

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

MINUTES OF THE GOVERNING BODY MEETING HELD ON 11.03.2024

A meeting of the Governing Body was held on 11.03.2024 at 2.00 P.M. in the Conference Room of the College. The following members were present:-

- 1 Prof. Raj Kishore Sharma, Chairman, Governing Body
- 2 Prof. Ashutosh Bhardwaj, Treasurer, Governing Body
- 3 Prof. Yogeshwar Sharma, Principal & Member Secretary
- 4 Prof. Vichitra Gupta, Principal Evening College
- 5 Prof. Ashwani Kumar, Teachers Representative, Evening College
- 6 Ms. Renu Govila, Teachers Representative, Evening College
- 7 Prof. N.K. Agnihotri, Teachers Representative, Day College
- 8 Dr. Shalini Malhotra, Teachers Representative, Day College

The Principal & Member Secretary, Prof. Yogeshwar Sharma welcomed to all the members thereafter with due permission of the Chairman, Governing Body the agenda items were taken up.

Agenda Item No. 01

To confirm the minutes of the emergent meeting of Governing Body held on 27.09.2023.

No observation/comments received

This item was confirmed

Agenda Item No. 02

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the Department of Computer Science on permanent basis vide Office note dated 19.09.2023, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Sumit Kumar	SC	18.09.2023	23.09.2023 (F/N)	19.09.2023	Computer Science

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the Department of Environmental Studies (EVS) on permanent basis vide Office note dated 04.10.2023, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. Amarjeet	SC	03.10.2023	06.10.2023 (F/N)	04.10.2023	Environmental Studies
2	Mr. Neetu Ram	ST	03.10.2023	06.10.2023 (F/N)	04.10.2023	Environmental Studies

Yogeshwar Sharma



To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Hindi** on permanent basis vide Office note dated **27.10.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. Yogesh Rastogi	UR	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi
2	Dr. Shashi Kumar	UR	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi
3	Mr. Saurabh Saraf	OBC	21.10.2023 to 26.10.2023	30.10.2023 (F/N)	27.10.2023	Hindi
4	Mr. Sandeep Manjhi	SC	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi
5	Dr. Anirudh Kumar Sudhanshu	SC	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi
6	Mr. Hemant Kumar Singh	EWS	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi
7	Dr. Mahanthi Prasad Yadav	Visually Impairment	21.10.2023 to 26.10.2023	28.10.2023 (A/N)	27.10.2023	Hindi

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Mathematics** on permanent basis vide Office note dated **29.10.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Man Singh	UR	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
2	Dr. Harshit Mathur	UR	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
3	Mr. Lalit Kumar Som	UR	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
4	Mr. Amit Sharma	UR	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
5	Mr. Ajay Kumar Aggarwal	UR	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
6	Ms. Shimla Meena	ST	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
7	Ms. Manisha Meena	ST	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics
8	Dr. Kartikay Khari	EWS	27.10.2023 to 29.10.2023	31.10.2023 (A/N)	29.10.2023	Mathematics

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Physics** on permanent basis vide Office note dated **05.11.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Manohar Singh	SC	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
2	Dr. Rakesh Kumar Sonker	SC	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
3	Ms. Jyoti Chauhan	SC	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
4	Mr. Mahesh Kumar	ST	01, 02, 03 & 05.11.2023	07.11.2023 (F/N)	05.11.2023	Physics
5	Mr. Arpit Gaur	Locomotors Disability	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
6	Dr. Pinki Yadav	OBC	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
7	Mr. Prashant Kumar	OBC	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
8	Dr. Mahesh Chand	OBC	01, 02, 03 & 05.11.2023	07.11.2023 (F/N)	05.11.2023	Physics
9	Dr. Saroj Kumar Parida	EWS	01, 02, 03 & 05.11.2023	16/11/2023 (F/N)	05.11.2023	Physics
10	Mr. Shivam Tiwari	EWS	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics
11	Dr. Sukirti Gumber	EWS	01, 02, 03 & 05.11.2023	07.11.2023 (F/N)	05.11.2023	Physics
12	Dr. Kailash Chandra	UR	01, 02, 03 & 05.11.2023	06.11.2023 (A/N)	05.11.2023	Physics

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To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Sanskrit** on permanent basis vide Office note dated **18.11.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. C. S. Tripathi	UR	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit
2	Dr. Amar Jee Jha	UR	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit
3	Dr. Vedmitra Arya	UR	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit
4	Ms. Meenakshi Khanal	UR	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit
5	Dr. Priyanka Chaurasia	OBC	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit
6	Mr. Roshan Lal	OBC	17.11.2023 to 18.11.2023	23.11.2023 (A/N)	18.11.2023	Sanskrit

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Chemistry** on Permanent basis vide Office note dated **22.11.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. Manish Kumar	UR	19.11.2023 to 22.11.2023	23.11.2023 (A/N)	22.11.2023	Chemistry
2	Dr. Shobhita Singhal	UR	19.11.2023 to 22.11.2023	23.11.2023 (A/N)	22.11.2023	Chemistry
3	Dr. Sandeep Kumar	UR	19.11.2023 to 22.11.2023	23.11.2023 (A/N)	22.11.2023	Chemistry
4	Dr. Shrawan Kr. Mangawa	OBC	19.11.2023 to 22.11.2023	23.11.2023 (A/N)	22.11.2023	Chemistry

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Political Science** on permanent basis vide Office note dated **14.12.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. Monika Puri Sethi	UR	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
2	Dr. Pankaj Kumar Jha	UR	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
3	Dr. Rahul Kumar Singh	UR	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
4	Mr. Moolchandra Singh	UR	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
5	Dr. V.K. Sridhar	SC	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
6	Mr. Robinson Hembrom	ST	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
7	Dr. Priyanka Choudhary	OBC	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
8	Dr. Dileep Kumar Maurya	OBC	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
9	Mr. Prem Kumar Bharti	OBC	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science
10	Dr. Ramanjula Reddy	EWS	05, 06, 07, 09 & 10.12.2023	15.12.2023 (F/N)	14.12.2023	Political Science

Y. K. Sharma



To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Commerce** on permanent basis vide Office note dated **23.12.2023**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Lhingennieng Shoute	ST	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
2	Ms. Deepika	SC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
3	Dr. Vinamrata Akash	SC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
4	Mr. Mahesh Kumar	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
5	Ms. Jyoti Rohilla	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
6	Mr. Amit Tanwar	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
7	Mr. Arun Kumar	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
8	Mr. Ankit Suri	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
9	Ms. Inderpreet Kaur	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
10	Ms. Priya Singh	OBC	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
11	Ms. Meenakshi Goenka	EWS	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
12	Ms. Divya Gupta	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
13	Ms. Ruchi	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
14	Dr. Shilpi Arora	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
15	Ms. Srishti Jain	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
16	Dr. Neelam Rathore	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
17	Ms. Neeharika	UR	16.12.2023 to 23.12.2023	26.12.2023 (A/N)	23.12.2023	Commerce
18	Ms. Nidhi Aggarwal	UR	16.12.2023 to 23.12.2023	29.12.2023 (F/N)	23.12.2023	Commerce

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of Economics** on permanent basis vide Office note dated **23.01.2024**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Sumit Singh	SC	21.01.2024 to 23.01.2024	24.01.2024 (A/N)	23.01.2024	Economics
2	Dr. Yogesh Murariya	SC	21.01.2024 to 23.01.2024	25.01.2024 (F/N)	23.01.2024	Economics
3	Dr. Amit Nandan	OBC	21.01.2024 to 23.01.2024	24.01.2024 (A/N)	23.01.2024	Economics
4	Dr. Rakesh Kumar	UR	21.01.2024 to 23.01.2024	24.01.2024 (A/N)	23.01.2024	Economics

To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the **Department of English** on permanent basis vide Office note dated **22.02.2024**, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Dr. Shilpy Malhotra	UR	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
2	Ms. Navita	UR	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
3	Mr. Shaurabh Dubey	EWS	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
4	Mr. Shankar Lal Seemawat	Locomotors Disability	19.02.2024 to 22.02.2024	07.03.2024 (F/N)	22.02.2024	English
5	Dr. Sakshi Singh	SC	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
6	Ms. Ruchita Singh	SC	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
7	Dr. Preeti Patanjali	OBC	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English
8	Mr. Sunhaib Izhar	OBC	19.02.2024 to 22.02.2024	23.02.2024 (A/N)	22.02.2024	English

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To confirm the action of the Honorable Chairman, Governing Body in approving the recommendation of Selection Committee for appointment of Assistant Professor in the Department of History on permanent basis vide Office note dated 03.03.2024, as per details given below:-

S.No.	Name	Category	Date of Selection Committee	Date of joining institution	Date of the approval from the Chairman, Governing Body	Name of the Department
1	Mr. Atul Priyadarshi	UR	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History
2	Mr. Dipankar Das	UR	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History
3	Dr. Sonal	UR	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History
4	Mr. Anand Prakash Verma	OBC	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History
5	Mr. Karamveer Dhurandhar	OBC	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History
6	Mr. Amaragani Hari Shankar	OBC	29.02.2024 to 03.03.2024	06.03.2024 (F/N)	03.03.2024	History
7	Mr. Ramakant Dubey	EWS	29.02.2024 to 03.03.2024	04.03.2024 (A/N)	03.03.2024	History

Further to inform that the Selection Committee unanimously decided that "No Suitable Candidate" was found for appointment of Assistant Professor under Hearing Handicapped Category (H.H.) in the Department of History on permanent basis.

This item was confirmed subject to the verification of documents & Police Verification of the incumbents.

Agenda Item No.03

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

S.No.	Name of the Employee	Designation	Period of Appointment		Remarks
1	Sh. Hoshiyar Singh	Junior Assistant	09.10.2023	08.04.2024	Contractual Appointment
2	Sh. Arun Kumar	Lab. Attdt. (Chem.)	06.10.2023	05.04.2024	Contractual Appointment
3	Sh. Rajiv	Lab. Attdt. (Chem.)	12.10.2023	11.04.2024	Contractual Appointment
4	Sh. Santosh Kumar	Lab. Attdt. (Chem.)	06.10.2023	05.04.2024	Contractual Appointment
5	Sh. Bhupal Khatri	Lab. Attdt. (Physics)	28.10.2023	27.04.2024	Contractual Appointment
6	Dr. Aneet Wadhwa	Medical Officer	04.01.2024	03.07.2024	Visiting Doctor

This item was confirmed.

Agenda Item No.04

(a) To confirm the action of the Hon'ble Chairman, Governing Body in Extension of appointment as Officiating Principal w.e.f. 01.12.2023 to 29.02.2024 for a period of three months vide University of Delhi letter No.CS-SDC/114/Prin-MLN/2023/935 dated 17th November, 2023.

(b) Extension of appointment as Officiating Principal w.e.f. 01.03.2024 to 31.05.2024 for a period of three months vide University of Delhi letter No.CS-SDC/114/Prin-MLN/2024/1032 dated 23rd November, 2024.

This Item was confirmed.

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Agenda Item No. 05

To recommend the extension of the Officiating Principal, Prof. Yogeshwar Sharma for another six months w.e.f. 01.06.2024.

This item was dropped.

Agenda Item No.06

To confirm the action of the Hon'ble Chairman, Governing Body in approving the confirmation note in r/o Sh. Hansraj Sharma promoted as Laboratory Assistant in Physics vide Office note dated 04.01.2024.

This item was confirmed.

Agenda Item No. 07

To confirm the action of the Hon'ble Chairman, Governing Body in accepting the Technical Resignation of Dr. Kaushalya, Associate Professor, Department of Sanskrit w.e.f. 13.09.2021 (Afternoon) vide Office Note dated 28.06.2023.

This item was confirmed.

Agenda Item No.08

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

S.No.	Name of Teacher	Category	Department	Ad-hoc Period
1.	Ms. Ruchi	UR	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
2.	Ms. Deepika	SC	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
3.	Dr. Shilpi Arora	UR	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
4.	Ms. Divya Gupta	UR	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
5.	Ms. Lhingennieng Shoute	ST	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
6.	Mr. Mahesh Kumar	OBC	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
7.	Dr. Mohd. Shahid Ali	UR	Commerce	15.12.2023 to 12.04.2024 Terminated on 26.12.2023 (F/N)
8.	Dr. Neelam Rathore	UR	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
9.	Ms. Jyoti Rohilla	OBC	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
10.	Ms. Nazia Hasan	UR	Commerce	15.12.2023 to 12.04.2024 Terminated on 26.12.2023 (F/N)
11.	Ms. Shalu	SC	Commerce	15.12.2023 to 12.04.2024 Terminated on 26.12.2023 (F/N)
12.	Ms. Srishti Jain	UR	Commerce	15.12.2023 to 12.04.2024 Resigned on 26.12.2023 (F/N)
13.	Mr. Atul Priyadarshi	UR	History	15.12.2023 to 12.04.2024 Resigned on 04.03.2024 (F/N)
14.	Mr. Dipankar Das	UR	History	15.12.2023 to 12.04.2024 Resigned on 04.03.2024 (F/N)

Yogeshwar Sharma



15.	Mr. Anand Prakash Varma	OBC	History	15.12.2023 to 12.04.2024 Resigned on 04.03.2024 (F/N)
16.	Dr. Prateek	UR	History	15.12.2023 to 12.04.2024 Terminated on 04.03.2024 (F/N)
17.	Dr. Ravindra Singh	UR	History	15.12.2023 to 12.04.2024 Terminated on 04.03.2024 (F/N)
18.	Dr. Shilpy Malhotra	UR	English	15.12.2023 to 12.04.2024 Resigned on 23.02.2024 (F/N)
19.	Ms. Sakshi Singh	SC	English	15.12.2023 to 12.04.2024 Resigned on 23.02.2024 (F/N)
20.	Ms. Sarika Chhetry	UR	English	15.12.2023 to 12.04.2024 Terminated on 23.02.2024 (F/N)
21.	Mr. Sumit Singh	SC	Economics	15.12.2023 to 12.04.2024 Resigned on 24.01.2024 (F/N)

This item was approved and confirmed.

Agenda Item No. 09

To approve and confirm the action of the Officiating Principal for purchase of Interactive Panel 86 Inches, Stand, Open Pluggable Specification (O.P.S.), Camera with voice tracking feature alongwith Smart Board vide office note dated 11.09.2023.

This item was approved and confirmed.

Agenda Item No. 10

To approve and confirm the action of the Officiating Principal for prepare a new wall in Sports Ground from Canteen side to P.G. Block side (parallel to the peripheral road) vide office note dated 18.07.2023. Expenditure of the same will be borne by Morning & Evening College on ratio of 60:40 basis.

This item was approved and confirmed.

Agenda Item No.11

To approve the action of the Officiating Principal for tile work at both side of the Administrative Block vide Office note dated 29.02.2024.

This item was approved and confirmed.

Agenda Item No. 12

To approve and confirm the action of the Officiating Principal for purchase the software of Attendance and Internal Assessment of the College students vide Office note dated 06.11.2023.

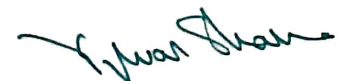
This item was approved and confirmed.

Agenda Item No.13

To confirm the action of the Hon'ble Chairman, Governing Body in approving the following work vide office note dated 01.01.2024:-

- Nine Layer Acrylic work at Basketball Court.
- Conversion of old NSS Room & Computer Lab. into Chemistry Lab.
- Renovation of Room No. 22 & 23 and converted in to Computer Lab.
- Installation of 06 Jio Fiber Connections at College premises.
- Renovation of Toilets (both Male & Female) in front of Seminar Hall.

This item was confirmed.




Agenda Item No. 14

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding grant of three Non-Compounded increment release to Dr. Anand Kumar, Associate Professor, Department of History on account of awarded Ph.D. Degree from "Department of History & Culture, Faculty of Humanities and Language, Jamia Millia Islamia, New Delhi vide note dated 08.01.2024.

This item was approved and confirmed.

Agenda Item No. 15

To approve and confirm Revised Budget Estimate for Financial Year-2023-24 and legitimate requirement under Budget Estimate for the Financial Year-2024-25.

This item was approved and confirmed.

Agenda Item No. 16

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. Chander Prakash Mishra	Professor	Hindi	29.09.2023	26,00,000/-
2.	Mrs. Preeti Upreti	Asso. Professor	Math	04.10.2023	17,00,000/-
3.	Sh. Radhey Shyam	Chowkidar	Office	17.11.2023	6,00,000/-
4.	Dr. Nama Ashish Prem Singh	Asso. Professor	Physical Education	01.11.2023	5,00,000/-
5.	Dr. Shalini Malhotra	Asso. Professor	Physical Education	01.12.2023	5,00,000/-
6.	Sh. Mukesh Kumar Wasan	Assistant	Office	01.01.2024	1,30,000/-
7.	Sh. Parveen Bansal	Scientific Asstt.	Computer Lab.	01.02.2024	14,58,000/-

Provident Fund Advance

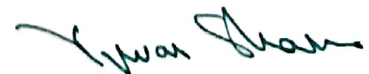
1.	Mrs. Ambika Rani	SR. Assistant	Accounts	01.01.2024	5,00,000/-
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This item was approved and confirmed.

Agenda Item No. 17

To report the appointment of Chartered Accountant M/s. V.K. Sabharwal & Co. to Audit the Annual Accounts for Financial Year-2023-2 which is duly approved by the University of Delhi Vide its letter No. CS-SDC/109/Auditor-MLNC/2023/136, Dated:-17/11/2023.

This Item was approved.



Agenda Item No.18

To approve and confirm the Action of Hon'ble Treasurer and Chairman, Governing Body for Investment out of College Development Fund as per details given below:-

Sl.No	Bank Name	FDR Number	Period	Rate of Int.	FDR Issue Date	Amount (Rs.)
1.	SBI	42018837016	400-Days	7.10% (Annualised-7.30%)	21.06.2023	1,00,00,000/-
2.	SBI	42709481461	400-Days	7.10% (Annualised-7.30%)	16.02.2024	1,00,00,000/-
3	UBI	403503230001389	91-Days	4.80%	16.02.2024	70,00,000/-

This item was approved and confirmed.

Agenda Item No.19

Placed before the Governing Body to consider the proposal of construction of College Building as per Building Plan which has already been sanctioned by DDA, Delhi Fire Service and Delhi Urban Arts Commission and NOC issued by Airport Authority of India. Expenditure will be met from Financial Assistance through HEFA as per HEFA Credit Policy. Detailed submitted by College Architect M/s Prabhat Kumar & Associate is as follows:-

ABSTRACT SUMMARY OF PRELIMINARY COST ESTIMATES Based on CPWD Plinth Area Rates 01.04.2021 FOR DIFFERENT PROJECTS AT MOTILAL NEHRU COLLEGE		
S.NO.	PROJECT	ESTIMATED COST
1	CONSTRUCTION OF AUDITORIUM WITH ACADEMIC BLOCK,	532,806,032.90
2	CONSTRUCTION OF ADDITIONAL 6 FLOORS ABOVE EXISTING ACADEMIC BLOCK,	413,647,914.15
3	CONSTRUCTION OF ADDITIONAL 6 FLOORS ABOVE EXISTING SCIENCE BLOCK,	213,695,360.81
4	CONSTRUCTION OF ADDITIONAL 6 FLOORS ABOVE EXISTING ADMINISTRATION BLOCK	115,351,752.76
5	CONSTRUCTION OF ADDITIONAL SECOND FLOOR ABOVE EXISTING LIBRARY BUILDING,	32,944,030.38
6	CONSTRUCTION OF GIRLS' HOSTEL	294,985,162.23
7	CONSTRUCTION OF STAFF HOUSING	315,333,830.83
8	SITE DEVELOPMENT AT MOTILAL NEHRU COLLEGE	212,035,331.00
	TOTAL OF ALL PROJECTS	2,130,799,415.05

The Governing Body considered the "Proposal for improvement and expansion of infrastructure". The plans for these projects have already been sanctioned by DDA, Delhi Fire services (DFS) and Delhi Urban arts Commission



(DUAC) based on NOC issued by Airports authority of India. It was decided to apply for 100% of the total Projects cost for Financial Assistance through HEFA as per the HEFA Credit policy framework issued by the MHRD vide its circular number F-23-2/17-TC III dated 9/9/2017 and further clarified by modifying existing HEFA norms vide its circular No. F-16-2/2017 dated 16.7.2018 (for availing finance from HEFA for Revitalizing Infrastructure System in Education (RISE) by 2022).

After a detailed discussion, the Governing Body unanimously approved the same and authorized the Principal to complete the documentation and make an application for the above mentioned loan to HEFA as per procedure laid down in the HEFA Policy.

Any other item:

The Principal, Prof. Yogeshwar Sharma raised the issue of Security and Sanitation in the Morning & Evening College. Due to lack of coordination between the separate agencies personnel's the work of cleanliness has not maintained properly.

After due deliberation it was unanimously decided that the services of Security and Sanitation will be provided & maintained by Day College. The expenses incurred on these facilities will be borne by both the Colleges (Morning & Evening) in the ratio of 60:40 basis.

Yogeshwar Sharma



Minutes Pertaining to the Evening College

Agenda Item No.01

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding appointment of the following as Assistant Professor on permanent basis in the various Department on the recommendations by the duly constituted Selection Committees: -

Sr. No.	Name of the Candidate	Department	Date of Joining	Category	Date of the Selection Committee
1	SH. SANDEEP TOKAS	English	13.09.2023	UR	4-7 September, 2023
2	MS. RESHU GUPTA	English	13.09.2023	UR	4-7 September, 2023
3	SH. DEBASISH PARASHAR	English	13.09.2023	UR	4-7 September, 2023
4	DR. KASTURI CHOUDHURY	English	13.09.2023	UR	4-7 September, 2023
5	SH. MOHIT BALHARA	English	13.09.2023	UR	4-7 September, 2023
6	MS. PALLAVI KAUSHIK	English	13.09.2023	UR	4-7 September, 2023
7	MS. K. ANURADHA	English	13.09.2023	SC	4-7 September, 2023
8	SH. SINCHUILUNG GANGMEI KABUI	English	13.09.2023	ST	4-7 September, 2023
9	MS. ADYASHA ANINDITA	English	13.09.2023	OBC	4-7 September, 2023
10	DR. AQUEEL AKHTAR	English	13.09.2023	OBC	4-7 September, 2023
11	SH. RITURAJ ANAND	English	13.09.2023	OBC	4-7 September, 2023
12	MS. PRIYANKA PANWAR	English	13.09.2023	OBC	4-7 September, 2023
13	DR. SHEFALI RATHORE	English	13.09.2023	OBC	4-7 September, 2023
14	DR. PARVIR KUMAR	English	13.09.2023	EWS	4-7 September, 2023
15	SH. DEEPAK KUMAR GUPTA	English	13.09.2023	PwBD-(VI)	4-7 September, 2023
16	DR. BHARATI DEVI	Political Science	13.10.2023	UR	7-11 October, 2023
17	DR. SHYAM NARAYAN PANDEY	Political Science	16.10.2023 (A/N)	UR	7-11 October, 2023
18	DR. PRATIK KUMAR SINGH	Political Science	16.10.2023	UR	7-11 October, 2023
19	SH. PRATEEK SINGHAL	Political Science	16.10.2023	UR	7-11 October, 2023
20	MS. DEEPIKA HANDA	Political Science	13.10.2023	UR	7-11 October, 2023
21	MS. ISHTA VOHRA	Political Science	13.10.2023	UR	7-11 October, 2023
22	DR. HAJARI LAL BAIRWA	Political Science	13.10.2023	SC	7-11 October, 2023
23	DR. SHASHI KANT	Political Science	13.10.2023 (A/N)	SC	7-11 October, 2023
24	DR. ANJU	Political Science	16.10.2023	SC	7-11 October, 2023
25	SH. AKRAM RAZA	Political Science	13.10.2023	ST	7-11 October, 2023
26	DR. SANJIV RANJAN	Political Science	13.10.2023	OBC	7-11 October, 2023
27	MS. SARITA BHOI	Political Science	13.10.2023	OBC	7-11 October, 2023
28	SH. BHARAT KUMAR	Political Science	13.10.2023 (A/N)	OBC	7-11 October, 2023
29	SH. SUBODH KUMAR SAJJAN	Political Science	16.10.2023	OBC	7-11 October, 2023
30	DR. SONU KUMAR	Political Science	16.10.2023	EWS	7-11 October, 2023

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31	SH. SUMIT KUMAR	Mathematics	28.11.2023	UR	23-25 November, 2023
32	J. SURYAKANT BHARDWAJ	Mathematics	28.11.2023	UR	23-25 November, 2023
33	MS. SANDHYA RANI	Mathematics	28.11.2023	SC	23-25 November, 2023
34	SH. YOGENDRA KUMAR SAGAR	Mathematics	28.11.2023	SC	23-25 November, 2023
35	DR ASHUTOSH SHARMA	Hindi	12.12.2023	UR	26 th November to 1 st December, 2023
36	SH. DEEPAK SHARMA	Hindi	12.12.2023	UR	26 th November to 1 st December, 2023
37	SH. PRASHANT MISHRA	Hindi	12.12.2023	UR	26 th November to 1 st December, 2023
38	MS. LAXMI	Hindi	12.12.2023	OBC	26 th November to 1 st December, 2023
39	DR. HIDAM PETER	Hindi	12.12.2023	OBC	26 th November to 1 st December, 2023
40	SH. JHABLU RAM	Hindi	12.12.2023	SC	26 th November to 1 st December, 2023
41	DR. NARESH KUMAR TANK	Hindi	12.12.2023	SC	26 th November to 1 st December, 2023
42	DR PUSHPA MEENA	Hindi	12.12.2023	ST	26 th November to 1 st December, 2023
43	MS. MEENU KUMARI	Hindi	12.12.2023	EWS	26 th November to 1 st December, 2023
44	SH. SATYENDRA SINGH	Hindi	12.12.2023	PwBD (LD)	26 th November to 1 st December, 2023
45	MS. DEEPTI GOEL	Economics	27.02.2024	UR	24-26 February, 2024
46	DR. RENU KUMARI VERMA	Economics	27.02.2024	OBC	24-26 February, 2024
47	SH. UMESH KUMAR	Economics	27.02.2024	SC	24-26 February, 2024
48	MS. NEHA NARULA	Economics	27.02.2024	EWS	24-26 February, 2024
49	SH. RAJAN KUMAR	Economics	27.02.2024	EWS	24-26 February, 2024
50	DR. MOHAMMAD ARSHAD	History	07.03.2024	UR	11-14 December, 2024
51	SH. SUJIT KUMAR	History	07.03.2024	UR	11-14 December, 2024
52	SH. RAJU RAWAT	History	07.03.2024	UR	11-14 December, 2024
53	SH. ASHOK KUMAR CHAHUAN	History	07.03.2024	OBC	11-14 December, 2024
54	DR. VIKASH KUMAR	History	07.03.2024	OBC	11-14 December, 2024
54	SH. KULDEEP SINGH	History	07.03.2024	OBC	11-14 December, 2024
55	SH. MOHD WASIM	History	-	OBC	11-14 December, 2024
56	SH. LALKRISHNA M	History	07.03.2024	EWS	11-14 December, 2024
57	MR. TARUN KUMAR	History	-	EWS	11-14 December, 2024
58	MS. NIDHI GAUR	History	-	EWS	11-14 December, 2024
59	MONIKA	Commerce	-	UR	04-09 March, 2024
60	BHAWNA RAJPUT	Commerce	-	UR	04-09 March, 2024
61	RENU	Commerce	-	UR	04-09 March, 2024
62	VARUN NARANG	Commerce	-	UR	04-09 March, 2024
63	AMIT KUMAR MISHRA	Commerce	-	UR	04-09 March, 2024
64	PRIYA GOYAL	Commerce	-	UR	04-09 March, 2024



65	HARISH SINGH	Commerce	-	ST	04-09 March, 2024
66	MADHU KUMARI	Commerce	-	ST	04-09 March, 2024
67	MOHD ALI	Commerce	-	ST	04-09 March, 2024
68	MAYA RANI	Commerce	-	OBC	04-09 March, 2024
69	SOMWATI	Commerce	-	OBC	04-09 March, 2024
70	ANKIT VERMA	Commerce	-	OBC	04-09 March, 2024

The Item was approved and confirmed.

Agenda Item No.02

To report regarding termination of the following as Assistant Professors from their post as the permanent appointments have been made against their posts: -

Sr. No.	Name of the Candidate	Department	Category
1	DR. SAPTARSHI CHAUDHURI	English	UR
2	MS. MICHELLE BRAHMA	English	ST
3	SH. AMIT KUMAR	Political Science	OBC
4	SH. NARENDER KUMAR	Political Science	SC
5	MS. PRIYANKA CHOUDHARY	Hindi	UR

The Item was approved and confirmed.

Agenda Item No.03

To report regarding termination of Ms. Zarqua Adam permanent appointments were already done in English Department.

The Item was approved and confirmed.

Agenda Item No.04

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.	MRS. KAVITA	Economics	20.09.2023 (A/N)
2.	DR. ANURADHA GOSWAMI	Hindi	30.11.2023(A/N)
3.	SH. RAVINDER	Commerce	26.02.2024(A/N)
4.	SH. NISHANT SHARMA	Commerce	13.02.2024(A/N)

The Item was approved and confirmed.

Agenda Item No.05

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: -

Sr. No.	Name	Department	Tenure
1	DR. MONIKA	COMMERCE	15-12-2023 to 12-04-2024
2	MS. MAYA RANI	COMMERCE	15-12-2023 to 12-04-2024
3	MS. RENU	COMMERCE	15-12-2023 to 12-04-2024
4	MR. RAVINDER	COMMERCE	15-12-2023 to 12-04-2024
5	MR. NISHANT SHARMA	COMMERCE	15-12-2023 to 12-04-2024
6	MS. BHAWNA RAJPUT	COMMERCE	15-12-2023 to 12-04-2024



7	DR. VIKASH KUMAR	HISTORY	15-12-2023 to 12-04-2024
8	DR. MOHD. ARSHAD	HISTORY	15-12-2023 to 12-04-2024
9	MR. SUJIT KUMAR	HISTORY	15-12-2023 to 12-04-2024
10	MR. ASHOK KR. CHAUHAN	HISTORY	15-12-2023 to 12-04-2024

The Item was approved and confirmed.

Agenda Item No.06

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding payment of additional pension(s) to the pensioners after their attaining the age of 80 and 85 years according to the 7th pay commission as per the following details: -

Sr. No.	Name of the Pensioner/Family Pensioner	Basic Pension/Family Pension	Rate of additional Pension(s)	After attaining the age of	Amount of additional pension(s)	Payable w.e.f.
1	Mrs. Abhiraji W/o Late Dr. S.N. Singh	13,920	20%	80 Years	Rs.2784/-	01-08-2014 to 31-12-2015
		39,420	20%	80 Years	Rs.7884/-	01-01-2016 to 31-07-2019
			30%	85 Years	Rs.11826/-	01-08-2019
2	Mrs. Sunanda Mukerji W/o late Sh. A.K. Mukerji	39420	20%	80 Years	Rs.7884/-	01-09-2016 to 31-08-2021
			30%	85 Years	Rs.11826/-	01-09-2021
3	Sh. K.S. Reddy	65700	30%	85 Years	Rs.19710/-	01-07-2023

The Item was approved and confirmed.

Agenda Item No.07

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 six months w.e.f. 01-12-2023 to 31-05-2024.

The Item was approved and confirmed.

Agenda Item No.08

To consider and approve the extension of Prof. Vichitra, Officiating Principal w.e.f. 01-06 2024 for a period of Six month as per the provision of ordinance XVIII clause 7 (3) and UGC regulation 2010

The Item was dropped.

Agenda Item No. 09

To approve and confirm the action of the Hon'ble Chairman Governing Body regarding promotion of Dr. Hans Raj as Professor (Academic Pay Level-14) in the Department of History under CAS-2018 w.e.f 31-03-2023 on recommendation of the duly constituted Selection Committee and to report about University letter regarding his fixation as pay as Professor.

Sr. No.	Name of the Teacher	Department	Date of Placement from Academic Pay Level 13A to 14	Promoted as
1.	Dr. Hans Raj, Associate Professor	History	31-03-2023	Professor pay as fix on Rs. 1,77,400/-

Agenda Item No.10

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: -

[Handwritten Signature]

Sr. No.	Name	Department
1	Dr. Manoj Rathi	Physical Education
2.	Dr. Pawan Kumar	Physical Education
3.	Sh. Ram Shankar Sah	History
4	Sh. Vineet k Giri	History
5	Ms. Anisha Deswal	History
6	Sh. Vishal Singh	History
7	Sh. Krishan Kumar Joon	History
8	Ms. Rajesh Kumari	History

The Item was approved and confirmed.

Agenda Item No.11

To report about the University letters conveying its approval for the fixation of Pay in respect of the following teachers due to grant of five/two increments on account of possessing Ph.D./M.Phil. degree at the time of their recruitment: -

Sr. No.	Name of the Teacher	Department	Ph.D/M.Phil.
1.	Dr. Parvir Kumar	English	Ph.D.
2.	Dr. Kasturi Choudhary		Ph.D.
3.	Dr. Aqueel Akhtar		Ph.D.
4.	Dr. Shefali Rathore		Ph.D.
3.	Dr. Sanjiv Ranjan	Political Science	Ph.D.
4.	Dr. Shashi Kant		Ph.D.
5.	Dr. Pratik Kumar Singh		Ph.D.
6.	Ms. Ishta Vohra		M.Phil.

The Item was approved and confirmed.

Agenda Item No. 12

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding payment of Provident Fund to Sh. Sukh Ram, Jr. Asstt. Non-Teaching Staff.

Amount	Dated	Bank
Rs. 4,92,000/-	01-11-2023	Through) Net Banking (SBI)

The Item was approved and confirmed.

Agenda Item No. 13

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding engagement of Dr. Sujata Jha as a part-time visiting doctor on purely contract basis from Monday to Friday from 3.00 P.M. to 7.00 P.M at monthly remuneration for Rs.45,000/- for a period not exceeding 180 days.

The Item was approved and confirmed.

Sujata Jha

Agenda Item No.14

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding voluntary retirement of Sh. Shailendra Kumar Sharma, Sr. P.A. w.e.f. 01-12-2023.

The Item was approved and confirmed.

Agenda Item No.15

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding payment of Gratuity to the below mentioned staff:-

The Item was approved and confirmed.

Non-Teaching Staff

Name of the Employee	Mode of transfer	Date	Amount
Sh. Shailendra Kr. Sharma	Through PFMS (RBI)	01-12-2023	Rs.17,81,733/-

Teaching Staff

Sr. No	Name of the Employee	Mode of transfer	Date	Amount
1	Prof. Vidya Shanker Singh	Through PFMS	01-02-2024	Rs.20,00,000/-
2	Prof. G.N. Trivedi	Through PFMS	01-02-2024	Rs.20,00,000/-
3	Prof. Hansraj	Through PFMS	01-02-2024	Rs.20,00,000/-

The Item was approved and confirmed.

Agenda Item No.16

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

Non-Teaching Staff

Sr. No	Name of the Employee	Mode of transfer	Date	Amount
1	Sh. Shailendra Kr. Sharma	Through PFMS (RBI)	01-12-2023	Rs.9,35,860/-
2	Sh. Rajesh Handoo	Through PFMS (RBI)	19-02-2024	Rs. 52,060/-

Teaching Staff

Sr. No	Name of the Employee	Mode of transfer	Date	Amount
1	Prof. Vidya Shanker Singh	Through PFMS (RBI)	19-02-2024	Rs.31,85,720/-
2	Prof. G.N. Trivedi	Through PFMS (RBI)	19-02-2024	Rs.31,85,720/-
3	Prof. Hansraj	Through PFMS (RBI)	19-02-2024	Rs.25,76,900/-

The Item was approved and confirmed.

Yashwanth Sharma

Agenda Item No.17

To confirm and approve the action of the Hon'ble Chairman, Governing Body regarding full and final settlement of payment of Provident Fund to the below mentioned staff:-

Non-Teaching Staff

Name of the Employee	Mode of transfer	Date	Amount
Sh. Shailendra Kr. Sharma	Through Net Banking (SBI)	01-12-2023	Rs.33,61,252/-

Teaching Staff

Sr. No	Name of the Employee	Mode of transfer	Date	Amount
1	Prof. Vidya Shanker Singh	Through Net Banking (SBI)	01-02-2024	Rs.67,55,477/-
2	Prof. G.N. Trivedi	Through Net Banking (SBI)	01-02-2024	Rs.28,10,675/-
3	Prof. Hansraj	Through Net Banking (SBI)	01-02-2024	Rs.5,94,012/-

The Item was approved and confirmed.

Agenda Item No.18

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding sanctioning the payment of monthly rates/wages as per the order No. F.No. (142)/02/MW/VIII/Partfile/429-443 dated 20-04-2023 issued by the Government of NCT of Delhi on a/c of revision of minimum wages of unskilled/semi-skilled employees to the following mentioned Company/Organizations from which our college is outsourcing the services of Safai-Karamcharis and Security Guards:-

M/s. Impressive Data Services Pvt. Ltd. (Safai- Karamcharis)

Minimum wages for 26 days (8 hours) per person	Rs.17234.00 w.e.f. 01-04-2023
EPF @ 13%	Rs.2240.42
ESI @ 3.25%	Rs.560.10
Service Charges	Rs.1.00
Total	Rs.20035.52 = Rs.20036/-

M/s. Eagle Hunter Solutions Ltd. (Security Guards).

EHSL COST STRUCTURE FOR MOTILAL NEHRU COLLEGE (EVENING)	
LOCATION / STATE - DELHI	Revised Rate w.e.f. 01-04-2023



COST COMPONENT	Particulars	%age	Security Guard (Semi- Skilled)
State Minimum wages	Basic		18993
	DA		
	Sub Total		18993
	HRA (Extra 4Hrs)		
	TOTAL (A)		18993
Statutory Compliance	E.P.F.	13.00%	1950
	E.S.I.	3.25%	617.27
	COMPLIANCE COST (B)		
Other Components	Uniform (C)	FIXED	
	Total (A+B+C)		21560.27
	Relieving Charges (D)	16.67%	3594.09
	Total		25154
	Service Charge	2.01%	506
GRAND TOTAL FOR 8 HRS 30/31 DAYS PER PERSON			25660
Note- GST@18% would be charged extra on above Rate.			

The Item was approved and confirmed.

Agenda Item No.19

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding sanctioning the payment of monthly rates/wages as per the order No. F.No. (142)/02/MW/VII/Partfile/5206-5224 dated 23-10-2023 issued by the Government of NCT of Delhi on a/c of revision of minimum wages of unskilled/semi-skilled employees to the following mentioned Company/Organizations from which our college is outsourcing the services of Safai-Karamcharis and Security Guards:-

M/s. Impressive Data Services Pvt. Ltd. (Safai- Karamcharis)

Minimum wages for 26 days (8 hours) per person	Rs.17494.00 w.e.f. 01-10-2023
EPF @ 13%	Rs.2274.00
ESI @ 3.25%	Rs.569.00
Service Charges	Rs.1.00
Total	Rs.20338.00

M/s. Eagle Hunter Solutions Ltd. (Security Guards).

EHSL COST STRUCTURE FOR MOTILAL NEHRU COLLEGE (EVENING)			
LOCATION / STATE - DELHI			Revised Rate w.e.f. 01-10-2023
COST COMPONENT	Particulars	%age	Security Guard (Semi- Skilled)
State Minimum wages	Basic		19279
	DA		
	Sub Total		19279



	HRA (Extra 4Hrs)		
	TOTAL (A)		19279
Statutory Compliance	E.P.F.	13.00%	1950
	E.S.I.	3.25%	627.00
	COMPLIANCE COST (B)		2577.00
Other Components	Uniform (C)	FIXED	
	Total (A+B+C)		21856.00
	Relieving Charges (D)	16.67%	3643.00
	Total		25499.00
	Service Charge	2.01%	513
GRAND TOTAL FOR 8 HRS 30/31 DAYS PER PERSON			26012
Note- GST@18% would be charged extra on above Rate.			

The Item was approved and confirmed.

Agenda Item No.20

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding sanctioning the payment of monthly rates/wages as per the order No. F.No. (142)/02/MW/VII/Partfile/5206-5224 dated 23-10-2023 issued by the Government of NCT of Delhi on a/c of revision of minimum wages of unskilled/semi-skilled employees to the following mentioned Company/Organizations from which our college is outsourcing the services of highly skilled Data Entry Operators and skilled MTS staff:-

M/s. Impressive Data Services Pvt. Ltd. Highly Skilled Data Entry Operator

Minimum wages for 26 days (8 hours) per person Highly skilled Data Entry Operator (Graduate and above)	Rs.23082 w.e.f. 01-10-2023
EPF @ 13%	Rs.3001.00
ESI @ 3.25%	Rs.750.00
Service Charges	Rs.1.00
Total	Rs.26834.00

M/s. Impressive Data Services Pvt. Ltd. Skilled MTS Staff

Minimum wages for 26 days (8 hours) per person Skilled MTS (Matriculate but not Graduate)	Rs.21215.00 w.e.f. 01-10-2023
EPF @ 13%	Rs.2758.00
ESI @ 3.25%	Rs.689.00
Service Charges	Rs.1.00
Total	Rs.24663.00

The Item was approved and confirmed.

Yashwantrao Shinde

Agenda Item No.21

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding payment of officiating allowance @ 20% to Sh. Pramod Kumar, Senior Assistant w.e.f. 01-09-2023 for handling the full charge of the post of Senior Technical Assistant (Computer).

The Item was approved and confirmed.

Agenda Item No.22

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	Tenure Up to	Remuneration
1.	Sh. Sudhir Kumar	Assistant	23-01-2024	Rs.25500 + D.A.
2.	Sh. Siddharth Kumar	Junior Assistant	30-01-2024	Rs.19900 + D.A.
3.	Ms. Sneha	Junior Assistant	30-01-2024	Rs.19900 + D.A.
4.	Mohd. Rashid	Office Attendant (MTS Office)	30-01-2024	Rs.18000 + D.A.

The Item was approved and confirmed.

Agenda Item No.23

To confirm and approve the action of the Hon'ble Chairman Governing Body regarding outsourcing the following from M/s. Impressive Data Services Pvt. Ltd.:-

1. Two MTS Staff (Skilled)
2. One Data Operator (Highly Skilled)

The Item was approved and confirmed.



Agenda Item No.24

To confirm and approve 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. 11-03-2024 for outsourcing five Safai Karamcharis.

The Item was approved and confirmed.

Agenda Item No.25

To confirm and approve the action of the Hon'ble Chairman Governing Body regarding engagement of the following staff:-

1. Nurse
2. Psychologist.

The Item was approved and confirmed.

Agenda Item No.26

To confirm and approve the action of the Hon'ble Chairman Governing Body regarding approving the recommendations of the Committee for writing off 2789 obsolete books of the Library.

The Item was approved and confirmed.

Agenda Item No.27

To confirm and approve the action of the Hon'ble Chairman Governing Body regarding approving the minutes of the Committee for Physical Verification of Library Assets 2023-24.

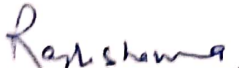
The Item was approved and confirmed.


Agenda Item No.28

To approve the Revised Budget Estimate of the college for the financial year 2023-24 and Budget Estimate for the financial year 2024-25.

The Item was approved and confirmed.

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


(Prof. Raj Kishore Sharma)
Chairman, Governing Body


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