Approval for advertisement of two Senior Technical Assistants for the two media laboratories purely on contractual basis.
Date of Approval: 19.10.2022

The Governing Body approved the items under 5/20

5/21A

Approval for appointment of Mr.Naveen, Junior Assistant, Mr.Dinesh, Lab.Attendant. Ms.Preeti Sehrawat, Lab Attendant and Ms.Akriti Raj, Lab Attendant purely on contractual basis w.e.f. 10.3.2022 for a period of 180 days i.e. from 10.3.2022 to 9.9.2022. Further approval for appointment of Mr.Anil Kumar as Lab. Attendant on contractual basis w.e.f. 24.3.2022 to 180 days i.e. 19.9.2022.
Date of Approval: 09.03.2022

Naveen

Dr

5/21B Approval for appointment of Mr.Naveen, Junior Assistant, Mr.Dinesh, Lab.Attendant. Ms.Preeti Sehrawat, Lab Attendant and Ms.Akriti Raj, Lab Attendant purely on contractual basis w.e.f. 10.3.2022 for a period of 180 days i.e. from 13.9.2022 to 11.3.2022. Further approval for appointment of Mr.Anil Kumar as Lab. Attendant on contractual basis w.e.f. 21.09.2022 to 180 days i.e. 19.3.2022.
Date of Approval: 06.09.2022

The Governing Body approved the items under 5/21

5/22A Approval for appointment of Ms.Neelam as MTS (Office) on contractual basis on compassionate grounds for a period of 180 days i.e. from 15.3.2022 to 10.9.2022
Date of Approval: 09.03.2022

5/22B Approval for appointment of Ms.Neelam as MTS (Office) on contractual basis on compassionate grounds for a period of 180 days w.e.f. 13.09.2022 to 180 days i.e. 11.3.2023.
Date of Approval: 06.09.2022

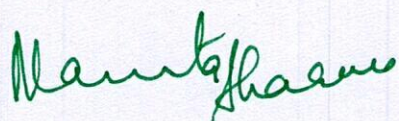
The Governing Body approved the items under 5/22

5/23A Approval on the request of three man-power/multitasking staff received from Dr. Bhupinder Singh, Assistant Professor in the Department of Chemistry vide letter dated 26.05.2022; Sh. Ashutosh Aggarwal, Section Officer (Administration) vide letter dated 27.05.2022 and Mr. Jamil, System & Network Administrator vide letter dated 01.06.2022. In view of the approval, the services of Sh Jatin and Sh Roshan were resumed vide office order dated w.e.f. 06.06.2022. In addition to this one more person will be hired on an outsource basis.
Date of Approval: 01.06.2022

5/23B Approval for continuation of services of Sh Jatin and Sh Roshan as Laboratory Assistants on contractual basis as per request letter dated 30.11.2022
Date of Approval 05.12.2022

The Governing Body approved the items under 5/23

5/24A Approval for appointment to Mr.Jamil as System & Network Administrator for the period from 24.05.2022 to 180 days i.e. 21.5.2022 on contractual basis till the appointment of System & Network Administrator.
Date of Approval 23.05.2022



5/24B

Approval for appointment to Mr. Jamil as System & Network Administrator for the period from 22.11.2022 to 180 days i.e. 20.5.2023 on contractual basis till the appointment of System & Network Administrator.
Date of Approval 22.11.2022

The Governing Body approved the items under 5/24

5/25A

Approval of appointment of Ms Kusum, Staff Nurse on contractual basis for a period of 180 days from 02.08.2022 to 28.01.2023, duly forwarded by Convener, Medical Committee.
(Approval date 27.07.2022)

5/25B

Approval of appointment of Ms Kusum, Staff Nurse on contractual basis for a period of 180 days from 31.01.2023, duly forwarded by Prof Bhawna Rajput, Convener, Medical Committee.
(Approval date 27.01.2023)

The Governing Body approved the items under 5/25

5/26A

Approval of the appointment of Mr. Pankaj Kumar to the post of Librarian on adhoc basis from 13.05.2022 to 120 days.
(Approval date 12.05.2022)

5/26B

Approval of the appointment of Mr. Pankaj Kumar to the post of Librarian on adhoc basis from 12.09.2022 to 120 days.
(Approval date 06.09.2022)

The Governing Body approved the items under 5/26

5/27

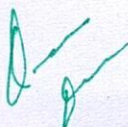
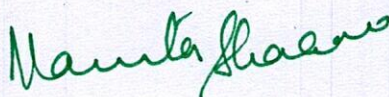
To report the conduct of online classes on various occasions

5/27A

Approval of online classes of students of second semester till 07.06.2022 (last date of regular university examination) in view of recommendation as per minutes of the meeting of IQAC/TICs/Timetable Committee/Examination Committee held on 13.05.2022
Date of Approval: 18.05.2022

5/27B

Approval of online classes of students of fifth semester till 20.08.2022 (last date of regular university examination) in view of recommendation as per minutes of the meeting of IQAC/TICs/Timetable Committee/Examination Committee held on 07.08.2022



Date of Approval: 08.08.2022

5/27C

Approval for online classes for students up to 09.01.2023 as per request received via minutes of IQAC /Time table Committee/ Examination committee held on 21.12.2022 in view of the ongoing university examinations including NCWEB and SOL

Date of Approval: 23.12.2022

The Governing Body approved the items under 5/27

5/28

Approval of two batches of BCom in offline mode as a one time measure in view of sitting capacity of rooms and COVID protocol with no requirement of additional hand. This is with reference to a letter dated 27.04.2022 from TIC Commerce Dr Rajeev Kaur.

Date of Approval: 11.05.2022

The Governing Body approved the items under 5/28

5/29

Approval to register on the website of National Council of Teacher Education for Performance Appraisal Report which is mandatory for academic session 2020-21 and onwards

Date of Approval: 30.03.2022

The Governing Body approved the items under 5/29

5/30

To report the research activities of the college

5/30A

Approval for UG Research proposals with the following PI and Co-PI for a period of one year w.e.f. 15th November, 2022

1. Prof Mamta Sharma and Dr Shadab Khan
2. Dr Shikha Yadav
3. Dr Mamta Arora
4. Prof Bhawna Rajput
5. Prof Neelam Rathi
6. Dr Punita Gupta, Dr Poonam Yadav and Sh Pankaj Kumar
7. Prof Manisha Wadhwa
8. Prof Priya Kanwar
9. Dr Ritu Sharma and Prof Mamta Sharma

Date of Approval: 27.09.2022

5/30B

Approval to sign MoU with Research Review Publications for publication of interdisciplinary, multilingual E -Journal as per recommendation of IQAC in its meeting held on 16.01.2023

GB_127_M Page no. 17 of 39

Date of Approval: 16.01.2023

The Governing Body approved the items under 5/30 and resolved that applications for the second round of Undergraduate Research proposal be invited in the month of March/April.

5/31 To report approval of leaves of Teaching and Non-Teaching Staff

5/31-1 Approval of the grant of Child Care Leave to Dr. Asha for the period from relieving from the college up to 25.5.2022

Date of Approval: 13.04.2022

5/31-2 Approval of the grant of Child Care Leave to Dr. Neerja Deswal for the period from 15.4.2022 to 14.7.2022

Date of Approval: 04.04.2022

5/31-3 Approval of Sabbatical leave to Prof Neelu Gupta, Department of English for a period of ten months vide office order No. AM/2022/1926 dated 20.05.2022.

Date of Approval: 09.05.2022

5/31-4 Approval of conversion of study leave of Ms Sarita, Associate Professor, Department of Education to sabbatical leave w.e.f. 26.07.2021

Date of Approval: 11.04.2022

5/31-5 Approval of the grant of Child Care Leave to Dr. Manju for the period from 15.9.2022 to 29.09.2022

Date of Approval: 05.09.2022

5/31-6 Approval of the grant of Child Care Leave to Dr. Nitu Rana for the period from 07.09.2022 to 21.09.2022

Date of Approval: 05.09.2022

Manita Sharma

[Signature]

- 5/31-7 Approval of the grant of Child Care Leave to Prof. Manisha Wadhwa for the period from 12.09.2022 to 23.09.2022
Date of Approval: 13.09.2022
- 5/31-8 Approval of the grant of Medical Leave to Dr. Poonam Yadav for the period from 10.10.2022 to 31.12.2022.
Date of Approval: 07.10.2022
- 5/31-9 Approval of the grant of Child Care Leave to Prof. Nidhi Goel for the period from 03.01.2023 to 20.04.2023
Date of Approval: 06.01.2023

The Governing Body approved the items under 5/31

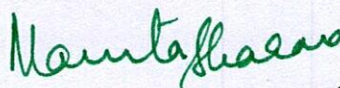
- 5/32 **To report the different cases of promotions under various schemes**
- 5/32-1 Approval of further processing including request to invite expert panel from university and conduct of screening committee from Academic Level 11 to 12 in case Ms Sushma, Department of Sociology.
Date of Approval: 17.10.2022
- 5/32-2 Approval of screening of the applications of the following teachers as per university letter no. CS-I/III/Misc(TS)/College/2020 dated 04.11.2020
1. Dr Suniti Datta, Associate Professor (Music)
 2. Dr Sunita Bahmani , Associate Professor (Social Work)
 3. Dr Sunita Pareek, Associate Professor (Political Science)
 4. Dr Nitu Rana, Associate Professor (Commerce)
 5. Dr Sunita Dhankar, Associate Professor (English)
 6. Dr Manju Rani, Associate Professor (Hindi)

Letter to Dean Colleges sent for expert panel vide letter no. AM/2023/157 dated 27.01.2023

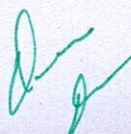
Date of Approval: 24.01.2023

The Governing Body approved the items under 5/32

- 5/33 **To report approvals of Short Term Courses**



GB_127_M Page no. 19 of 39



S.No.	Details of the course	Fees	Date of Approval
1.	Short term Certificate course of 30 hours duration on Character Building and Personality Development (with minimum 70 students) in association with Shiksha Sanskriti and Utthan Nyas	Nil Payment of Rs 30,000 to resource persons by College (Student Fund)	02.04.2022
2.	MoU to conduct workshops and training sessions for capacity building of Students and Faculty members with NEDC, NOIDA.		10.03.2022
3.	Approval to organise a 30-Hours Summer Camp course from 13th June to 17th June, 2022 for students Delhi Traffic Police and Hero MotoCorp as proposed by Dr Mali Devi, PO, NSS.	Nil	09.06.2022
4.	Proposal to collaborate with We Plant Foundation for spreading awareness about environmental conservation and protection through planting seeds as a way of life as proposed by Prof. Beena Antony Reji and Dr.Mali Devi Sawariya.	Nil	03.06.2022
5.	Proposal to collaborate with NIIT foundation for program Global Service Desk Professional for the students esp alumnus	Nil	07.02.2022
6.	Proposal of collaboration with Chintan Environmental Organisation for E-Waste Management and awareness	Nil	12.05.2022

Manita Sharma

[Signature]

7.	Approval of collaboration with Learning Links Foundation for implementation of "Women in Data Program" to give opportunities for providing exposure and experience to women to develop knowledge and interest in STEM areas, lack of growth opportunities for women at higher positions in STEM fields and lack of employability skills.	Nil	12.09.2022
8.	Approval of collaboration with Adv Sh Sanjay Chhabra (Sponsor) for National Conference with theme " <i>Gender Equity: Challenges and Opportunities in the 21st Century</i> " supplemented with Debate, Group Discussion and Extempore Competition	Nil	01.09.2022
9.	Approval of MoU to collaborate with Navjyoti India Foundation, Rohini with a vision to foster education through Skill enhancement courses	Nil	19.10.2022
10.	Approval for MoU with Indian Association for Health Research and Welfare for collaborative Educational programs.		16.09.2022
11.	Approval for MoU with AV Financial Experts Network Pvt. Ltd. to do capacity building, training, consultancy and research	Nil	27.09.2022
12.	Approval to organise Short term course of 30 hr duration on "Monitoring and Evaluation" by Evaluation Council of India (Minimum 50 students)	Payment of Rs 45,000 to resource persons by College (Student Fund)	16.11.2022

13.	Approval to organise Short term course of 30 hr duration on "Disaster Management" by Zone4solutions (Minimum 50 students)	Payment of Rs 45,000 to resource persons by College (Student Fund)	16.11.2022
14.	Approval to organise Short term course of 30 hr duration on "Yoga and Physical Education" (Sports Nutrition) by Nayoga (Minimum 100 students)	Payment of Rs 45,000 to resource persons by College (Student Fund)	16.11.2022
15.	Approval to organise Short term course of 30 hr duration on "Wellness & Neurotherapy" by Aarogyapeeth (Minimum 100 students)	Payment of Rs 30,000 to resource persons by College (Student Fund)	16.11.2022
16.	Approval to sign MoU with Delhi Effective Education & Pedagogy Cluster (DEEP-C) which is a vertical of the Research Implementation and Innovation, an initiative of the office of Principal Advisor of GOI.	Nil	23.01.2023

The Governing Body approved the items under 5/33

5/34

Approval to have Gender Fluid Cell for gender inclusion and sensitization of issues concerning trans gender and LGBTIQ Communities in order to have Gender neutral campus. The cell will have Prof. Beena Antony Reji (Convener), Dr. Mali Devi Sawariya, Co-Convener and Programme Officer, NSS and Mr. Deepak Kumar Kulshresth (Advisor in Gender Fluid Cell) from India HIV Aids Alliance.
Date of Approval: 14.03.2022

The Governing Body approved the items under 5/34

5/35

MATTERS RELATED TO TEACHERS, NON-TEACHING AND STUDENTS

5/35-1

Approval regarding formal closure of case of Dr Meena Budhiraja

Date of Approval: 21.06.2022

Manita Sharm

GB_127_M Page no. 22 of 39

[Signature]

- 5/35-2 Approval for payment of Rs 12,08,730 to Dr Neena Saxena on account of Leave encashment
Date of Approval: 14.10.2022
- 5/35-3 Approval of change of Home Town to Mumbai as per clarification received from University letter no. CS/(III)/MISC(TS)/AMV/2022/3162 dated 26.03.2022.
Date of Approval: 15.10.2022
- 5/35-4 Approval to include Prof Priya Kanwar in the Fact Finding and Enquiry Committee in cases of Sh Padam Singh Dahiya and Sh Aseem Kumar.
Date of Approval: 17.05.2022
- 5/35-5 Approval to transfer Mr. Rajbir Singh. Laboratory Attendant to OMSP Laboratory in addition to the work assigned as per clarification sought from university vide letter no. CS III/AM/Misc./2022/170 dated 31.05.2022
Date of Approval: 02.06.2022
- 5/35-6 Approval of disbursal of long pending MACP arrears of Non-teaching employees
Date of Approval: 25.10.2022
- 5/35-7 Approval to give following Pension benefits to Sh Satish Kumar, Ex Assistant
• Leave Encashment: Rs 5,55,663
• Gratuity: Rs 8,68,445
Total: Rs 14,24,108
Date of Approval: 28.11.2022
- 5/35-8 Approval to give following Pension benefits to Ms Santosh, Ex Laboratory Assistant
• Leave Encashment: Rs 5,82,333
• Gratuity: Rs 8,56,980
Total: Rs 14,39,313
Date of Approval: 28.12.2022

Mantosh Sharma

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- 5/35-9** Approval for the salary enhancement Sh Jamil, System and Network Administrator (on contractual basis) in of view of University letters CS-III/050/AMV/2022/152 dated 24.05.2022 and CS-III/contract.staff/Misc/2022/287 dated 29.06.2022
- Date of Approval: 08.07.2022**
- 5/35-10** Approval to conduct workshop for Inventory Management of Stock Registers by Sh NK Mishra, SO(C)/e-Auction, University of Delhi, for teachers and Non-Teaching Staff, as per email received from Prof Sadhna Jain, Member IQAC. The workshop will be open to all colleges with registration fees of Rs 200/-
- Date of Approval: 08.08.2022**
- 5/35-11** Approval to remit Rs 4,50,000 to the BLK hospital to assist treatment of Mr Joginder Singh, Daftari, Administration Department as per request receive from Mr Sandeep Rana S/o Shri Joginder Singh
- Date of approval: 20.12.2022**
- 5/35-12** Approval of confirmation of Sh Jitender Gulia (Date of joining - 30.12.2021) and Sh Anurag Rathee Date of joining - (03.01.2022) to the post of Section Officer (Accounts) and Sr Assistant respectively on successful completion of probation period as per terms and conditions of non teaching employees 2013 Section II Rule 8(3) and Section -II(84(ii)).
- Date of Approval: 06.01.2023**
- 5/35-13** Approval to include name of Chairman Sh Prince Sharma as special invitee in the FFC of Sh Padam and Aseem
- Date of Approval: 26.08.2022**
- 5/35-14** Approval to include name of Sh Pankaj Rajput, Member, Governing Body as special invitee in the FFC of Sh Padam and Aseem
- Date of Approval: 29.08.2022**
- The Governing Body approved the items under 5/35**
- 5/36** Approval to return Unspent balance Rs 99262599.66 vide DHE letter no. DHE/03(01)/MAC/2021-22/1123 dated 10.03.2022 regarding direction to return of Major head "Grants of Creation of Capital Assets".
- Date of Approval: 25.03.2022**
- The Governing Body approved the items under 5/36**

Mamta Sharma
[Signature]

5/37 Approval of payment of Rs 98,750.00 for 25 copies of Coffee Table Books to M/s Vats Studio

Date of approval: 12.07.2022

The Governing Body approved the items under 5/37

5/38 To report the court matters

5/38-1 Approval to appoint Sh Anmol, Advocate on University panel to represent Principal and Governing Body through Chairman in case of Dr Neelam V/s Aditi Mahavidhyalaya vide writ petition no. C. No. 9068/2008. The notice dated 02.07.2022 was received in this regard.

Date of Approval: 14.07.2022

5/38-2 Approval to seek legal opinion from Dr Swati Jindal, Lawyer on the University panel, in case of second letter received from National Commission of Scheduled Caste bearing no. P-11/Shiksha-26/2022/Services-11 dated 27.07.2022 regarding promotion of Ms Pawan Devi, Laboratory Assistant.

Date of Approval: 01.08.2022

5/38-3 Approval to seek legal opinion from Sh Anmol, Lawyer on the University panel, in case of second letter received from National Commission of Scheduled Caste bearing no. P-11/Shiksha-26/2022/Services-11 dated 27.07.2022 regarding promotion of Ms Pawan Devi, Laboratory Assistant.

Date of Approval: 24.08.2022

5/38-4 Approval to appoint Sh Anmol (lawyer on University Panel) for the case of Dr Ritu Aggarwal Vs Aditi Mahavidhyalaya, Governing Body and Prof Priya Bir in the High Court of Delhi.

Date of Approval: 18.08.2022

The Governing Body approved the items under 5/38

5/39 Approval to include the following members to resolve the various issues related to the college Teaching and Non-Teaching rosters in view of many letters from university including CB-II/110/Roster/2022/478 dated 03.03.2022.

Manita Sharma

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1. Prof Suresh Kumar Chaudhary Prof in Department of African Studies
2. Dr Naresh Kumar Assistant Registrar (Colleges)
3. Sh Nitin Bahot Governing Body Member

Date of Approval: 04.08.2022

The Governing Body approved the items under 5/39

5/40 To consider matters related to Infrastructure etc.

5/40A Approval for project of an additional toilet block with eight toilets (including two disabled friendly and additional facility of sanitary napkin vending machines with an incinerator for girls at Aditi Mahavidhyalaya. As per terms and conditions, the same will be maintained by them.

Date of Approval: 06.06.2022

5/40B Approval of proposal by Sh Sanjay Chhabra to make the college almost Barrier Free. This will be sponsored by him. The Governing Body further resolved that the prior approval of sanction for this infrastructure be reviewed and estimates be invited to cover the other areas in campus to make more disabled friendly campus and the same be done from the College Development Fund of Student Fund

Date of Approval: 12.12.2022

5/40C Approval of 25 filing cabinets as per approval in Governing Body no. 120.

Date of Approval: 21.06.2022

5/40D Approval to call quotations for mandatory Disaster Management Plan of the college.

Date of Approval: 08.11.2022

5/40E Approval to purchase eight SSD Hard Disks

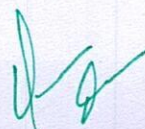
Date of Approval: 21.11.2022

The Governing Body approved the items under 5/40

5/41 To consider New Academic Year 2022-23 (First Year related activities)



GB_127_M Page no. 26 of 39



5/41A Approval to the following for General Orientation Program on 02.11.2022

1. Purchase 5 cordless mics with speakers (Approx. Rs 25,000);
2. Tents and curtains in college hall (Approx. 14000)
3. Refreshments (tentative 350@Rs 30) (Approx 10, 500)

Date of Approval: 31.10.2022

5/41B Approval of Rs 10, 000 for Orientation Program of Social Work on 03.11.2022, 04.11.2022 and 05.11.2022

Date of Approval: 31.10.2022

5/41C Approval for Rs 9630/- for anti-ragging related banners, standees and sign boards as per request given by Prof Hema Gupta, Nodal Officer, Anti-Ragging Committee.

Date of Approval: 31.10.2022

The Governing Body approved the items under 5/41

5/42 Approval to sign MoU between Aditi Mahavidyalay and Hall Party Platform Private Limited regarding printing of institution I cards (Students, Teaching and Non Teaching including Medical Card) identity, access control, Metro Card approved by NPCI (National Payment Corporation of India)

Date of Approval: 17.11.2022

The Governing Body approved the items under 5/42

5/43 Approval of BEIEd School Visit from 15.12.2022. to 18.12.2022 Trip. Estimated budget for the visit is Rs 3,00,000/-

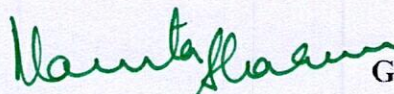
Date of Approval: 02.12.2022

The Governing Body approved the items under 5/43

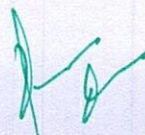
5/44 Approval for installation of Artificial Grass (4 feet), Electrical Work, white washing, and painting, labour costs for approximately Rs 20,000/- for the room next to Mother Dairy to be used as Legal Cell as per request received by Caretaker

Date of Approval: 25.11.2022

The Governing Body approved the items under 5/44



GB_127_M Page no. 27 of 39



5/45

Approval to carry out termite/pest control in college classrooms and labs as per request received from caretaker. The details of the rooms/labs are as below:

1. Commerce Block Room No. 1 - 6
2. BEEd Block Room no. 14 and 16
3. Corridor Block Room no. 31, 33, 34, 35, 36, 38, 40, 41, 42, 43, 45, 46, 49, 50, 58
4. Library Block
5. Accounts Office

The expenditure for termite pest control is Rs Rs 800 + GST per room

Date of Approval: 23.11.2022

The Governing Body approved the items under 5/45

5/46

Approval for making layout plan for college including creation of layer, printing and framing of map as per recommendation received from IQAC.

Date of Approval: 30.06.2022

The Governing Body approved the items under 5/46

5/47

Approval to engage Sh Subhash Chandra Aggarwal - RTI Expert for representing college in Central Information Commission vide File no. CIC/ADIMV/A/2022/618553 dated 27.10.2022

Date of Approval: 02.11.2022

The Governing Body approved the items under 5/47

5/48

Approval of the following items for the office of Section Officer (Acc)

S.No.	Items	Quantity
1.	Split AC 2 tonn	1
2.	Hot Case	1
3.	Microwave	1
4.	Refrigerator	1

Manita Sharma

GB_127_M Page no. 28 of 39

[Signature]

5.	Filing Cabinets	10
6.	Oil Heater	1
7.	Water Dispenser	1

Date of Approval: 05.01.2023

The Governing Body approved the items under 5/48

5/49

Approval of the following as per recommendation of the Fee Concession Committee in its meeting held on 21.12.2022:

1. To waive off Rs 1000 for needy students subject to submission of undertaking by the student and parent for having income less than 5 lakhs and no monetary benefit from any other source.
2. Rs 200 may be charged per student under the Student Aid Fund Head from academic session 2023-24

Date of Approval: 26.12.2022

The Governing Body approved the items under 5/49

5/50

To report approvals related to BA (Hons) Social Work Trip

5/50A

Approval to call tender for Bus for Educational trip to Tarun Bharat Sangh Organization Alwar from 06.02.2023 to 09.02.2023 as per request received from TIC Prof Beena Reji vide letter dated 17.01.2023

Date of Approval: 17.01.2023

5/50B

Approval of Budget of Rs 1,47,240 for Educational trip to Tarun Bharat Sangh Organization Alwar from 06.02.2023 to 09.02.2023 as per request received from TIC Prof Beena Reji vide letter dated 17.01.2023

Date of Approval: 24.01.2023

The Governing Body approved the items under 5/50

5/51

Approval of budget of Rs 3,01,345 as per email dated 17.01.2023 submitted by Dr Seema Rani for organising Alumni on 26.02.2023

Date of Approval: 24.01.2023

Namta Shrivastava

GB_127_M Page no. 29 of 39

Dr. Seema Rani

The Governing Body approved the items under 5/51

5/52

Approval of budget of Rs 104,200 for organising events from 23.01.2023 to 27.01.2023 under Azadi ka Amrit Mahotsav Republic Day celebrations vide letter submitted by Prof Manisha Wadhwa dated 17.01.2023

Date of Approval: 17.01.2023

The Governing Body approved the items under 5/52

5/53

Approval of budget of Rs 49,750 for organising inter college events for enhancing sensitivity on 07.02.2023 vide minutes dated 16.01.2023 of Barrier Free Campus under SAMVEDNA, the Equal Opportunity Cell of the college. The initiative of Barrier Free Campus is with generous support of Mr Sanjay Chhabra in fond memory of his late mother Smt. Saroj Chhabra.

Date of Approval: 17.01.2023

The Governing Body approved the items under 5/53

5/54

Approval to consider tuition fee waiver (@Rs 180) for all SC/ST/OBC/EWS students to have more inclusivity for session 2021-22 and 2022-23 onwards. The same will be refunded along with caution money for the 2021-22 passout students

Date of Approval: 18.01.2023

The Governing Body approved the items under 5/54

5/55

Approval of additional posts (Teaching -25 and Non-Teaching - 16) under 10% EWS reservation.

Date of Approval: 05.09.2022

The Governing Body approved the items under 5/55

5/56

Approval of draft teaching roster

Date of Approval: 21.11.2022

The Governing Body approved the items under 5/56. The house was informed that all observations of Dr Abhilasha Bajaj (Ex Liaison Officer SC/ST) have been incorporated. Dr Ritu Chaudhary gave her dissent without stating any reason.

Manita Shrivastava

Ritu Chaudhary

5/57 Approval to submit draft advertisement to the University for approval and subsequently publication for advertisement of vacant positions of non-teaching staff to be filled on a permanent basis.

Date of approval: 28.12.2022

The Governing Body approved the items under 5/57

5/58 Approval to ERP software

Date of Approval: 12.01.2023

The Governing Body approved the items under 5/58

ITEM NO.6 To place the request of Dr Rashmi, TIC, Department of Physical Education dated 04.07.2022 for fee enhancement from Rs 500 to Rs 1000 for the Sports committee, duly forwarded by Sports Committee (minutes enclosed)

The Governing Body resolved that the fee enhancement be done from Rs 500 to Rs 700 and the same be communicated to Dean (Admission), University of Delhi

ITEM NO.7 **Miscellaneous Matters related to Teaching and Non Teaching Staff**

7/1 Ms Sushma appointed as Teacher in charge NCWEB vide letter no. AM/2022/1363 dated 21.07.2022

7/2 Appointment of Prof Manisha Wadhwa appointed as Nodal Officer Centenary Celebrations vide letter no. AM/2022/1307 dated 12.07.2022

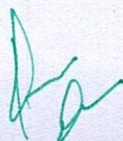
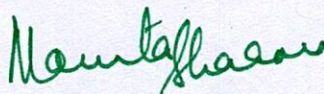
7/3 Prof Manisha Wadhwa appointed as Nodal Officer Azadi Ka Amrut Mahotsav AM/2022/427 dated 09.03.2022

7/4 Appointment of Dr Kamlesh Rani, Teacher in Charge, Department of Political Science as Nodal Officer Systematic Voter Education and Electoral Participation - SVEEP vide letter no. AM/2022/1372 dated 25.07.2022

7/5 Appointment of Prof Neelam Rathi Nodal Officer Bhasha Kendra

7/6 Appointment of Prof Asha as Nodal Officer of various scholarship schemes including Delhi Govt. vide letter no. AM/2022/1371 dated 25.07.2022

7/7 Appointment of Prof Neelam Rathi as Nodal Officer for Vidyanjali Higher Education Programme vide email dated 21.05.2022



7/8

Appointment of Prof Mamta Sharma and Dr Mali Devi as Nodal Officer/Member for a District Level; Coordination Committee under the chairperson of District Magistrate(North) constituted for implementation of the Tobacco free activities in the North District.Anti Tobacco vide letter as per email dated 29.01.2023

The Governing Body approved the items under 7/1 to 7/8

7/9

Approval to give clear orders in case of

- Prof Mala Mishra Vs Prof Sandhya Vatsayana
- Dr Manju Rani Vs Prof Mala Mishra

The Governing Body resolved that as the matter is subjudice, legal advice in this matter be sought.

7/10

To consider the case of Mr Pankaj Kumar, Librarian

The Governing Body unanimously resolved that Sh Pankaj Kumar, Librarian on adhoc basis be given extension from 11.01.2023 to 10.05.2023 . The Governing Body was apprised about the Action Taken Report and recommendations thereon from Library committee about Sh Pankaj Kumar.

7/11

To consider the appointment of Prof Neelam Rathi as Burser of the college.

The Governing Body approved the same.

7/12

Appointment of Dr Manju as the Liaison Officer SC/ST vide letter no. AM/2023/88 dated 17.01.2023

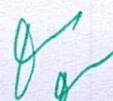
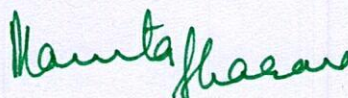
The Governing Body approved the same.

7/13

To consider the application of Dr Shashi Prabha, Assistant Professor (Adhoc) Department of Home Science (Nutrition and Health Education) for maternity leave.

The Governing Body approved the same till the term end. This is as per EC Resolution no. 50 dated 17.12.2021 and notification of University of Delhi dated 04.01.2022 regarding paid maternity leave to be granted to adhoc/contractual women teaching and non-teaching employees engaged for a fixed term by University/Colleges.

ITEM NO.8 To consider matters related to Accounts



- 8/1 To consider the minutes of PF Committees held from time to time.
- 8/2 To place the internal audit report for the year 2021-2022
- 8/3 To place Budget Estimates and Revised Budget submitted to Directorate of Higher Education

The Governing Body approved the same.

ITEM NO.9 To consider matters related to PWD

- 9/1 Letter from DHE regarding 1 crore vide under the scheme Infrastructure Project of Govt. College/Universities-PWD under "Budget Head-4202 'Demand no.11 Subhead - 203" Rs 1Cr is allocated to each of the 12 colleges(100% funded) for financial year 2022-23.

Further as per letter no. DHE-13(09)/100%Funded College/Misc Approvals/2019/5525-37 dated 25.10.2022 it was clarified that outsource services e.g. AMC, Security, Sanitation, Housekeeping are not covered under this scheme. The same may be directly dealt with the college administration through GeM.

- 9/2 Approval of PWD Estimates for the civil and electrical works (F.No. 23(05)/DB/EE/(North)/PWD/2022-23/1295 dated 27.05.2022 worth Rs 20,36,200 and 23(22)/NED/EE/PWD/2022-23/739 dated 30.05.2022) worth Rs 17,72,900 respectively to be taken on an emergent basis from DHE. (Estimates for the Principal Office)

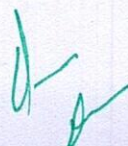
- 9/3 Further Estimates have been invited vide letters nos.

1. AM/2022/870 dated 06.05.2022
2. AM/2022/871 dated 06.05.2022
3. AM/2022/898 dated 11.05.2022
4. AM/2022/899 dated 11.05.2022
5. AM/2022/904 dated 12.05.2022 Pending and new estimates

- 9/3A To place the request letters for day to day maintenance

1. AM/2022/965 dated 25.05.2022 Civil
2. AM/2022/962 dated 25.05.2022 Electric
3. AM/2022/974 dated 27.05.2022 Horticulture

- 9/4 To place the letter regarding parameters of the college building for data compilation for the course BEIED for filling PAR vide letter no. AM/2022/970 dated 26.05.2022



- 9/5 The college has received sanction of Rs 82,12,300 for construction of Underground Water Tank, Open Cafeteria, Aluminium cupboards, Notice Boards, laptop Station vide letter no. DHE-10(18)/Minor work/major Work/Aditi/2109/6017-36 dated 01.12.2022
- 9/6 The college has received sanction of Rs 13,97,700 for Landscaping of Aditi College (SH- Improvement and maintenance of Horticulture vide letter no. DHE-10(18)/Minor work/major Work/Aditi/2109/6037-56 dated 01.12.2022

The Governing Body considered and approved the items 9/1 to 9/6

ITEM NO.10 Reports of Statutory Committees

- 10/1 To place the report of IQAC from February, 2022 till 02.02.2023
- 10/2 To place the report of ICC of the College from February, 2022 till 02.02.2023 including letters nos. 1142 dated 05.07.2022. and 2791 dated 09.12.2022.
- 10/3 To place the report of SC/ST/OBC Cell of the college from February, 2022 till 02.02.2023

The Governing Body considered and approved the items 10/1 to 10/3

ITEM NO.11 Reports of various staff council committees

- 11/1 Approval of workload for the session 2022-23 as approved by the Staff council in its meeting held on 25.06.2022
- 11/2 To place the report of the Library committee after February, 2022 till 02.02.2023
- 11/3 To place the minutes of Purchase committees held time to time after February, 2022 till 02.02.2023

Namta Sharma

[Signature]

11/4 To place the report of the Admission Committee for the academic session 2022-23

The Governing Body considered and approved the items 11/1 to 11/4

ITEM NO.12 To place the weekly report about working status of employee under Section Officer (Adm), Section Officer (Acc) and Librarian as per minutes of meeting held on 01.07.2022 and subsequent office order no. AM/2022/1251 dated 08.07.2022

The Governing Body considered holding workshops for the employees for sensitizing them

ITEM NO.13 Achievements of the College

13/1 To report the Certificate of Appreciation received from Mahatma Gandhi National Council of Rural Education Education, Department of Higher Education, Ministry of Education, Government of India, (MGNCRE) for facilitating the Green activities under Swachhatta Activities for building outdoor classrooms, reinforcing greenery and showcasing the green decisions of the institution.

13/2 To report Aditi Mahavidyalaya as recognized Social, Entrepreneurship, Swachhata & Rural Engagement Cell (SES REC) for successfully framing the SES REC Action Plan and constituted ten working groups for improving facilities in campus and the community/Adopted villages in the areas of Sanitation and hygiene, Waste management, Water management, Energy Conservation and Greenery post COVID-19 along with observation of three environment, entrepreneurship and community engagement days to inculcate in faculty, students and community, the practices of Mentoring, Social Responsibility, Swachhta and care for Environment and resources issued by Mahatma Gandhi National Council of Rural Education Education, Department of Higher Education, Ministry of Education, Government of India

13/3 To report the appreciation certificate issued by the District Election Office for outstanding contribution and support for Voter Awareness and Aadhaar Campaign.

13/4 To report the selection of SPOC Dr Mali Devi Sawariya and Students Aditi Tyagi, Ms Pooja Kumari, Ms Khushi Sagar and Ms Priyanka Kumari as fellows under Blue Planet Sustainability Fellowships under DEEP - C, Cluster Innovation Centre

13/5 To report the appreciation certificates received by Ms Garima Bansal and Ms Aakansha Aggarwal for participation in Delhi Youth Parliament.

13/6 To report the adoption of five villages by the college under Unnat Bharat Abhiyan
1. Hareoli
2. Sanoth



3. Darya Pur Kalan
4. Sultan Pur Dabas
5. Ochandi

The Governing Body applauded the achievements of the college.

ITEM NO.14 To place interim reports/minutes of Governing Body Committees till date

14/1 To place the minutes of Media Lab Renovation Committee held on 01.07.2022

The Governing Body resolved that the items as per minutes of the Media Lab Renovation Committee be purchased as per GFR as per recommendations of the committee in its meeting held on 01.07.2022 and two Senior Technical Assistants be appointed on contractual basis till permanent appointments are made.

The Governing Body further resolved that Hall Renovation be done with Sh Anupam, Chief Engineer or his representative as member in the committee. The Treasurer will be the convener of the committee.

14/2 To place the minutes of the meeting of the Governing Body with Non Teaching staff held on and the service conduct rules.

The Governing Body approved the same.

14/3 To place the report of Land Allotment Committee report and its follow up

The Governing Body was apprised of the communications made at various levels. The Governing Body further resolved that reminder be sent to the Directorate of Higher Education as Land Allotment to college will give better opportunities to the rural students.

14/4 To place the Old Document Disposal Committee (ODDC) report.

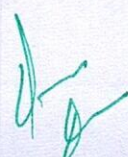
The Governing Body resolved the rest of the work under the scope of this committee be completed at the college administration.

14/5 To place the Committee for Compliance of Recommendations pf Laptop and Condemnation Reports (CCR LCR) report/minutes

The Governing Body resolved that a committee as per University guidelines be constituted with the following members:



GB_127_M Page no. 36 of 39



1. Prof Chamoli
2. AR (Procurement) or Nominee
3. Treasurer Governing Body
4. Dr Punita Gupta
5. Section Officer (Adm)
6. Section Officer (Acc)
7. Principal

14/6

To report the sad sudden demise of Mr. Jogender Singh, Daftari and closure of the Inquiry Committee constituted in his case vide Notice bearing No. AM/2022/866 dated 5.5.2022.

The Governing Body observed two minutes of silence in the memory of Sh Joginder.

The Governing Body approved the closure of the Inquiry Committee and resolved that all pending benefits related to Late Sh Joginder be given as per records available in the college.

14/7

The FFEC reports regarding Mr Padam Singh, Assistant and Mr Aseem Kumar, Driver were placed before the Governing Body.

The Governing Body resolved that as the report of Sh Aseem Kumar was complete, the same may be sent for Legal Advice to advocate on the University panel.

The Governing Body resolved that as the report of Sh Padam Singh was inconclusive, further an Inquiry Committee be constituted with two members from previous committee with following members:

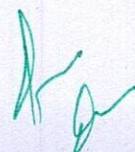
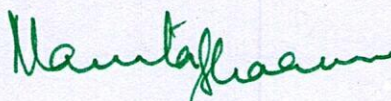
1. Sh Sharad Sant (Convener)
2. Sh Naresh Kumar
3. Prof Priya Kanwar

The report of the new committee as and when received may be sent for Legal Advice to advocate on the University panel.

14/8

To place Review Committee report regarding Mr Sanjay Pawar

The Governing Body noted that the report of the Review committee is inconclusive pending clarification from University.



Further the Governing Body considered the reply given by Deputy Registrar (Finance) on the clarification sought by the then Chairman Governing Body.

The Governing Body resolved that the request by Sh Sanjay Panwar to consider the review the decision taken in Governing Body no. 93 cannot be taken.

14/9 To report the status of the canteen tendering.

The Governing Body noted the same

ITEM NO.15 To place the budget of the departments and committees

The Governing Body resolved to constitute the following Budget Committee in this regard

1. Prof Rupam Kapoor - Treasurer, Governing Body
2. Prof Mamta Sharma - Principal
3. Prof Neelam Rathi - Bursar
4. Prof Sadhna Jain - Member, IQAC
5. Prof Suruchi Singh - Member, IQAC
6. Prof Anu Jain - BA Prog
7. Sh Ashutosh Aggarwal - Section Officer (Adm)
8. Sh Jitender Gulia - Section Officer (Acc)

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

- A. To report appointment of Sh Anurag Rathee as APIO
- B. The Governing Body was apprised about the monkey menace in the college. The Governing Body resolved that the iron mesh be fitted on all windows facing the boundary walls and expenditure be incurred from the College Development Fund.
- C. The representation of the non-teaching staff was placed before the Governing Body:
 1. The matter of compassionate appointment of Ms Neelam was discussed at length. It was resolved that the same be once again taken up with the funding agency i.e. Directorate of Higher Education annexing all the previous communications including resolution of Governing Body No.125 with a two month window to give approval otherwise be treated





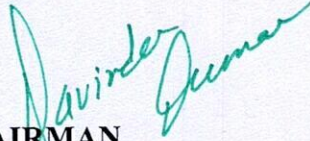
as deemed approval. This should be inclusive of the pending ex-post facto approval of all existing posts.

2. The matter regarding MTS Staff be taken up with DHE
3. The non teaching staff be given the copy of their APAR form
4. MACP of Sh Rajesh Kumar be conducted on priority basis.



PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL

APPROVED BY



CHAIRMAN
GOVERNING BODY