

MOTILAL NEHRU COLLEGE: BENITO JUAREZ MARG: NEW DELHI-110021

MINUTES OF THE GOVERNING BODY MEETING HELD ON 05.09.2023 AT 5.30 P.M.

A meeting of the Governing Body was held on Tuesday, the 05th September, 2023 at 5.30 P.M. in the Seminar Room of the College.

Following were Present:

1. Prof. Raj Kishore Sharma, Chairman, Governing Body (Attended Online)
2. Prof. Ashutosh Bhardwaj, Treasurer, Governing Body (Attended Online)
3. Prof. Yogeshwar Sharma – Officiating Principal (Day College) and Member Secretary, Governing Body
4. Prof. Vichitra Gupta – Officiating Principal (Evening College)
5. Prof. Ashwani Kumar – Teachers Representative on the Governing Body (Evening College)
6. Ms. Renu Govila - Teachers Representative on the Governing Body (Evening College)
7. Prof. Rekha Kashyap – Teachers Representative on the Governing Body (Morning College)

At the outset, Prof. Yogeshwar Sharma, Officiating Principal and Member Secretary, welcomed the members. Thereafter agenda items were taken over:-

Agenda Item No. 01

To approve and confirm the minutes of the Governing Body Meetings held on 02.02.2023, 06.03.2023 and 12.07.2023.

This Item was approved and confirmed.

Agenda Item No. 02

To approve and confirm the action of the Hon'ble Chairman, Governing Body, regarding appointment of the following as Assistant Professors purely on Ad-hoc basis in the various departments for the period mentioned against each:-

Sl. No.	Name of Teacher	Category	Department	Period	
				From	To
1	Dr. Mahanthi Prasad Yadav	VH	Hindi	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
2	Dr. Anirudh Kumar Sudhanshu	SC	Hindi	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
3	Dr. Jitendra Kumar Yadav	OBC	Hindi	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
4	Dr. Simmi Chauhan	UR	Hindi	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
5	Dr. Shashi Kumar	UR	Hindi	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
6	Ms. Ruchi	UR	Commerce	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
7	Ms. Deepika	SC	Commerce	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
8	Dr. Shilpi Arora	UR	Commerce	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
9	Ms. Divya Gupta	UR	Commerce	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023
10	Ms. Lhingenniangu Shoute	ST	Commerce	08.04.2023 to 16.08.2023	28.07.2023 to 13.12.2023

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11	Mr. Mahesh Kumar	OBC	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
12	Dr. Mohd. Shahid Ali	UR	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
13	Dr. Neelam Rathore	UR	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
14	Ms. Jyoti Rohilla	OBC	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
15	Dr. Sarika Sharma	OBC	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023 Resigned on 25.08.2023 (A/N)
16	Ms. Nazia Hasan	UR	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
17	Ms. Shalu	SC	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
18	Ms. Srishti Jain	UR	Commerce	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
19	Mr. Atul Priyadarshi	UR	History	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
20	Mr. Dipankar Das	UR	History	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
21	Mr. Anand Prakash Varma	OBC	History	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
22	Dr. Kailash Rani	OBC	History	08.04.2023 to 28.07.2023 Resigned on 17.07.2023 (F/N)
23	Dr. Prateek	UR	History	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
24	Dr. Ravindra Singh	UR	History	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
25	Dr. Monika Puri Sethi	UR	Political Science	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
26	Mr. Puneet Kumar	SC	Political Science	08.04.2023 to 28.07.2023 Resigned on 20.06.2023 (F/N)
27	Dr. Rahul Kumar Singh	UR	Political Science	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
28	Dr. Pankaj Kumar Jha	UR	Political Science	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
29	Dr. Priyanka Choudhary	OBC	Political Science	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
30	Mr. Robinson Hembrom	ST	Political Science	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
31	Mr. Lalit Kumar Som	UR	Maths	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
32	Mr. Ajay Kumar Agrawal	UR	Maths	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
33	Mr. Amit Sharma	UR	Maths	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
34	Ms. Shivani Yadav	OBC	Maths	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
35	Dr. Shrawan Kr. Mangawa	OBC	Chemistry	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
36	Dr. Manish Kumar	UR	Chemistry	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
37	Dr. Amar Jee Jha	UR	Sanskrit	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023

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38	Dr. Chandra Shekhar Tripathi	UR	Sanskrit	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
39	Dr. Priyanka Chaurasia	OBC	Sanskrit	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
40	Dr. Vedmitra Arya	UR	Sanskrit	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
41	Dr. Reena Kumari	SC	Sanskrit	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
42	Dr. Shilpy Malhotra	UR	English	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
43	Ms. Sakshi Singh	SC	English	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
44	Ms. Sarika Chhetry	UR	English	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
45	Ms. Pallavi Kaushik	UR	English	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
46	Ms. Sweta Kushwaha	OBC	English	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
47	Mr. Madhurendra Singh	OBC	Economics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023 Resigned on 04.09.2023 (A/N)
48	Mr. Sumit Singh	SC	Economics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
49	Ms. Shalini Basna	ST	Economics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023 Resigned on 21.08.2023 (F/N)
50	Ms. Vandana Maurya	SC	E.V.S.	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
51	Dr. Anshuman Gunawat	ST	E.V.S.	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
52	Sh. Sachin Kumar	SC	Physics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
53	Sh. Kailash Chandra	UR	Physics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
54	Dr. Sahil Dhawan	UR	Physics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
55	Dr. Richa Jain	UR	Physics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023
56	Sh. Sujit Kumar Saini	OBC	Physics	08.04.2023 to 28.07.2023 16.08.2023 to 13.12.2023

This Item was approved and confirmed.

Agenda Item No. 03

To approve and confirm the action of the Chairman in appointing Prof. Yogeshwar Sharma as Acting Principal w. e. f. 01.03.2023 to 31.05.2023 for a period of three months duly approved by University of Delhi vide letter No. CS-SDC/114/Prin-MLN/2023 dated 28.02.2023.

Extension of appointment as Acting Principal w. e. f. 01.06.2023 to 31.08.2023 vide University of Delhi letter No. CS-SDC/114/Prin-MLN/2023/767 dated 22.05.2023.

Extension of appointment as Officiating Principal w. e. f. 01.09.2023 to 30.11.2023 for a period of three months vide University of Delhi letter No. CS-SDC/114/Prin-MLN/2023/871 dated 17.08.2023.

This Item was approved and confirmed.

Yogeshwar Sharma

Agenda Item No. 04

To approve and confirm the minutes of Building Committee meeting held on 08.08.2023.

This Item was approved & confirmed.

Agenda Item No. 05

To approve and confirm the action of the Chairman Governing Body with regard to permit the college to advertise the vacant Teaching Post duly approved by University vide letter No. CB-II/T/Advt./MLN/2023/533 dated 29.03.2023 in Hindustan Times and Employment News.

This Item was approved and confirmed.

Agenda Item No. 06

To approve and confirm the action of the Principal with regard to availing the service of M/s Eco Prabandhan, authorized agency by MCD for making the college zero waste campus.

This Item was approved and confirmed.

Agenda Item No. 07

To approve and confirm the action of the Hon'ble Chairman, Governing Body in approving to purchase of 75 new Computers for Computer Laboratory as the existing Computer are very old and outdated. The expenditure of Rs. 60 lakhs (sixty lakhs) will be met from College Development fund.

This Item was approved and confirmed.

Agenda Item No. 08

To approve and confirm the action of the Principal with regard to preparation of two fountains in front of Administrative Block vide notes dated 06.08.2023 and 09.08.2023 respectively, recommended by the Garden Committee.

This Item was approved and confirmed.

Agenda Item No. 09

To approve and confirm the action of the Hon'ble Chairman, Governing Body with regard to approval of the following works vide office note dated 27.06.2023:-

1. Two separate Guard Rooms to be prepared at Gate No. 01 & 02
2. Two Tin Shed for Gate No. 01 and 02
3. Multi-purpose shed at Play Ground
4. To purchase 50 Led Pole Lights for College premises
5. Two Air Conditioners installed in College Canteen Hall
6. Minor Roof Repair at Cultural Room and Photocopy Shop.

This Item was approved and confirmed.

Yogeshwar Sharma

Agenda Item No. 10

To approve and confirm the action of the Hon'ble Treasurer and Chairman, Governing Body in sanctioning Provident Fund amount to the subscribers as per details given below :-

Non-Refundable Withdrawal

Sl. No.	Name	Designation	Department	Loan pay Date	Amount (Rs.)
1	Dr. S.K ROHILLA	Associate Professor	English	20.01.2023	1181000/-
2	Sh. PARVEEN BANSAL	Scientific Asstt.	Computer Lab.	17.04.2023	1500000/-
3	Sh. RAKESH KUMAR	Lab. Asstt.	Physics Lab	03..05.2023	200000/-
4	Sh. JYOTI PRAKASH	Library Attdt.	Lib.	03.05.2023	900000/-
5	Dr. SHALINI MALHOTRA	Associate Professor	Physical Education	29.05.2023	1000000/-
6	Sh. MOINUDDIN	Lab. Asstt.	Physics Lab	10.07.2023	2000000/-
7	Sh. VIJAY KUMAR SHARMA	Library Attdt.	Lib.	10.07.2023	1400000/-
8	Prof. A.M.KHAN	Professor	Chemistry	17.08.2023	3000000/-

Provident Fund Advance

1	Sh. BABULI NAIK	Asso. Professor	English	03.03.2023	330000/-
2	Sh. SURINDER SINGH	Lab. Asstt.	Chemistry Lab.	22.03.2023	100000/-

This Item was approved and confirmed.

Agenda Item No. 11

To approve and confirm the Action of Hon'ble Treasurer and Chairman Governing Body to permit the following Investments of Provident Fund as per details given below :-

Sl. No.	FDR	Period	Rate of Int.	FDR Issue Date	Amount (Rs.)
1	UBI FDR No. 403503030163426	800-Days	7.30%	21.01.2023	2200000/-
2	UBI FDR No. 403503030163486	800-Days	7.30%	16.02.2023	6000000/-
3	UBI FDR No. 403503030163556	800-Days	7.30%	24.03.2023	8500000/-
4	UBIFDR No. 403503030163649	1-Year, 1-Day	7.55%	29.05.2023	35900000/-
5	SBI FDR No. 42176905575	400-Days	7.1% (Annualised-7.30%)	14.08.2023	8500000/-

This Item was approved and confirmed.

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Agenda Item No. 12

To approve and confirm the action of the Hon'ble Treasurer and Chairman, Governing Body in sanctioning the amount for the full and final settlement of Provident Fund A/c No. 254 and retirement benefits in respect of Sh. Surender Kumar Sharma, Professional Assistant, who retired from the services of the College on 31.08.2023.

Full & Final Settlement on Retirement

Sl. No.	Commutation of Pension	Provident Fund	Leave-Encashment	Gratuity	Date of Payment
1	1260535/-	752801/-	336781/-	1654150/-	01.09.2023

This Item was approved and confirmed.

Agenda Item No. 13

To permit the College to initiate the action for appointment of Chartered Accountant to Audit the Annual Accounts for the Financial Year 2023-2024.

This Item was approved.

Agenda Item No. 14

To approve and confirm the Annual Audited Accounts for the Financial Year 2022-2023.

This Item was approved and confirmed.

Agenda Item No. 15

To approve and confirm the Budget Estimate for the Financial Year 2023-2024 and legitimate requirement under Budget Estimate for the Financial Year 2024-2025.

This Item was approved and confirmed.

Agenda Item No. 16

To approve and confirm the action of the Hon'ble Chairman Governing Body in approving the promotion cases of the following Teaching Staff of the College:-

Sl. No	Name of the Employee	Designation before Promotion	Designation after Promotion	Date of Selection Committee	Date of Eligibility as Professor
1.	Dr. Netrapal Singh	Associate Professor in History	Professor	26.06.2023	01.01.2022
2.	Dr. Rekha Kashyap	Associate Professor in Chemistry	Professor	02.08.2023	01.09.2022
3.	Dr. Ram Babu Pachwarya	Associate Professor in Chemistry	Professor	02.08.2023	31.10.2022
4.	Dr. Seema Vats	Associate Professor in Physics	Professor	02.08.2023	19.10.2022
5.	Sh. Pradeep Kumar	Assistant Professor Stage -3 in Political Science	Associate Professor	24.06.2023	19.03.2021

This Item was approved and confirmed.

Yogeshwar Sharma

Agenda Item No. 17

To approve and confirm the action of the Hon'ble Chairman Governing Body in approving the promotion case of the following Non-Teaching Staff of the College:-

Sl. No	Name of the Employee	Designation before Promotion	Designation after Promotion	Date of Selection Committee/Promotion	Date of Note Approved by the Chairman, G.B.
1.	Sh. Manoj Kumar Singh	Administrative Officer	Administrative Officer in Sr. Scale w.e.f. 11.12.2022	19.05.2023	24.05.2023

This Item was approved and confirmed.

Agenda Item No. 18

To approve and confirm the action of the Hon'ble Chairman Governing Body in approving the Contractual Appointment of the following Non-Teaching Staff of the College:-

Sl. No	Name of the Employee	Designation	Period of Appointment		Remarks
1.	Sh. Hoshiyar Singh	Junior Assistant	08.04.2023	07.10.2023	Contractual Appointment
2.	Sh. Arun Kumar	Lab. Attdt. (Chem.)	05.04.2023	04.10.2023	Contractual Appointment
3.	Sh. Rajiv	Lab. Attdt. (Chem.)	11.04.2023	10.10.2023	Contractual Appointment
4.	Sh. Santosh Kumar	Lab. Attdt. (Chem.)	05.04.2023	04.10.2023	Contractual Appointment
5.	Sh. Bhupal Khatri	Lab. Attdt. (Physics)	27.04.2023	26.10.2023	Contractual Appointment
6.	Dr. Aneet Wadhwa	Medical Officer	03.07.2023	02.01.2024	Consolidated Amount

This Item was approved and confirmed.

Agenda Item No. 19

1. To approve and confirm the action of the Hon'ble Chairman Governing Body in approving the confirmation note on completion of one year probation period w.e.f. 24.06.2022 to 23.06.2023 on account of Promotion in r/o Sh. Rakesh Kumar as Laboratory Assistant in Physics.
2. To approve and confirm the action of the Hon'ble Chairman Governing Body in approving the confirmation note on completion of one year probation period w.e.f. 26.08.2022 to 25.08.2023 on account of Promotion in r/o Sh. Vipin Kumar and Sh. Naveen Kumar, Assistant.

This Item was approved and confirmed.

Agenda Item No. 20

To approve and confirm the action of the Hon'ble Chairman, Governing Body, in extending the services of M/s Sulabh International Social Service Organization for a period of one year w.e.f. 01.09.2023.

This Item was approved and confirmed.

(Signature)

MINUTES PERTAINING TO THE EVENING COLLEGE

Agenda Item No.01

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding appointing/extending the term of the following Ad hoc Assistant Professors in the various Departments for the following period as per the University rules:-

Sl.No.	Name	Department	Tenure
1	MS. MONIKA	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
2	MS. MAYA RANI	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
3	MS. RENU	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
4	MR. RAVINDER	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
5	MR. NISHANT SHARMA	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
6	MR. RITESH KUMAR	COMMERCE	03-04-2023 to 28-07-2023 Resigned on 29.05.2023 (A/N)
7	MS. ALKA	COMMERCE	03-04-2023 to 28-07-2023 Resigned on 18.05.2023 (A/N)
8	MS. BHAWNA RAJPUT	COMMERCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
9	DR. VIKASH KUMAR	HISTORY	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
10	DR. MOHD. ARSHAD	HISTORY	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
11	MR. SUJIT KUMAR	HISTORY	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
12	MR. ASHOK KR. CHAUHAN	HISTORY	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
13	MS PARUL SISODIA	HISTORY	03-04-2023 to 28-07-2023 Resigned on 04.08.2023 (A/N)
14	DR. RENU KUMARI VERMA	ECONOMICS	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
15	MS. KAVITA	ECONOMICS	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
16	MS. DEEPTI GOEL	ECONOMICS	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
17	DR. KASTURI CHOUDHURY	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
18	DR. AQUEEL AKHTAR	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
19	DR. SAPTARSHI CHAUDHURI	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
20	SH. DEBASISH PARASHAR	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
21	SH. SANDEEP TOKAS	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023

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22	MS. MICHELLE BRAHMA	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
23	MS. PRIYANKA PANWAR	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
24	MS. K. ANURADHA	ENGLISH	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
25	MS. RESHU GUPTA	ENGLISH	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 16-08-2023 to 13-12-2023
26	MR. TANAY YADAV	ENGLISH	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 Resigned on 10.07.2023 (A/N)
27	MS. ZARQUA ADAM	ENGLISH	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 16-08-2023 to 13-12-2023
28	MR. DEEPAK KUMAR GUPTA	ENGLISH	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 16-08-2023 to 13-12-2023
29	DR. ASHUTOSH SHARMA	HINDI	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
30	DR. PUSHPA MEENA	HINDI	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
31	DR. ARCHNA RANI	HINDI	03-04-2023 to 28-07-2023 Resigned on 04.05.2023 (A/N)
32	DR. NARESH KUMAR TANK	HINDI	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
33	DR. ANURADHA GOSWAMI	HINDI	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
34	MS. PRIYANKA CHAUDHARY	HINDI	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
35	MR. HIDAM PETER	HINDI	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 16-08-2023 to 13-12-2023
36	DR. SANJIV RANJAN	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
37	MS. DEEPIKA HANDA	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
38	MS. ISHTA VOHRA	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
39	DR. PRAMOD KUMAR	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 Resigned on 19.04.2023 (A/N)
40	MR. AMIT KUMAR	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
41	MS. SARITA BHOI	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
42	DR. HAJARI LAL BAIRWA	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
43	MR. NARENDER KUMAR	POLITICAL SCIENCE	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
44	DR. BHARATI DEVI	POLITICAL SCIENCE	17-02-2023 to 14-06-2023 16-06-2023 to 28-07-2023 16-08-2023 to 13-12-2023
45	MR. SUMIT KUMAR	MATHEMATICS	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023

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46	MR. YOGENDRA KR. SAGAR	MATHEMATICS	03-04-2023 to 28-07-2023 16-08-2023 to 13-12-2023
47	DR. MANOJ KUMAR RATHI	PHYSICAL EDUCATION	03-04-2023 to 28-07-2023 Resigned on 14.06.2023 (F/N)

This item was approved and confirmed.

Agenda Item No.02

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding grant of further extension of Child Care Leave to Dr. (Mrs.) Priya Bhalla, Associate Professor, Department of Economics till 13-04-2023.

This item was approved and confirmed.

Agenda Item No.03

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding promotion of Dr. Prem Kumar as Associate Professor (Academic Pay Level 13A) in Department of History under CAS-2018 w.e.f. 23-02-2023 on recommendations of the duly constituted Selection Committee.

This item was approved and confirmed.

Agenda Item No.04

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding payment of family pension to the following family pensioners:-

Sr. No.	Name of the Family Pensioner	Amount of Normal Family Pension	Effective Date to Payment of Normal Family Pension
1.	Smt. Archana Gayen W/o Late Sh. Nani Gopal Gayen, Ex-Reader, Department of English	Rs.39,420/-p.m.	11-01-2023
2.	Smt. Madhu Jain W/o Late Sh. N.C. Jain, Ex-Reader, Department of Commerce	Rs.40,590/-p.m.	26-12-2022

This item was approved and confirmed.

Agenda Item No.05

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding extension of term in respect of Dr. (Mrs.) Vichitra Gupta, Officiating Principal for the another six months w.e.f. 01-05-2023 to 31-10-2023.

This item was approved and confirmed.

Yogendra Sharma

Agenda Item No.06

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding grant of Maternity Leave to Mrs. Priyanka Chaudhary, Assistant Professor (Ad hoc), Department of Hindi from 03-07-2023 to 31-07-2023.

This item was approved and confirmed.

Agenda Item No.07

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding appointment of the following as Assistant Professors on purely guest basis in the various Departments:-

Sr. No.	Name	Category	Department	Meeting of the Selection Committee held on
1	DR. AMIT TOMAR	UR	Physical Education	02-08-2023

This item was approved and confirmed.

Agenda Item No.08

To approve and confirm the the action of the Hon'ble Chairman, Governing Body regarding appointment of the following Assistant Professors on purely guest basis in the various departments for the Academic Session 2023-24:-

Sr. No.	Name	Department
1	Sh. Akash Kumar Singh	Environmental Science
2	Sh. Vineet Kumar	Environmental Science
3	Dr. Shraddha Awasthi	Environmental Science
4	Sh. Angiras	Sanskrit
5	Sh. Deepak Kumar	Political Science
6	Sh. Chetan	Political Science
7	Sh. Akram Raza	Political Science
8	Sh. Arvind Kumar	Political Science
9	Ms. Neha Narula	Economics
10	Mr. Rajan Kumar	Economics

This item was approved and confirmed.

Agenda Item No.09

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding accepting the resignation of the following Assistant Professors (Ad hoc) :-

Sr. No.	Name of the teacher	Department	Date of resignation
1.	Dr. Pramod Kumar	Political Science	19.04.2023 (A/N)
2.	Dr. Archana Rani	Hindi	04.05.2023 (A/N)
3.	Ms. Alka	Commerce	18-05-2023 (A/N)
4.	Sh. Ritesh Kumar	Commerce	29-05-2023 (A/N)

Yogeshwar Sharma

5.	Dr. Manoj Kumar Rathi	Physical Education	14-06-2023 (F/N)
6.	Sh. Tanay Yadav	English	10-07-2023 (A/N)
7.	Ms. Parul Sisodia	History	04-08-2023 (A/N)

This item was approved and confirmed.

Agenda Item No.10

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding appointment of Dr. Pintu Kumar, Associate Professor, Department of History as Bursar of the college for a period of one year w.e.f. 20-08-2023 @ Rs.300/- per month as Bursar's allowance.

This item was approved and confirmed.

Agenda Item No.11

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding acceptance of technical resignation of Dr. Rajesh Kumar, Associate Professor, Department of English w.e.f. 04-08-2023 as he has joined the Indira Gandhi National Open University (IGNOU), New Delhi as Associate Professor in the Discipline of English, School of Humanities.

Note: - Dr. Rajesh Kumar was granted Extra-Ordinary Leave (without pay & allowances) with lien for a period of two years w.e.f. 10-08-2021 duly approved by the Governing Body of the college in its meeting held on 01-09-2021 in order to enable him to join the Indira Gandhi National Open University (IGNOU) New Delhi as Associate Professor in the Discipline of English, School of Humanities.

This item was approved and confirmed.

Agenda Item No.12

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding grant of Officiating Allowance w.e.f 01-06-2023 to Sh. Rajeev Dutta, Section Officer (A/cs.) @ 20% of the minimum pay of the post of the Section Officer (Admin.) as he is discharging the full duties of the same post.

This item was approved and confirmed.

Agenda Item No.13

To report the payment of leave encashment during LTC to the following:-

<u>Name of the Employee</u>	<u>Mode of transfer</u>	<u>Date</u>	<u>Amount</u>
<u>Teaching Staff</u>			
Prof. Vidya Shankar Singh	Through PFMS	14-12-2022	Rs.97,428/-
Dr. Kana Ram Meena	Through PFMS	26-12-2022	Rs.62,238/-
Prof. G.N. Trivedi	Through PFMS	30-12-2022	Rs.1,00,372/-
Dr. Kana Ram Meena	Through PFMS	31-01-2023	Rs.64,124/-
Prof. P.C. Choudhary	Through PFMS	06-03-2023	Rs.94,162/-
Prof. Rakesh Kr. Sinha	Through PFMS	04-05-2023	Rs.1,03,281/-
Sh. Dinesh C. Varshney	Through PFMS	04-05-2023	Rs.94,051/-
Prof. Prahlad Kr. Bairwa	Through PFMS	04-05-2023	Rs.70,380/-
<u>Non-Teaching Staff</u>			
Sh. Rajesh Handoo	Through PFMS	14-12-2022	Rs.40,204/-
Sh. Rajeev Dutta	Through PFMS	14-12-2022	Rs.18,354/-
Sh. Sharwan Kumar	Through PFMS	21-12-2022	Rs.39,054/-

Rajesh Sharma

Sh. Rajesh Handoo	Through PFMS	16-05-2023	Rs.8,274/-
Sh. Rajendra Kr. Meena	Through PFMS	23-02-2023	Rs.14,306/-
Sh. Imran Khan	Through PFMS	30-05-2023	Rs.13,869/-
Sh. Baboo Ram	Through PFMS	30-05-2023	Rs.15,620/-

This item was approved and confirmed.

Agenda Item No.14

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding payment of Refundable withdrawal out of Provident Fund to the following staff:-

Teaching Staff

<u>Name of the Employee</u>	<u>Mode of transfer</u>	<u>Date</u>	<u>Amount</u>
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Teaching Staff

1. Prof. V.K. Jha	Bank Transfer	03-07-2023	Rs.11,00,000/-
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Non-Teaching Staff

1. Sh. Sukh Ram	Bank Transfer	01-04-2023	Rs.4,77,600/-
2. Sh. Chander Prakash	Bank Transfer	13-04-2023	Rs.5,00,000/-
3. Sh. Rajeev Dutta	Bank Transfer	01-06-2023	Rs.3,00,000/-

This item was approved and confirmed.

Agenda Item No.15

To confirm and approval of the Hon'ble Chairman, Governing Body regarding payment of Gratuity to the following staff:-

<u>Name</u>	<u>Bank</u>	<u>Dated</u>	<u>Amount</u>
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Teaching Staff

1. Sh. Dinesh C. Varshney	Through PFMS	01-07-2023	Rs.20,00,000/-
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Non-Teaching Staff

1. Sh. Rajesh Handoo	Through PFMS	08-08-2023	Rs.20,00,000/-
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This item was approved and confirmed.

Agenda Item No.16

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding payment of Provident Fund to the following staff:-

<u>Name</u>	<u>Bank</u>	<u>Dated</u>	<u>Amount</u>
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Teaching Staff

1. Sh. Dinesh C. Varshney	Through Net Banking (SBI)	01-07-2023	Rs. 1,67,73,272/-
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Non-Teaching Staff

1. Sh. Rajesh Handoo	Through Net Banking (SBI)	01-08-2023	Rs. 10,22,246/-
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This item was approved and confirmed.

Rajesh Handoo

Agenda Item No.17

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding full and final settlement of Encashment of Leave to the following staff:-

<u>Name</u>	<u>Bank</u>	<u>Dated</u>	<u>Amount</u>
<u>Teaching Staff</u>			
1. Sh. D.C. Varshney	Through PFMS (RBI)	04-07-2023	Rs. 28,21,540/-
<u>Non-Teaching Staff</u>			
1. Sh. Rajesh Handoo	Through PFMS (RBI)	08-08-2023	Rs. 12,78,000/-
2. Sh. Kamal	Through PFMS (RBI)	20-01-2023	Rs. 3,97,854/-

This item was approved and confirmed.

Agenda Item No.18

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding opening of a new bank account in ICICI Bank for depositing online fee for the college students.

This item was approved and confirmed.

Agenda Item No. 19

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding outsourcing the following from M/s. Impressing Data Services Pvt. Ltd. for a period of one year w.e.f. 03-07-2023:-

1. Three Data Operators (Highly Skilled)
2. Two MTS Staff (Skilled)

This item was approved and confirmed.

Agenda Item No.20

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding extension of contract of M/s. Impressive Data Services Pvt. Ltd. for a period of one year w.e.f. 11.03.2023 for outsourcing five Safai Karamcharis.

This item was approved and confirmed.

Agenda Item No.21

To approve and confirm the Annual Audited Accounts of the college for the financial year 2022-23.

This item was approved and confirmed.

Agenda Item No.22

To approve the Budget Estimate of the college for the financial year 2023-24.

This item was approved and confirmed.



Agenda Item No.23

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding approving the report of the Physical Verification of Library Assets 2022-23.

This item was approved and confirmed.

Agenda Item No.24

To approve and confirm the action of the Hon'ble Chairman Governing Body regarding renewal of contract of the following Non-Teaching Staff for a period of 180 days:-

S.No.	Name	Designation	w.e.f.	Remuneration
1.	Sh. Sudhir Kumar	Assistant	03-08-2023	Rs.36210/-
2.	Sh. Siddharth Kumar	Junior Assistant	11-08-2023	Rs.28258/-
3.	Ms. Sneha	Junior Assistant	11-08-2023	Rs. 28258/-
4.	Mohd. Rashid	Office Attendant (MTS Office)	11-08-2023	Rs.25560/-
5.	Deen Dayal Kirwal	Office Attendant (MTS Office)	12-07-2023	Rs.25560/-

This item was approved and confirmed.

Agenda Item No.25

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding approving the initial period of one year w.e.f. 01-08-2023 as per the University letter No.CS-III/Misc./Re-emp./2023/1020 dated 19-01-2023 in respect of contract appointment/re-employment of Sh. Rajesh Handoo, Administrative Officer (who retired in the afternoon of 31st July, 2023 after attaining the age of superannuation i.e. 60 years) instead of six months which was earlier approved by the Governing Body in its meeting held on 14-12-2022 as per the clause 6 of chapter II General Section I of the University Non-Teaching Employees (Terms and conditions of service) Rules-2013 (Under Ordinance XXII-D). He will be paid remuneration as per the University letter No. CS-III/Misc./Re-emp./2023/1020 dated 19-01-2023 and University letter No. CS-III/Misc./2023/484 dated 19-07-2023.

This item was approved and confirmed.

Agenda Item No.26

To approve and confirm the placement of Sh. Rajesh Handoo, Administrative Officer in the higher Pay Level-11 w.e.f. 24-03-2017 on the recommendations of the Departmental Promotion Committee in its meeting held on 19-05-2023.

The University of Delhi, vide its letter No. CS-SDC/112/2023/MLN(Eve.)/ dated 21-08-2023, has already conveyed the approval of the University in respect of fixation of pay of Sh. Rajesh Handoo on his placement in the higher Pay Level-11 w.e.f. 24-03-2017.

This item was approved and confirmed.

Rajesh Handoo

Agenda Item No.27

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding promotion of Sh. Rajeev Dutta, Senior Assistant to the post of Section Officer w.e.f. 01-06-2023 on the recommendations of the duly constituted Departmental Promotion Committee. The University of Delhi, vide its letter No. CS-SDC/112/2023/MLN (Eve.)/1203, dated 21.08.2023, has already conveyed its approval for fixation of pay in respect of Sh. Rajeev Dutta as Section Officer.

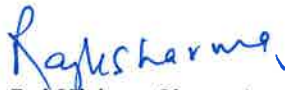
This item was approved and confirmed.

Agenda Item No.28

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding promotion of Sh. Pramod Kumar, Assistant to the post of Senior Assistant w.e.f. 01-09-2023 (afternoon) on the recommendations of the duly constituted Departmental Promotion Committee.

This item was approved and confirmed.

The meeting came to an end with a vote of thanks to the Chair.



(Prof. Raj Kishore Sharma)
Chairman, Governing Body


06/09/2023

(Prof. Yogeshwar Sharma)
Officiating Principal &
Member Secretary, G.B.