


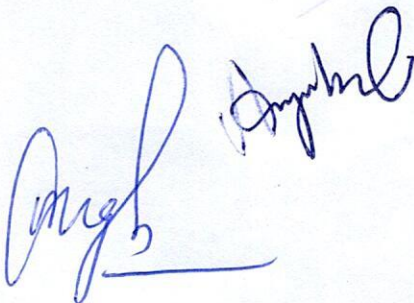
**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD ON FRIDAY THE
31.08.2024 FROM 11 AM AT
UNIVERSITY GUEST HOUSE**

142

PRESENT

1. Prof KP Singh (Chairman)
2. Prof Anju Katyal (Treasurer)
3. Prof Mamta Sharma (Principal/Member Secretary)
4. Prof Neerja Deswal
5. Prof Neelu Gupta

- ITEM NO.1** The Governing Body confirmed the minutes of Governing Body meeting no. 141 held on 19.07.2024.
- ITEM NO.2** The Governing Body received and recorded the 'Action Taken Report' on the decisions made by the Governing Body No. 141 held on 19.07.2024.
- ITEM NO.3** No matter arose out of the Minutes of the meeting of the Governing Body No. 141 held on 19.07.2024.
- ITEM NO.4** To report the letters received from University/UGC/MHRD/Others.
- 4/1-1 The Governing Body recorded the letter no. CB-II/330/Circular/HEFA/202/279 dated 12.08.2024 from Deputy Registrar (Colleges) regarding processing of HEFA proposal of Delhi University Colleges.
- 4/1-2 The Governing Body recorded the letter no. CB-II/Apptt./Guest faculty/2024/616 dated 13.08.2024 from Deputy Registrar (Colleges) regarding appointment of Guest Faculties in 12 100% Delhi Govt. funded colleges
- 4/1-3 The Governing Body recorded the email dated 23.08.2024 from the Council Branch regarding minutes of a joint meeting of Academic Council and Executive Council about 12 100% Delhi Govt. colleges
- ITEM NO.5** To receive the Action Taken Report on the approvals given by Treasurer/Chairman
- 5/1 The Governing Body approved the appointment of Chartered Accountant Sh Badal Gupta for the Financial Year 2024-25.



Page no. 1 of 7

ITEM NO. 6 Miscellaneous Matters related to Teaching and Non Teaching Staff

6/1 The Governing Body approved the appointment of Ms. Kusum as Staff Nurse w.e.f. 30.07.2024 for a period of six months with mandatory break

6/2 The Governing Body approved the short Child Care Leave of Prof Sunita Pareek for the period from 20.08.2024 to 29.08.2024 duly forwarded by Leave Processing Committee

6/3 The Governing Body approved the appointments of following Guest Faculties in various departments

6/3A Appointments of the following teachers in the Department of Geography under various categories as per selection committee held on 20.08.2024 were approved

OBC (4)	SC (2)	UR (2)
Ms Sumedha	Ms Prastha Rajoria	Dr Mansi Malik
Sh Pusha Lal Ganesh	Dr Gopal Sonkar	Ms Raj Rani Sharma
Sh Prem Prakash		
Dr Swati Biduri		

6/3B Appointments of the following teachers in the Department of EVS under OBC category as per selection committee held on 20.08.2024 were approved

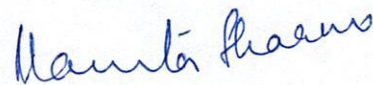
1. Prabhat Kashyap (OBC)
2. Garima Gupta (OBC)

6/3C Appointments of the following teachers in the Department of English under UR category as per selection committee held on 20.08.2024. were approved

1. Deepshikha Rana (UR)
2. Sh Gurman Singh (UR)

6/3D Appointments of the following teachers in the Department of Economics under UR category as per selection committee held on 24.08.2024 were approved

1. Dr Pinki (Category - UR)
2. Dr Renu Bala (Category - UR)



6/3E

Appointments of the following teachers in the Department of Sanskrit under UR category as per selection committee held on 20.08.2024. were approved.

1. Ms Ragini Shukla (Category - UR)
2. Mr Shiv Raj Singh (Category - UR)

6/3F

Appointments of the following teachers in the Department of Hindi and Hindi Patrakarita under various categories as per selection committee held on 27.08.2024 were approved.

Hindi

1. Dr Anil Kumar (Category - SC)
2. Sh Manesh Kumar Meena (Category - ST)
3. Dr Sudesh Kumar (Category - OBC)
4. Dr Ved Prakash Mishra (Category - PwBD VI)

Hindi Patrakarita

1. Dr Rajni Mann (Category - UR)
2. Under Category - ST No one turned up

(a) The post of Hindi Patrakarita under ST category be readvertised.

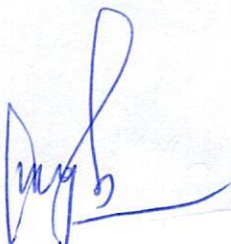
(b) As per additional requirement of one faculty given by TIC (Hindi) Prof Sandhya Vatsayana further recommended by the workload the name of Dr Mohammed Bilal in the waiting panel be considered.

6/3G

Appointments of the following teachers in the Department of Education under various categories as per selection committee held on 28.08.2024. were approved.

SC (1)	ST (2)	OBC (1)	EWS (2)	UR (2)
Sh Kamal	To re advertise	Ms Preeti Chaudhary	Dr Rujali Vats	Sh Pankaj Sharma
			Ms Garima Gupta	Ms maju Tomar

- 6/4 The Governing Body recorded the successful conduct of the National Seminar on "Vibhajan Vibhishika Diwas on 14.08.2024 and publication of a Book on this theme included in item no. 6/5.
- 6/5 The Governing Body approved the budget of Independence Day and related events celebrations of Rs 1,05,200 from 13.08.2024 to 15.08.2024 as per submission of Prof Suniti Dutta, Convener Cultural Committee.
- 6/6 The Governing Body recorded the matter concerning Ashwini VS Aditi Mahavidyalaya and others & approved the appointment of Adv Anurag Dayal Mathur from University panel in this case.
- The Governing Body further resolved that matter be considered as per resolution of Item no. 6/8
- 6/7 The Governing Body recorded the matter regarding promotion arrears of Prof Manisha (Department of Economics) VS Aditi Mahavidyalaya and others. The college was represented by Adv Anurag Dayal Mathur from the University panel.
- The Governing Body resolved that the matter be taken up with the Directorate of Higher Education on priority basis. The Directorate be apprised about the fund position under GIA. The salary of the employees should be given priority.
- The Governing Body further resolved that the amount of Rs 50,000 be disbursed as partial payment of promotion arrears of all concerned teachers.
- 6/8 The Governing Body resolved to withdraw the advertisement for contractual appointment approved in Governing Body no. 134 and 139
- 6/9 The Governing Body approved the draft advertisement for the position of Sr. Personal Assistant to Principal as per letter no. CB-II/110/Roster/AM/2024/260,253 dated 06.08.2024.
- Further the Governing Body resolved that the same be advertised subject to ex post facto approval of the Directorate of Higher Education.
- 6/10 The letter no. CB-II/Misc. 252/2024/617 dated 16.08.2024 from Deputy Registrar (Colleges) regarding submission of proposal for allotment of land for construction of new building of Aditi Mahavidyalaya to University of Delhi was taken on record and the following committee was constituted in this regard:
1. Prof KP Singh (Chairman)
 2. Prof Mamta Sharma (Principal)
 3. Prof Neelam Rathi (IQAC Coordinator)
 4. Prof Neerja Deswal (Teacher Representative on Governing Body)



5. Sh Pankaj Nigam (Spl Invitee Non Teaching Representative on Governing Body)
6. Sh Ram Niwas Sehrawat (General Secretary - Delhi Gram Sudhar Mahasabha)
7. Smt Kavita

6/11 The Governing Body approved the appointment of Ms Neelam as MTS on contractual basis from 10.09.2024 to 08.03.2024 for a period of six months with mandatory break.

6/12 The Governing Body considered the case of Sh Padam Singh Dahiya (Assistant U/S). The employee under suspension Sh Padam Singh presented himself before the Governing Body and assured the Governing Body that he will not do any act that will be in violation of service conditions reference no. Estab.II/016/2013/29 dated 26.09.2013 and harm the reputation of the college in any way. In view of this the Governing Body resolved to revoke the suspension under 62(6)(c)(iii) as this is the first time.

6/13 The Governing Body considered the representation dated 21/08/2024 from Prof Mala Mishra on various issues. The Governing Body resolved that as the State Vs Prof Mala Mishra case has been quashed the following be recorded:

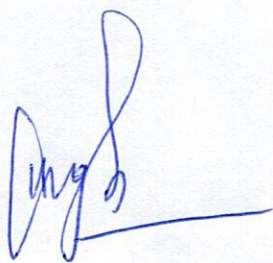
1. Prof Mala Mishra will be Teacher In Charge for the session 2025-26
2. The name of Prof Mala Mishra will be sent to University as Teacher Representative after the term of Prof Neelu Gupta expires.
3. Prof Mala Mishra is the convener for Vidya Vistar Committee for the session 2024-25

6/14 The demand letter from the Aditi Mahavidyalaya Karamchari Union diary no. 2270 dated 23.08.2024 and reply from college administration AM/2024/1840 dated 23.08.2024. was taken on record.

The Governing Body resolved to consider all the demands as per university rules in a time bound manner.

ITEM NO.7 To consider the minutes of Statutory Committees

7/1 The Governing Body considered the Budget of Rs 1,69,250 for Annual Day for the academic session 2023-24 as per submission by the Convener Annual Day Committee and approved the same.



ITEM NO.8 To consider the minutes of Staff Council Committees

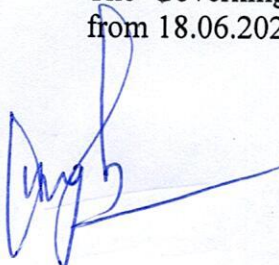
- 8/1 The Governing Body considered and approved the collaboration with Aditya Birla Foundation as per recommendation from Dr Punita Gupta (Member IQAC)
- 8/2 The Governing Body approved the collaboration with Sambhav Foundation for regular and NCWEB students as per recommendation from Ms Sushma Teacher in charge (NCWEB). The same may also be extended to the regular students of the college.
- 8/3 The Governing Body approved registration for SPIC MACAY as per email dated 18.07.2024 from NAAC Admin. The fund allocation will be from cultural society.

ITEM NO.9 Accounts matters

- 9/1 The College Fund position was presented before the Governing Body and it was resolved as follows:
1. Salary for the month of September, 2024 on first priority.
 2. Partial promotion arrears @Rs 50,000 be paid to all concerned teachers
 3. Partial Seventh pay Commission arrears @Rs 20,000 to all concerned adhoc teachers,
 4. Return of balance Rs 2.5 cr (taken as loan) back to Student Fund from the next installment as per approval of GB meeting no. 128 (Item 7/3) and 139 (Item no. 5/11).

ITEM NO.10 Achievements of the college

- 10/1 The Governing Body appreciated the receiving of award by Principal regarding with National Innovative Skill Training Initiative Award for outstanding contribution on the occasion of World Youth Skill Day Celebrations 2024 on 15.07.2024 by World Academy of Higher Education and Development, Indian Institute of Ecology and Environment, International Association of Educators and National Institute for Skilling at India International Centre.
- 10/2 The Governing Body appreciated the Academic Collaboration with DAIC for Friday Lecture on 06th September, 2024
- 10/3 The Governing Body appreciated the selection of Ms Manju from BA Prog to represent India in World Wrestling. As a token of appreciation and encouragement the Governing Body resolved to give Rs One Lakh to Ms Manju from Student Fund. The said amount be given in two installments for the following purpose:
1. Travel to the venue
 2. Purchase of equipment
 3. Registration fee supported by receipt.
- 10/4 The Governing Body appreciated the collaboration with CPDHE to conduct FDP from 18.06.2024 to 27.06.2024.



10/5

The Governing Body appreciated the selection of Ms Sanskriti from BA Prog as National Social Icon 2024 by the YouthSocialGram Foundation, registered under NITI Aayog. As a token of appreciation and encouragement the Governing Body resolved to give Rs 11,000 to Ms Sanskriti from the Student Fund.

10/6

The Governing Body appreciated the collaboration with IP College for Women regarding signing of MoU and taking NPU PLEDGE to enhance Delhi University's contribution to combat climate change and biodiversity loss.

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

A

Reporting Matter

Advertisement for the post of Research Associate, Research Assistant and Field investigators for the ICSSR Project of Dr Punita Gupta as per ICSSR Guidelines



**PROF. MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL**

APPROVED BY



TREASURER



CHAIRMAN