

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

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON TUESDAY
THE 25.07.2023 FROM 3 PM PM AT UNIVERSITY GUEST HOUSE**

129

PRESENT

1. Prof Ravinder Kumar (Chairman)
2. Prof Sunaina Kanojia (Treasurer)
3. Ms Neerja Nagpal
4. Prof Nidhi Goel
5. Ms Kavita (Spl. Invitee Non Teaching)
6. Prof Mamta Sharma (Member Secretary)

On the onset of the meeting, the Governing Body welcomed the new members viz; Ms Neerja Nagpal, Ms Kavita and expressed gratitude towards the outgoing members viz; Dr Ritu Chowdhary and Sh Ashutosh Aggarwal for their contribution.

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

1/1-1 Letter no. CB.II/DG Colleges/Advt./2022/384 dated 12.04.2023 from Assistant Registrar (Colleges) University regarding taking immediate necessary steps in filling up the teaching posts was placed.

The Governing Body noted and recorded the same.

1/1-2 Letters no. AM/2023/682 dated 13.04.2023 and AM/2023/991 dated 27.05.2023 in response to various university letters including CB.II/110/Roster/2022/324 dated 20.07.2022 were placed.

University letter no. CB-II/110/Roster/AM/T/2023/706 dated 15.06.2023
To report the letter no. AM/2023/1079 dated 15.06.2023 sent to the Vice Chancellor regarding recruitment status of teaching staff.

Letter no. CB-II/110/Roster/AM/2023/769 dated 10.07.2023 regarding approval of PwBD roster for teaching position in response to letter no AM/2023/1134 dated 23.06.2023 was placed

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The Governing Body noted and resolved that draft advertisement after incorporating the suggestions from university be sent to the college branch at the earliest for approval. Subsequently the approved draft advertisement shall be sent to DHE for approval. Further the Governing Body resolved that in case no revert is received within 21 days from the date of communication regarding draft advertisement, the same should be considered deemed approved.

1/1-3

To report the letter from Head and Dean, Central Institute of Education dated 09.05.2023 regarding online application for the Second Phase of Pilot of ITEP for the Academic Session 2024-25 with reference to Public Notice issued by the NCTE F.No. NCTE-Reg1022/14/2023-Reg.Sec-HQ dated 27.04.2023 ITEP

To report that the application for ITEP has been successfully submitted on 31.05.2023.

The Governing Body noted and recorded the same.

1/1-4

To report the letter no. DAA/Misc./09/2023/418/R-4403 dated 01.05.2023 from Registrar regarding optimal Utilization of resources in Universities/Higher Education Institutions. The Action Taken Report is to be sent to dean_academics@du.ac.in

The ATR has been sent for the same vide letter no. AM/2023/992 dated 27.05.2023

The Governing Body deferred the matter and unanimously resolved that a clarification may be sought from the office of Dean Academics on the Utilisation of infrastructure in context of college related peculiarities related to location and other issues.

1/1-5

To report the communication from Registrar dated 02.05.2023 regarding Competence Enhancement Scheme (CES) in its centennial year to make higher education more accessible, as envisaged under the New Education Policy 2020. The Scheme shall provide opportunities to people from all walks of life to enhance their knowledge/competence by registering for any one or two courses (papers) offered in a semester in the Colleges and Departments of the University, for a maximum of eight credits per semester.

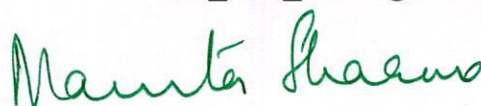
The matter has been considered appropriately by IQAC

The Governing Body noted and recorded the same.

1/1-6

To report the letter no. CB-II/Cir. no.56/2020/572 dated 24.01.2020 from Assistant Registrar with instructions to watch the interest/defend the University along with college in court matters in which University of Delhi is Proforma Party

The Governing Body noted and recorded the same.



1/1-7

To report the letter no. CB-II/Misc./2023/685 dated 25.05.2023 from Assistant Registrar (Colleges) to Directorate of Higher Education regarding sanction of EWS posts (25 Teaching and 16 non-teaching posts)

The Governing Body noted and recorded the same.

1/1-8

The draft advertisement for the non-teaching positions vide letter no. CB-II/110/Roster/AM/2023/332 dated 14.03.2023 was placed

The Governing Body noted and resolved that a letter be sent today to DHE for approval of draft advertisement with a time window of 21 days from the date of issue of this letter. The matter will be treated as deemed approved after the lapse of 21 days and the college will advertise the vacancies.

1/1-9

Letter no. CB.II/PE/Nominee/Guest/Aditi/2023/180 dated 29.06.2023 from AR (Colleges) regarding panels for Guest Appointments in various subjects was placed.

The Governing Body noted and recorded that the process of Guest appointments may start at the earliest taking into consideration the session 2023-24. Additional requirements may be taken into consideration depending on workload and letter may be sent to University for additional panels of experts.

1/1-10

Letter no. Acad.I/UG & PG Fees/2023-24/344 dated 07.07.2023 from Registrar regarding revised Fees under various University dues was placed.

The Governing Body noted and recorded that under the action taken by the college, the same has been updated on the portal.

1/1-11

University letter no. CS-I/(108)/UR/AM/2023/6234 dated 10.07.2023 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 placed.

The Governing Body noted and recorded the same.

1/1-12

University letter regarding appointment of Ms Neerja Nagpal as Teacher Representative on Governing Body vide letter no. CS-I/(108)/TR/AM/2023/6246 dated 10.07.2023 under the more than ten years category was placed.

The Governing Body noted and recorded the same.


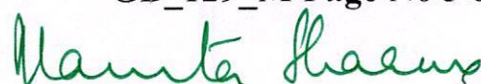
1/1-13

Email dated 06.07.2023 from the office of Culture Council regarding G-20 Cultural-cum-Academic Activities/Events was placed. Adit Mahavidyalaya has been assigned Italy for the activities.

The Governing Body noted and recorded gratitude to the Office of Dean Culture Council for giving this opportunity to the college.



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1/2-1

Letter no. DHE-13(7)/100% GIA Colleges/2013-14/P.F.-1/2989-2909 dated 22.05.2023 from the Directorate of Higher Education regarding nominee/member of DHE in Purchase and Finance Committee of the 12 Colleges (100% funded by Delhi Govt.) diary no. 1326 dated 27.05.2023 was placed

The Governing Body noted and recorded that the CPC held on 27.06.2023 was in the same format.

1/2-2

Emails received from the Directorate of Higher Education regarding EWS posts and financial implications were placed.

The reply vide letter no. AM/2023/525 dated 28.03.2023 and AM/2023/680 dated 12.04.2023 sent to DHE in this regard was reported.

The Governing Body noted and recorded the emails received from DHE & financial implications sent as per letters mentioned.

1/2-3

Sanction of Rs 47, 570 under the scheme "Promotion of Sports facilities in University Colleges vide letter no. F.No. DHE-9(9)/Sports/Plg./2014-15/Pt. File/1753-1778 dated 24.03.2023 and response of the college vide letter no. AM/2023/534 dated 31.03.2023 was placed

The Governing Body noted and recorded that the same along with sanction of Rs 10,24,000 has been considered in the CPC Meeting held on 27.06.2023.

<https://drive.google.com/drive/folders/1pNDPXbJKKkgZqCX4wnhYswf9PnJ5utiQ?usp=sharing>

ITEM NO.2

The minutes of the Governing Body meeting no. 128 held on 24.03.2023 were placed

The Governing Body approved the same by including the matters arising out of the minutes.

<https://drive.google.com/drive/folders/1gpJBmVJ6j3LpshFdk9HmHnrMca9dpEhX?usp=sharing>

ITEM NO.3

To receive the 'Action Taken Report' on the decisions made by the Governing Body No. 128 held on 24.03.2023

The same is placed before the Governing Body for information. The Governing Body noted and recorded the same.

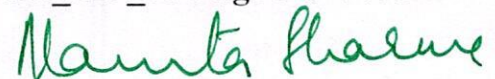
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ITEM NO.4

Matters, if any, arising out of the Minutes of the meetings of the Governing



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Body No. 128 held on 24.03.2023

1/1B *The Governing Body recorded that the offer letter AM/2023/285 dated 14.02.2023 was given to Ms Neelam Dahiya on compassionate ground and the same was withdrawn vide AM/2023/292 dated 15.02.2023 and AM/2023/341 dated 24.02.2023 due to technical and administrative issues in accordance with university letter no. CB-III/Apptt. NT/2023/36*

Item no. 1/2A Typo Error; Deficiency memo is dated 27.09.2022 and not 27.09.2023

Item No. 5/13-2 Matter regarding Gratuity to be paid to the employee in case of death is to be reviewed.
The balance amount is to be paid by the college.

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

5/1 Promotions of Teaching and non - teaching staff

5/1-1 Approval to the recommendation of the Departmental Promotion Committee held on 27.03.2023 and allow Mr. Rajbir Singh, Laboratory Attendant to join as Laboratory Assistant in OMSP laboratory in the College.

Date of Approval: 27.03.2023

The Governing Body noted and approved the same. Further the Governing Body resolved that there should not be any pendency in the staff promotions and all incomplete processes regarding appointments be completed at the earliest.

5/1-2 To consider promotions of teachers to various grades

	Name of the Teacher	Department / Grade	Date of Selection Committee	Date of Approval
1.	Dr Suniti Datta	Music	12.04.2023	12.04.2023
2.	Dr Sunita Bahmani	Social Work	12.04.2023	12.04.2023
3.	Dr Sunita Dhankar	English	24.04.2023	24.04.2023
4.	Dr. Sunita Pareek	Political Science	24.04.2023	24.04.2023

Dr. Sunita Pareek

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Dr. Sunita Pareek

W/-

5.	Dr Manju Rani	Hindi	29.04.2023	01.05.2023
6.	Dr Nitu Rana	Commerce	10.05.2023	10.05.2023

The Governing Body noted and approved the same.

5/2 Approval of budgets of certain events

5/2-1 Approval to organize one day Anandshala on Bhartiya Gyan Parampara Aur Gurukul Shiksha on 19th April, 2023 in the college with Sh Deepak Koirala as Speaker with the budget of Rs.25,900.00

Date of Approval: 12.04.2023

5/2-2 Approval to organize NCC Fest 'Shakti' and sanction of budget of Rs 30200.00 as submitted by Dr Rashmi Gupta

Date of Approval: 10.04.2023

The Governing Body noted and approved the same.

5/3 Approval to advertise the positions of Sh Chander Shekhar, Sr Assistant and Sh Kishan Lal, Assistant on deputation basis.

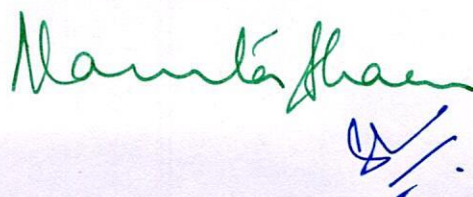
Date of Approval: 05.04.2023

The Governing Body noted and approved the same.

5/4 Appointments

5/4-1 Approval of the following adhoc teachers as per details given below from 08.04.2023 to 120 days i.e. 05.08.2023 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.	Dr.Asha Devi	Hindi
13.	Dr.Kamlesh Wadhwa	Hindi
14.	Dr.Harkesh Kumar	Hindi
15.	Dr.Ritu Khatri	Hindi
16.	Dr.Manju Goel	Social Work
17.	Ms.Manisha Pal	Social Work
18.	Shri Rakesh Choudhary	Social Work
19.	Ms. Gyanwati	Social Work
20.	Ms.Shashi Kumari	Commerce
21.	Ms.Juhi Bhatnagar	Political Science
22.	Dr.Santosh Kumar Yadav	Mathematics
23.	Ms Parul Chopra	Commerce
24.	Dr Sangeeta Kumari	Hindi
25.	Ms.Mali Devi Sawariya	Social Work
26.	Shri Baldev Gulati	Social work
27.	Dr.Manish Vats	Physical Education
28.	Ms.Shashi Prabha	Home Science (NHE)
	(Joined on 03.04.2023 F.N. after availing Maternity Leave)	
29.	Ms.Lovely	Commerce
30.	Dr.Aneesh T.V.	Social Work
31.	Shri Jagmohan	Geography

Date of Approval: 03.04.2023

[Signature]

[Signature]

5/4-2(i) Approval to initiate the process of appointment of Psychologist purely on contractual basis @ Rs 21,100 per month, to resolve day today issues of students.

Date of Approval: 03.04.2023

5/4-2(ii) Approval of appointment of Ms Pooja as Psychologist purely on contractual basis @ Rs 21,100 per month, to resolve day today issues of students.

Date of Approval: 17.04.2023

5/4-3 Approval of appointment of Sh Anil to the post of Capacity Building Coordinator in TISS project, on contractual basis for a period of six months at a consolidated salary of Rs.60,000.00 p.m.

Date of Approval: 20.04.2023

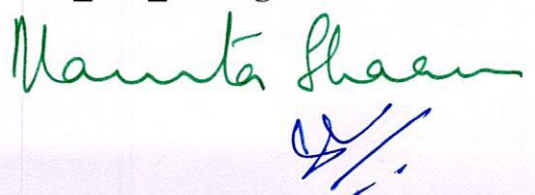

5/4-4 Approval of Appointment of Ms Mansi Sharma as Finance and Administrative Officer and Dr Kumud Terasa Sawansi as Regional Coordinator under TISS Project (Saksham Pamann) on contractual basis for a period of six months w.e.f. 09.05.2023

Date of Approval: 03.05.2023

5/4-5 Approval of appointment of Sh Pankaj Kumar as Librarian purely on adhoc basis w.e.f. 12.05.2023 as per recommendation from Dr Punita Gupta, Convener, Library Committee.

Date of Approval: 10.05.2023

5/4-6 Approval of Appointment of Mr Jamil as System and Network Administrator on contractual basis from 23.05.2023 for a period of 180 days



Date of Approval: 23.05.2023

5/4-7 Approval of appointment of Mr Jatin and Mr Roshan on contractual basis w.e.f. 06.06.2023 for a period of 180 days

Date of Approval: 29.05.2023

The Governing Body noted and approved the same under item 5/4

5/5 Leaves of Teaching and non-teaching staff

5/5-1 Approval of the grant of Child Care Leave to Prof. Neelu for the period from 12.5.2023 to 30.6.2023. It is also pertinent to mention here that 20% of the pay will be deducted from her salary during the period of CCL as per University rules.

Date of Approval: 02.05.2023

5/5-2 Approval to grant maternity leave to Ms Sneh Gangwar, Assistant Professor (Adhoc), Department of Geography from 09.05.2023 to 16.07.2023 in accordance with Executive Council resolution no. 50 dated 17.12.2021 regarding paid Maternity leave to adhoc/contractual women teaching and non teaching employees engaged for a fixed term by University/College. For a maximum period of 26 weeks.

Date of Approval: 15.05.2023

The Governing Body noted and approved the same under item 5/5.

5/6 Court Cases/Legal Advice

5/6-1 Approval to engage Sh Piyush Vatsa on behalf of college for the High Court case of Ms Neelam Vs University and others

Date of Approval: 03.04.2023

The Governing Body noted and approved the same.

Manita Sharma

Raminder Kumar

SS

5/7

Approval for Prof. Sunaina Kanojia, Treasurer, Governing Body to work as Enquiry Officer in the FFEC.

Date of Approval: 19.04.2023

5/8

Approval of the breakup of the additional posts of Non Teaching staff under the EWS quota. These posts (without breakup and financial implications) were approved by the Governing Body in its meeting No. 127 held on 2.2.2023 vide item no. 5/55 regarding filling up of 25 teaching and 16 non teaching posts and with reference to the recommendations of the Committee headed by Dr.S.K. Garg, Ex-Principal, Deen Dayal Upadhyay College, University of Delhi

1.	Accounts Officer	1
2.	Sr.Assistant	1
3.	Section Officer (Exam.)	1
4.	Nurse	1
5.	Estate Officer	1
6.	Programmer	1
7.	Sr.Technical Assistant	2
8.	Assistant	2
9.	J.A.C.T.	2
10.	Library Attendant	1
11.	Lab.Assistant	2
12.	Lab.Attendant (Computer)	1

Date of Approval: 31.03.2023

The Governing Body noted and approved the same.

5/9

Approval to start pension of Sh Dilbir Singh, Driver w.e.f. 01.02.2022

Date of Approval: 27.03.2023

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Manita Sharma

Dilbir Singh

27/3/23

The Governing Body noted and approved the same.

5/10

Approval to start pension of Ms Sulochana, Laboratory Assistant w.e.f. 01.02.2023

Date of Approval: 27.03.2023

The Governing Body noted and approved the same.

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ITEM NO. 6 To consider the following matters

6/1

To consider the services of Sh Piyush Vatsa, University panel advocate to represent the college in the Writ Petition (C) No. 2468/2023 in the case of Ms.Ishika Vardhaman V/S. University of Delhi & Others.

The Governing Body noted and approved the same.

6/2

To consider the services of Sh Mohinder Rupal for the CW (C) No. of 5708/2023 in the matter of Dr.Ritu Chaudhary - Petitioner V/S Aditi Mahavidyalaya and others - Respondents

The Governing Body noted and approved the same.

6/3

To consider collaboration with Bawana Industrial Association for the purpose to provide Industry-Academia interface and provide inputs to our students on the requirement of industries and prepare them for the job market.

The Governing Body noted and approved the same. The Governing Body resolved that the budget under this (Payment to resource person and logistics) be included in the annual budget 2023-24 of Placement Cell of the college.

6/4

To consider collaboration with NAB Centre for Women, Hauz Khas with the objective to enhance the sensitivity of our students, teachers and non teaching staff on the capabilities of visually impaired people and organize a series of programmes. The college Equal Opportunity Cell will bear the logistic expenses.

Manita Shree

[Signature]

[Signature]

The Governing Body noted and approved the same. The Governing Body resolved that the budget under this (Payment for logistics) be included in the annual budget 2023-24 of Equal Opportunity Cell of the college.

- 6/5 To consider Principal Internship for giving exposure to the students regarding working in various committees/societies and administration.

The Governing Body noted and approved the same. The internship will not be paid.

- 6/6 To consider the start of process for appointment of Capacity Building Coordinator - TISS Saksham Pravah Project vide letter dated 22.06.2023 from Faculty In Charge Prof Beena Reji

The Governing Body noted and approved the same. It was resolved that as the two panels of the two TISS projects (Saksham - Pravaah for Capacity Building Coordinator and Saksham - Pramaan for Regional Coordinator) are valid, the person next on panel Sh Haneef and Ms Aditi Chillar be appointed respectively.

- 6/7 To start the process of opening of the Career Development Center in the college for skill development, employment and entrepreneurship opportunities for the students as per letter submitted by Prof Priya Kanwar, Nodal Officer, Incubation Center. This is per the mandate of University of Delhi.

The Governing Body noted and approved the same.

- 6/8 To start the ENACTUS for initiating skills of entrepreneurship, leadership and social innovation as per request submitted by Dr Mali Devi

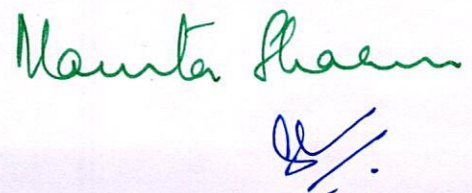
The Governing Body noted and approved the same.

- 6/9 Approval of the following adhoc teachers as per details given below from to 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 Sneha Gangwar | Geography |
| 6. Dr Rashmi Gupta | Physical Education |
| 7. Dr Promila | Economics |

Date of Subjective Approval: 18.07.2023

The Governing Body noted and approved the same.



6/10

To consider the appointment of Ms Kusum as Staff Nurse for a period of 180 days i.e. from 31.07.2023 to 27.01.2024 as per recommendation of Dr Sunita Dahiya, Co-Convener Medical Committee dated 19.07.2023

The Governing Body noted and approved the same.

<https://drive.google.com/drive/folders/12P-7EAY4le9YfDAcgQDW4CDMYLfoejdF?usp=sharing>

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

7/1

The letter from Professor Sandhya Vatsayana related to her acquittal vide diary no. 2223 dated 07.10.2022 regarding State V/s Prof Sandhya Vatsayana was placed

The Governing Body noted and instructed Prof Sandhya Vatsayana for compliance of the order of Hon'ble court immediately.

7/2

To place the letter from Prof Mala Mishra related to her lifetime ban from committees vide diary no. 1083 dated 27.04.2023 regarding judgment of High Court in Prof Mala Mishra Vs Aditi Mahavidyalaya

The Governing Body noted and resolved that compliance of the order be done immediately.

7/3

Appointment of Prof Punyatoya Patra as Nodal Officer for activities under HAR GHAR DHYAN with reference to University letter CD/400/(i)/2023 dated 05.04.2023

The Governing Body noted and approved the same.

7/4

To consider the request of Prof Priya Kanwar to take up teaching assignment and clarification from the University vide letter no. Estb.(T)/V001/Misc/2312 dated 10.05.2023 in this regard.

The Governing Body noted and approved the same. Further this letter will be taken as reference for future such cases.

7/5

To consider the LTC claim of Sh Satish Kumar Assistant, Assistant (Retd.) as per affidavit dated 17th July, 2023 submitted.

The Governing Body noted and approved that the train fare as per pay scale be released.

7/6

To consider the email from Hon'ble Treasurer Prof Sunaina Kanojia regarding FFEC

The Governing Body noted and approved the same. The Governing Body resolved that an official from the legal branch , Sh Pradeep Kumar Joint Registrar (Legal) be included in the committee.

7/7

The letter from the Non-Teaching union regarding their demands was placed before the Governing Body

The Governing Body unanimously resolved the following

1. **Matter related to Ms Neelam is subjudice and hence can not be taken up in the Governing Body**
2. **Matter of MTS has been forwarded to the funding agency for consideration with subsequent reminders and no response has been received till date. The report of the committee constituted in the aforesaid matter by Sh Pradeep Kumar the then Assistant Registrar was again taken on record. Once again a reminder be sent in this regard.**
3. **The matter related to APAR was discussed at length and it was resolved that Ms Kavita will be present in the meeting related to APAR and remarks related to performance of the employee be recorded in minutes. The copy of the same be sent to the concerned employee immediately.**
4. **The said matter was taken up in the Governing Body no. 127, Item no. 14/7 .**

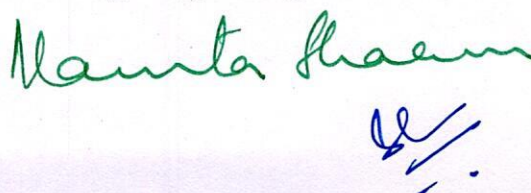
As per resolution of the Governing body no. , the Fact Finding Enquiry report and related legal advice was taken on record. As per the legal advice the college may take the following steps:

A. Since the Inquiry Committee (FFEC) has found Mr.Aseem Kumar guilty of the charges leveled against him, however, before proceeding to take stringent steps for imposing penalties, specifically major penalty, upon the said employee, the Disciplinary Authority / Governing Body may give an opportunity to Mr.Kumar under Rule 67(2) to give his submissions along with an unconditional apology and undertaking that no such incident will take place in future on his part.

B. Further, in the event Mr. Aseem Kumar does not conform to the aforesaid, then the Governing Body of the querist college may proceed to impose such penalty as it deems appropriate in terms of the Rules 2013 as discussed hereinabove.

The Governing Body unanimously recorded and resolved that:

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1. This is the second time that Mr Aseem has been suspended for his conduct. He was earlier suspended for his misbehavior with the authority.
2. Mr Aseem Kumar should be reinstated only after submission of the undertaking.
3. The following draft of the undertaking was approved by the Governing Body.

UNDERTAKING

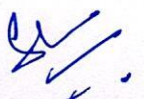
I, Aseem Kumar, working as in Aditi Mahavidyalaya, University of Delhi hereby tender my unconditional apology for any act or omission in my part thereby causing any inconvenience, insubordination and /or disobedience in discharging my duties in the College. It is also stated that any action causing any default in the smooth functioning of the college is deeply regretted it is also requested that any default on my part or due to my actions may kindly be condoned. I further undertake that no such act/action/omission thereby causing any harm to any individual, management, student or the college will be repeated in future.

.....

वचनपत्र

मैं, असीम कुमार, अदिति महाविद्यालय, दिल्ली विश्वविद्यालय में _____ के पद पर कार्यरत हूँ और एतद्वारा कॉलेज में मेरे कर्तव्यों के पालन में मेरी ओर से किए गए किसी भी कार्य या त्रुटि से हुई किसी भी असुविधा, आज्ञा का उल्लंघन और/या अवहेलना के लिए मैं बिना शर्त माफी माँगता हूँ। यह भी कहता हूँ कि कॉलेज के सुचारु प्रचालन में किसी भी प्रकार की त्रुटि के लिए गहरा अफसोस है। यह भी अनुरोध किया जाता है कि मेरी ओर से या मेरे द्वारा किए गए कार्यों के कारण हुई किसी भी त्रुटि को माफ कर दिया जाए। मैं यह भी वचन देता हूँ कि भविष्य में ऐसा कोई कार्य/कार्रवाई/गलती नहीं दोहराई जाएगी जिससे किसी व्यक्ति, प्रबंधन, छात्र या कॉलेज को कोई हानि हो।

असीम कुमार



4. As per submission of Mr Aseem, he is not willing to work on a computer. Mr Aseem Kumar will either assist the Librarian by management of the property counter of the Library or assist the office staff in Administration Department by providing registers, files, documents etc or assist the security/Chowkidar at the College Main Gate.
5. His conduct will be under review for two years from the date of rejoining by the employee.
6. In the event of non submission of the mandatory undertaking, after following codal formalities by the College Administration, the matter be referred back to the Governing Body for further action.
7. The suspended employees Sh Padam Singh and Sh Aseem Kumar may be given 75% salary as per provision.

5. The matter related to salary is outside the purview of the Governing Body. The Governing Body recorded that reminders regarding salary and arrears are sent from time to time. All the required documents are sent from time to time as and when demanded by DHE.

6. Matter of Sh Sanjay Panwar (SPA) was deferred for the next Governing Body.

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ITEM NO. 8 To consider financial requirements given by Conveners for events/System and Network Administrator/Section Officer (Admin)

8/1 To consider the budget of Rs 80,000 submitted by Dr.Mali Devi Sawariya, Programme Officer, NSS and Assistant Professor, Department of Social Work about funds required for the celebration of NSS EVENT SAMARPAN 2023

The Governing Body resolved that all such items be included in the proposed budgets of the committees.

8/2 To consider the requirement of two servers for the server room of the college as per request dated 18.07.2023 by Sh Jamil, S & N Administrator duly forwarded by the IT Committee.

The Governing Body noted that since the matter is urgent the same is approved in consultation with Delhi University Computer Centre. The same be reported in the next Central Purchase Committee meeting.

8/3 The payment of Rs 68634 Consumption Security Deposit as mandated under the clause of Natural Gas Sale Agreement to IGL was placed for consideration





The Governing Body noted and approved the same as per terms and conditions and approval given in GB meeting no. 127 agenda no. 5/9.

8/4 To consider the requirement of Section Officer Administration as per letter dated 27.05.2023

The Governing Body noted and approved the same. It should be placed in the next Central Purchase Committee Meeting

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ITEM NO.9 Reports of Statutory Committees

9/1 The successful submission of IIQA as a prerequisite for NAAC on 05.05.2023 was reported.

The submission of SSR Level I for NAAC on 16.06.2023 was reported.

The Governing Body noted and approved the same. Further the GB resolved that all subsequent payments under Level II (Assessment Payments and Logistics) be done as per NAAC Guidelines.

9/2 The minutes of IQAC regarding the Optimum Utilization of Resources and CES and appointment of Prof Anuradha Jain as External Advisor for NAAC on honorary basis was placed.

The Governing Body noted and approved the same. Only the sitting allowance + TA as per Delhi University norms will be paid

9/3 The appointment of Prof P.C. Tandon as advisor to Bhasha Kendra of the college as per recommendation of Prof Neelam Rathi, Convener Bhasha Kendra.

The Governing Body noted and approved the same. Only the sitting allowance + TA as per Delhi University norms will be paid.

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ITEM NO.10 Achievements of the college

10/1 The college participated in the DU Centenary Village Project of the University and received appreciation from Centenary Celebrations Committee.

10/2 The college received Certificate of Accreditation for the academic session 2022-23 in Phase 1 of National Rural Institutions Sustainability Grading (NRISG) from Mahatma







Gandhi National Council of Rural Education, Department of Higher Education,
Ministry of Education, Government of India.

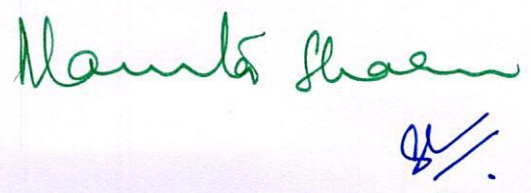

- 10/3 To report the letter from Association of Disabled People about 90% Accessible Campus
- 10/4 The college received the National Environmental Education and Awareness Award to be presented to Aditi College in NCR during the 44th Foundation Day of the Indian Institute of Ecology and Environment on 5th June 2023 (World Environment Day) at India International Centre.
- 10/5 The college received the recognition of 'Zero Waste Institute' from MCD for onsite Composting and Proper Implementation of Single Use Plastic Ban within campus in association with Eco Prabandhan.
- 10/6 The college received an Appreciation Certificate for Karigari (Skill) and Karobari (Entrepreneurship) video from Mahatma Gandhi National Council of Rural Education, Department of Higher Education, Ministry of Education, Government of India on 01.03.2023.
- 10/7 To report that four students as Fellows viz., Ms Aditi Tyagi, Ms Khushi Sagar, Ms Pooja Kumari, and Ms Priyanka; Dr Mali Devi (Faculty coordinator SPOC) and Principal received certificate of Appreciation for dedication, hard work, and commitment to environmental Stewardship from Blue Nudge - DRIIV - DEEPC, an initiative from Blue Planet Environment Solutions and Cluster Innovation Center under Elective Education

The Governing Body noted and appreciated the same under item 10

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ITEM NO. 11 Governing Body Committees

- 11/1 The recommendations as per minutes of the meeting held on 27.06.2023 Central Purchase Committee constituted as per SOP from Directorate of Higher Education.

MINUTES OF THE CENTRAL PURCHASE COMMITTEE HELD ON 27.06.2023

TIME: 12.30 PM

VENUE: UNIVERSITY GUEST HOUSE

On the onset of the meeting, the Treasurer and Principal welcomed the members present.

The house was informed that this committee has been constituted as per SOP prescribed by Directorate of Higher Education. The committee considered the following agenda

ITEM NO. 1 CPC	The committee recommended all the items under consideration as per recommendations of Infrastructure Committee in their meeting held on 16.05.2023 and 18.05.2023 and GFR with rule and page no. be mentioned against each item		
	Items	Cost (In Rupees)	GFR
1/1A	Civil Work including furniture	8088642.00	Rules 149 and 147, page-33
1/1B	Electrical Work	4645664.00	Rules 149 and 147, page-33
1/1C	Stage Lighting, Audio/Video System, Stage Curtain	7432300.00	Rules 149 and 147, page-33
1/1D	LED Wall (For Hall)	1650000.00	Rules 149 and 147, page-33
1/1E	Interactive Panel Work	4750000.00	Rules 149 and 147, page-33
1/1F	Cafeteria Furniture Work	465800.00	Rules 149 and 147, page-33
1/1G	Automatic Weather Station	171690.00	

Kamta Shalun 4/1. Meerja

Page no. 1 of 7

Postcard
Finkelman
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Amber
Admission
B.H. 5.00

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Namita Khan

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2	35 High End Computers and 15 printers	35 High End Computers (a Rs 97,100) and 15 printers (a Rs 23,596.35) The above quote from GeM was forwarded from DUCC	As per GFR Rule 147, 149 and 155
3	Media Lab Equipments		As per GFR Rule 147, 149 and 155
3-A-A	Software internet streaming solution	199420	As per GFR Rule 147, 149 and 155
3-A-B	Hardware studio equipment equipment (user can purchase from GEM or from ATC labs)	520343	As per GFR Rule 147, 149 and 155
3-A-C	Company service charges	166510	As per GFR Rule 147, 149 and 155
3-A-D	Either client or ATC labs can procure the equipment as per list for studio setup	213140	As per GFR Rule 147, 149 and 155
3-V-A	Software Video Streaming Solutions	328040	As per GFR Rule 147, 149 and 155
3-V-B	Hardware Video Equipment for Educational Institution	1592981	As per GFR Rule 147, 149 and 155
3-V-C	Company service charges	253700	As per GFR Rule 147, 149 and 155
3-V-D	Either client or ATC labs can procure the equipment as per list for studio setup	295740	As per GFR Rule 147, 149 and 155

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Neeraj

Poonam

Atul

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Rajni

Page no. 2 of 7










Anurag

Manish BHJ Lab






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







Manita Sharm

4	General requirements for displaying/showcasing Departments/Committees work	The committee recommends that the sum of 10,00,000 be considered for this purpose per the GFR. This amount will be utilized under the following heads A. 10 Cubicles to be installed in the parking area at the time of visit (on rent) B. Purchase of 4 Cubicles C. Flex and Notice Boards D. Requirement related to NAAC by Departments/Committees	
5.	Installation of College Layout Plan at the gate	The Committee recommended the same as per the GFR	
Any other matter			
1.	The Committee requested the chair to take into account the necessary renovations and upgrades in the teachers' staff room area and restrooms.	Renovation work being done under PWD	
2.	The committee asked the chair to take into account the furnished faculty reading room next to the first-floor reading room, which is equipped with a computer and seating arrangements.	The same was approved	
ITEM	College Canteen		

Manita Sharma         

Page no. 3 of 7

Poojan     

H. K. B. S.        







NO. 2 CPC	
	<p>The canteen and Local Purchase Committee reported the status of opening the bids of college canteen to CPC. All the aspects of e-tendering were discussed threadbare. It was established that license fee was only an eligibility criteria and final decision of LI should be based on comparative rate list of canteen items only. Based on this, M/s Rachel hospitalities bid was approved as lowest.</p> <p>The committee recommended that the comparative file containing technical, qualifying and financial bids should be sent to the procurement branch of the university for final vetting.</p> <p>The committee further resolved that the e-procurement/GeM for the security/Housekeeping/Mali be done on priority.</p>
ITEM NO. 3 CPC	Library Items
3.1	The Committee approved the payment of AMC of KOHA software and recommended the purchase of all the magazines except EPW, subject to clarification from DULS as it is also subscribed by College Library through N-LIST.
3.2	The Committee approved the proposal for the implementation of RFID in College Library as it is a quality indicator for NAAC. The matter may be taken up with DHE on a priority basis.
3.3	The Committee approved the proposal for establishment of a Disability Corner in College Library, suggested to seek advice and clarification from the Equal Opportunity Cell of the University of Delhi. The matter may be taken up with DHE on a priority basis.
3.4	The Committee approved to purchase the equipment items for the College Library vide letter No 1551 dated 26.06.2023 submitted by Librarian. The GFR should be followed. As per GFR Rule 147, 149 and 155
ITEM NO. 4 CPC	Sports Items
4.1	Purchase of Track Suit and Sports shoes for the achievers in sports to be done from GEM. As per GFR Rule 147, 149 and 155

Handwritten signatures and initials: *Nautila Shan*, *Prigun*, *Arsh*, *Adil in attendance*, *H.M. M.B.S.*, *Poonam*, *Amrit*, *Chand*, *B.H.J. Lab*.

Page no. 4 of 7

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ITEM
NO. 7
CPC

The letter no. sent to DHE for approval should be taken on record and the balance amount should be taken from the estimates already approved by the Governing Body. This will be inclusive of the proposed Rs 2, 50, 000 for the building stability certificate required.

- A. It was resolved that the recommendations of the committee should be sent to the Finance Officer for appropriation from the fund head as per University of Delhi norms and related clarification.
- B. Further it was resolved that items be prioritized as per forthcoming NAAC Peer Team Visit.
- C. E-Tendering Committee be constituted.
- D. The Committee unanimously resolved that as the invited members from DHE were not present, the recommendations be sent to DHE for information and further necessary action.

Hanta Khan

Neeraj

~~Dr. Rajan~~

in attendance
Dr.

Dr.

Pooran

Dr.

Dr.

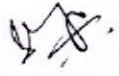
Dr. Anjan

Dr. Adresh
BHS Lab

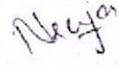
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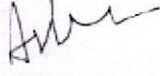
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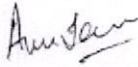
~~Dr. Rajan~~



PROF SUNAINA KANOJIA
TREASURER

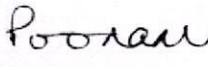

PROF MAMTA SHARMA
(PRINCIPAL)

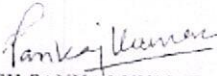

PROF NEERJA DESWAL
(CONVENER)



PROF ASHA
(CO-CONVENER)

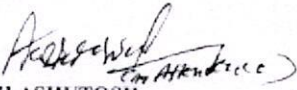

PROF ANU JAIN
(CONVENER - CANTEEN
COMMITTEE)

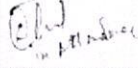

PROF HEMA GUPTA
(CO-CONVENER -
CANTEEN COMMITTEE)

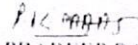

DR POONAM YADAV
CONVENER GARDEN
COMMITTEE



SH PANKAJ KUMAR
LIBRARIAN

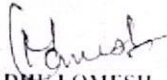

PROF RASHMI SHARMA
MEMBER



SH ASHUTOSH
AGGARWAL
SECTION OFFICER ADM.

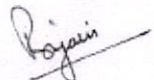

SH JITENDER GULIA
SECTION OFFICER ACC.


SH PRADEEP DABAS
CARETAKER


DR MANISH VATS
DEPARTMENT OF
PHYSICAL EDUCATION

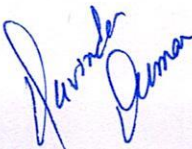

PROF MADHU LOMESH
SPECIAL INVITEE
(FOR BHJ LABS)


PROF SADIHA JAIN
MEMBER - IQAC


SH BIMAL JAIN
NOMINEE - UNIVERSITY
ENGINEER

SH RP MEENA
ADMINISTRATIVE
OFFICER
DHE

SH MANISH JAIN
AAO-





The Governing Body resolved that the NAAC related work should be taken on priority. Due to typographical error the renewal of KOHA software could not be recorded in the CPC minutes. The same is approved by the Governing Body.

Procurement Committee (inclusive of E-Tendering) be constituted with the following members:

1. Convener, Purchase Committee
2. Convener, Concerned Department/Committee
3. Bursar
4. Sh Bimal Jain (Nominee, University Engineer Sh Anupam Shrivastav
5. Sh Sharad Sant (Deputy Registrar (Finance))

For Assistance


- A. Section Officer (Administration)
- B. Section Officer (Accounts)
- C. Sh Jamil Khan (S & N Administrator)

11/2

The Action Taken Report of the Condemnation Committee duly constituted by Governing Body was placed for consideration



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

Dated : 7.7.2023

Minutes of meeting of Condemnation Committee held on 7th July, 2023 at 12.00 noon in Delhi University Guest House.

Reporting items after disposal through e auction of scrap items.

The attendance of the members who were invited to attend the meeting is enclosed.

Welcome to members:

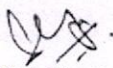
It is a great pleasure that Aditi Mahavidyalaya has started e auction for disposal of waste items as per Delhi University prevailing rules. It was reported that in the First meeting of Condemnation Committee with Delhi University approved members with RSO approved listed items which were obsolete and beyond economic repair, disposal price was fixed Rs 70180/-. Subsequently, the college was registered with MSTC (Metal Scrap Trading Corporation), A Govt. of India PSU under Ministry of Steel.

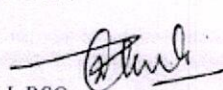
The scrap items were uploaded on MSTC and registered bidders visited site and physically inspected the materials. (enclosed MSTC uploaded papers-Annexure-1).

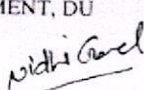
The bid date was 3rd July, 2023 and H-1 bidder was allotted against bid price Rs.94,933.00 against reserve price of Rs 70180 /- (enclosed bid history of participated bidder-Annexure II).

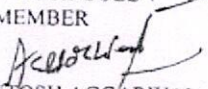
Now on 5.7.2023, bidder has deposited full and final amount after deduction of MSTC service charges.

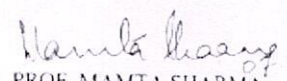
Finally, it is being reported to members for lifting of waste items.

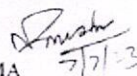

PROF. SUNAINA KANOJIA
TREASURER, G.B.


PROF. S.K. CHAMOLI, RSO
PHYSICS DEPARTMENT, DU

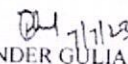

PROF. NIDHI GOEL
G.B. MEMBER

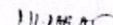

ASHUTOSH AGGARWAL
S.O.(ADMN.)


PROF. MAMTA SHARMA,
PRINCIPAL


SHRI SANDEEP SHARMA
ASSTT. REGISTRAR (PROC & STORE)


DR. PUNITA GUPTA


JITENDER GULIA
S.O.(ACCOUNTS)


PARDEEP DABAS
CARETAKER







The Governing Body recorded and the same was approved. It was further resolved that the second phase of condemnation and Old document disposal be done on priority as per decision taken in GB meeting no. 120.

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ITEM NO. 12 Staff Council Committees

12/1 Library Committee

12/1A The Library committee reiterated that the books transferred to NCWEB library will be written off as per the recommendation by the governing body meeting 104.

12/1B The library committee further recommended writing off of the (lost, obsolete, not returned, cost deposited) books which was discussed in the same GB meeting no. 120.

Following are the details for consideration.

S.No	Types of Books	No. of Books	Cost
1	Lost	9	Rs- 2206
2	Obsolete	12	Rs- 3494.50
3	Not Return	35	Rs- 15,230
4	Cost Deposit	49	Rs-13,137

The above is for the years 2016-18

12/1C To consider letter no. 1537 dated 23.06.2023 from Library Committee to further write off college Library books during the physical verification of 2018- 2021

12/1D To consider the recommendation of library committee Convener Dr Punita Gupta for taking membership of Sugam Pustakalaya thereby making the Library more exclusive.



The Governing Body noted and approved the same under item 12/1.

12/2A

To consider the recommendation of Prof Priya Kanwar as per email dated 12.07.2023 regarding discontinuation of collaboration with M/s Skill Sertifica for online Incubation Center

The Governing Body noted and approved the same.

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ITEM NO. 13 Accounts related

13/1

The LFA audit reports vide Diary no. 2008 dated 09.09.2022 and 1637 dated 10.07.2023 and the old paras were placed

The Governing Body noted and resolved that compliance of the report be sent at the earliest.

For the Outstanding Old Paras the following committee be constituted

1. University Finance Officer or his nominee Sh Sharad Sant Deputy Registrar (Finance)
2. Internal Audit Officer or or nominee Sh Mahesh Gupta Assistant Audit Officer
3. College Bursar

For Assistance

1. Section Officer (Adm)
2. Section Officer (Accounts)

13/2

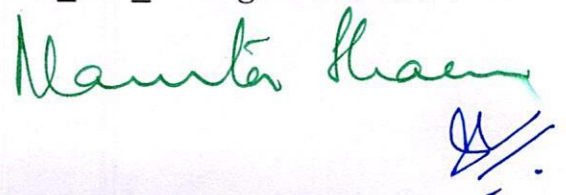
To consider the Bill worth Rs 55365 regarding professional charges for TDS and GST returns received from M/s Perfect Scientific Processor

The Governing Body noted and approved the same.

13/3

To approve the Leave Encashment worth Rs.4,97,000.00 and Death Gratuity worth Rs.11,18,250.00 in respect of Late Shri Joginder Singh, Ex-Daftari of the college, who expired on 18.1.2023. The amount is to be paid to his wife and nominee, Smt. Raj Bala.

The Governing Body noted and approved the same.



13/4

To approve the emoluments viz. gratuity and leave encashment payable to Ms.Mamta Rani, ex-Library Assistant on superannuation from the services of the college on 31 st October, 2019 consequent upon attaining the age of 60 years:

Leave Encashment : Rs.4,38,750.00

Gratuity : Rs.5,82,188.00

Total : Rs.10,20,938.00

The Governing Body noted and approved the same.

13/5

To approve the transfer of Rs.4,30,164.00 against service gratuity and Rs.6,37,280.00 against leave salary in respect of Mr.Indra Kant Mishra, ex-Section Officer (Account), Aditi Mahavidyalaya, now Administrative Officer, Bharti College, University of Delhi towards benefit of counting of past service rendered at Aditi Mahavidyalaya.

The Governing Body noted and approved the same.

13/6

The fixation of pay of following teachers of the college in lieu of their promotion under MPS 1998/CAS 2010/CAS 2018 on the recommendation of the duly constituted Selection Committees / Screening – cum- Evaluation Committee and approval by University of Delhi was placed

1. Dr.Rajeev Kaur – Promoted as Professor in Commerce (Level 14) w.e.f. 1.4.2022 under CAS 2018 vide University letter No. CS-1(III)/Prom/AMV/2023/5857 dated 18.5.2023.
2. Dr.Neenu Kumar – Promoted as Professor in English (Level 14) w.e.f. 1.8.2021 under CAS 2018 vide University letter No. CS-1(III)/Prom/AMV/2023/5856 dated 18.5.2023.
3. Dr.Neerja Deswal – Promoted as Professor in English (Level 14) w.e.f. 30.6.2021 under CAS 2018 vide University letter No. CS-1(III)/Prom/AMV/2023/5339 dated 14.3.2023.
4. Dr.Manisha – Promoted as Professor in Economics (Level 14) w.e.f. 1.1.2022 under CAS 2018 vide University letter No. CS-1(III)/Prom/AMV/2023/5340 dated 13.3.2023.
5. Dr.Kshama Dwivedi– Promoted in the Department of Hindi to Level 12 w.e.f. 10.11.2009 and to Level 13A w.e.f. 10.11.2012 under MPS 1998/CAS 2018 vide University letter No. CS-1(III)/Prom/AMV/2023/5494 dated 11.4.2023.

The Governing Body noted and approved the same.

13/7

The minutes of PF Committee held on 25.07.2023 were placed

The Governing Body noted and approved the same. The Governing Body resolved that henceforth the matters related to Provident Fund will be taken up

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Mamta Khan

[Signature]

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by the College Provident Fund Committee and disbursement be done by Principal and Bursar. Thereafter the matter will be reported in Governing Body

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ITEM NO. 14 The successful completion of following audits was reported

1. Gender Audit
2. Energy Audit
3. Accessibility Audit
4. Green Audit
5. Transparency Audit report has been submitted on the portal
6. Academic and Administrative Audit

The Governing Body noted and approved the same.

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ITEM NO. 15 The opening of the Common Services Center in the college premises was considered by the Governing Body. With reference to letter by and UGC letter, the Governing Body approved the same.

The meeting was adjourned for 29.07.2023 at 8 PM in Online mode.

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

I

The Governing Body approved the following Assistant Professors purely on adhoc basis in the pay scale of Rs.57,700.00 (Academic Level 10) (As per VII CPC) plus other usual allowances permissible under the University rules for a period of 120 days i.e. from 16.08.2023 to 13.12.2023 or till the permanent appointments are made, whichever is earlier:

Manita Haan

[Signature]

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S.No.	Name	Subject
1.	Dr.Bhupender Singh	Chemistry
2.	Dr.Promila Sehrawat	Economics
3.	Ms.Anita Beniwal	Education-B.El.Ed.
4.	Ms.Priya Khurana	Education-B.El.Ed.
5.	Ms.Gomti	Education-B.El.Ed
6.	Ms.Alka Verma	Education-B.El.Ed.
7.	Dr.Neetu Malik	Geography
8.	Ms.Mamta Arora	Geography
9.	Dr.Sheetal Sharma	Geography
10.	Dr.Roshani Devi	Geography
11.	Ms.Sneh Gangwar	Geography
12..	Dr.Sunita Dahiya	Commerce
13.	Dr.Parul Goel	Commerce
14.	Ms.Rashi Paliwal	Commerce
15.	Ms. Indu	Commerce
16.	Dr.Asha Devi	Hindi
17.	Dr.Kamlesh Wadhwa	Hindi
18.	Dr.Harkesh	Hindi
19.	Ms.Sangita Kumari	Hindi
20.	Dr.Ritu Khatri	Hindi
21.	Dr.Rashmi Gupta	Physical Education
22.	Dr.Manju Goel	Social Work
23.	Ms.Manisha Pal	Social Work
24.	Shri Rakesh Choudhary	Social Work

25.	Ms. Gyanwati	Social Work
26.	Ms. Juhi Bhatnagar	Political Science
27.	Dr. Santosh Kumar Yadav	Mathematics
28.	Parul Chopra	Commerce
29.	Ms. Mali Devi	Social Work
30.	Shri Baldev Gulati	Social work
31.	Dr. Manish Vats	Physical Education
32.	Ms. Shashi Prabha	Home Science (NHE)
33.	Ms. Lovely	Commerce
34.	Shri Aneesh T.V.	Social Work
35.	Dr. Shadab Khan	Geography
36.	Shri Jagmohan	Geography

- II The Governing Body unanimously approved the allocation of funds to waive off @Rs 1000/- per 64 needy students under Sashakt Shree Scheme for session 2022-23 approved as per agenda item no. 5/49 of GB Meeting no. 127 from Student Fund.
- III The Governing Body unanimously approved the allocation of funds to waive off of Tution Fee @Rs 180/- per student in the category of SC/ST/OBC/EWS under the Samarth Shree Scheme for the sessions 2021-2022 and 2022-23 approved as per agenda item no. 5/54 of GB Meeting no. 127 from Student Fund.
- IV The Governing Body unanimously approved the Child Care Leave of Prof Reema Lamba, Department of Home Science, for a period of one year w.e.f. 16th August, 2023 as per recommendation of Dr Manju, Convener, Leave Processing Committee.
- V Letter no. AM/2023/1306 dated 26.07.2023 for consideration of Ms Kavita as special invitee from Non-teaching to the Governing Body was reported.

The meeting ended with thanks to the Chair.

Manita Shree

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Dr. Manju

[Signature]

Mamta Sharma

**PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL**

APPROVED BY

[Signature]

**PROF. SUNAINA KANOJIA
TREASURER
GOVERNING BODY
ADITI MAHAVIDYALAYA**

[Signature]

**PROF RAVINDER KUMAR
CHAIRMAN
GOVERNING BODY
ADITI MAHAVIDYALAYA**