

**MINUTES OF THE MEETING OF THE GOVERNING BODY HELD
ON MONDAY THE 29.01.2024 FROM 2 PM. AT UNIVERSITY
GUEST HOUSE**

135

PRESENT

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

ITEM NO.1 To confirm the minutes of Governing Body meeting no. 134 held on 15.01.2024.

ITEM NO.2 To receive the 'Action Taken Report' on the decisions made by the Governing Body No. 134 held on 15.01.2024.

The same is placed before the Governing Body for information.

ITEM NO.3 Matters, if any, arising out of the Minutes of the meeting of the Governing Body No. 134 held on 15.01.2024.

Taking into consideration Item 1 and 2, the Governing Body constituted a three membered sub committee for vetting of all vouchers in original along with all other relevant documents. The members of sub committee is as follows

1. Treasurer - Prof Sunaina Kanojia
2. Teacher Representative on Governing Body - Ms Neerja Nagpal
3. Non - Teaching representative on Governing Body - Ms Kavita

Clerical assistance will be provided by the college as and when required

ITEM NO.4 To report the letters received from University/UGC/MHRD/Others.

4/1-1 To report letter no. CS-I/111/Amendment Circular(TS)/2023/6875 dated 02.11.2023 from Deputy Registrar regarding amendment of ordinance adopted by University vide EC resolution 31-36 dated 25.08.2023.

Mamta Sharma

- 4/1-2 To report letter no. CB-II/Teaching Rectt/2023/630/ dated 16.11.2023 from Deputy Registrar (Colleges) regarding consideration of SC/ST/OBC/EWS/PwBD under UR category if they are fulfilling the requirements of UR candidates.
- 4/1-3 To report letter no. CB-II/Circular/Recruit.-T/2023/1103/ dated 20.11.2023 from Deputy Registrar (Colleges) regarding guidelines of screening and or shortlisting of candidates through direct recruitment in colleges
- 4/1-4 To report the approval of draft advertisement for teaching posts vide letter no. CB-II/Roster/Advt./AM/2023/974 dated 05.10.2023
- 4/1-5 To report the approval of Roster of non-teaching posts vide letter no. CB-II/110/Roster/AM/2023/ dated 06.11.2023
- 4/1-6 To report the approval of draft advertisement and PwBD roster for non-teaching posts vide letter no. CB-II/110/Roster/AM/2022/648 dated 01.12.2023
- 4/1-7 To report letter no. CB-II/Status-Points & issues/GNCTD/2023/676 dated 20.12.2023 regarding Twelve 100% funded colleges
- 4/1-8 To report the constitution of committee by University regarding Twelve 100% funded colleges vide letter no. DR(C)/2023/R-4461 dated 15.12.2023
- 4/1-9 To report letter no. CS-1/(108)/TR/AM/2023/7045 dated 12.12.2023 regarding appointment of Prof Neelu Gupta as Teacher Representative on Governing Body under the category of less than 10 years

The Governing Body recorded the matters under Item 4

ITEM NO. 5 Miscellaneous Matters related to Teaching and Non Teaching Staff

- 5/1A To consider the request of Mr Aseem Kumar regarding MACP, Increment of July 2023 etc
- 5/1B To consider the request of Mr Aseem regarding Fact Finding and Enquiry Committee Report and 50% pending salary during suspension.
- 5/1C To consider the monthly report submitted by the Reporting Officer regarding conduct of Mr Aseem

The Governing Body resolved under Item 5/1 as under:



1. **The MACP in the case of Mr Aseem Kumar will be conducted subject to the currency of penalty imposed on him when he was suspended in 2018. Under the penalty two increments were deducted cumulatively.**
2. **Yearly Increment as per university rules be given from his date of joining after suspension.**
3. **The Fact Finding and Enquiry Committee report should be provided to Mr Aseem.**
4. **As per decision taken in Governing Body no. 129, as Mr Aseem Kumar has been found guilty of violations, 50% salary during the suspension period will not be given.**
5. **The monthly reports dated 30.11.2023, 31.10.2023, 29.09.2023 submitted by Sh Ashutosh Aggarwal indicate that Mr Aseem Kumar is still not serious towards his duty. After that he was transferred to the Library at the property counter.**
6. **He should be given a warning regarding taking his duty seriously.**

5/2

To report the order of SC Commission related to Ms Pawan Devi, communication to the university, legal advice related to this.

The Governing Body as under:

The Scheduled Caste Commission is requested to review the order in view of the legal opinion given by Adv Piyush Vatsa, University panel advocate for appearing in High Court

5/3

To consider the request from Ms Kusum, Staff Nurse for extension w.e.f. 29.01.2024 for a period of six months.

The Governing Body approved the same

5/4

To consider the approval of the following for the post of Research Assistant and Field Investigators in the ICSSR sponsored project of Prof Mala Mishra

1. No one found suitable for Research Assistant
2. For Field investigator the panel is as follows:
 - a. Luv Kumar Chawdikar
 - b. Indra Singh Sastiya



- c. Bahadur Bamniya
- d. Prabhat Kumar
- e. Raj Kumar Jatav

The Governing Body approved the same

ITEM NO.6 To consider the minutes of Staff Council Committees

6/1 As per resolution under ITEM 3

6/2 The Governing Body considered and approved the workload committee minutes in view of resignations by ad hoc and guest faculties.

ITEM NO.7 To consider the minutes of Statutory Committees

7/1 The Governing Body approved the names of the following under Admission Committee for the session 2024-2025

- 1. Dr Anju Singh
- 2. Prof Priya Kanwar

ITEM NO.8 Accounts matters

8/1 To approve the name of Prof Neelam Rathi as Bursar of the college

8/2 The Governing Body approved the minutes of Provident Fund Committee meeting held on 08.01.2024 as per new guidelines

Employee/Designation	Amount
Prof Indu Naisher Department of Biology BEIED	Rs 20,00,000
Sh Ashutosh Aggarwal Section Officer (Adm)	Rs 5, 00,000
Sh Satya Prakash Safai Karamchari	Rs 3,00,000

Handwritten signature

8/3 The Governing Body approved the Fixation of Family Pension of Late Sh Joginder as per university letter no. Fin./Pen.Cell/F-02/2023-24/1460 dated 27.12.2023

ITEM NO.9 Achievements of the college

9/1 The Governing Body appreciated future collaboration of Aditi Mahavidyalaya with Katha Manch for proposed seminar on 'Libraries and Reading'

9/2 The Governing Body appreciated representation of three girls from NCC Ms Shambavi, Ms Aditi, Ms Aarchi in the Republic Day Parade and PM Rally (16 girls)

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

A As per clarification from the University, remuneration to Non teaching staff be paid for working on Saturday, Sunday and Holidays

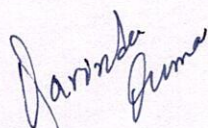
B As per decision taken in GB 128, MTS (Out source) - Mr Sunil Dagar be allowed to drive Principal Vehicle



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



TREASURER



CHAIRMAN