

The members of the Governing Body of the Bhanu Mahila College met on 18 January '72 at 4.30 pm in the office of the Principal under the chairmanship of Shri V. N. Wanchos, Additional Director of Education, Delhi.

1. Shri L.K. Adwani was unanimously elected as Chairman of the Governing Body.
2. Shri Madan Lal Chandra was unanimously elected as Treasurer.

The agenda provided to all the members was discussed and approved itemwise under the chairmanship of Shri L.K. Adwani.

The following members were present:

1. V. N. Wanchos.

2. Dr (Mrs) V. Mahabhe

3. Mrs S. S. (M. L. Khurana)

4. Mr. (A. N. Singh)

5. Mr. Chandra

6. Mr. Chandra

7. K. P. Duggal
18/1/72

8. V. Duggal

9. P. Sube

10. Jaykale

11. T. Wadhwa

12. K. B. L. Mathur

13. Mr. Chandra

14. Mr. Chandra

15. Mr. Chandra

BHARATI MAHILA COLLEGE: LINK ROAD
NEW DELHI

(University of Delhi)

MINUTES OF THE FIRST GOVERNING BODY MEETING
Tuesday, the 18th January, 1972-4.30 P.M.

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P R E S E N T

1. Shri Lal Krishan Advani
2. Shri Madan Lal Khurana
3. Shri Dharm Vir Bali
4. Shri Bansi Lal Chauhan
5. Kum. Raj Kale
6. Mrs. Vidya Malhotra
7. Shri A.R. Wig
8. Shri Satya Narain
9. Mrs. Kailash Kudesia
10. Dr. (Miss) Tara Motihar
11. Prof. K.B.L. Mathur
12. Dr. (Mrs.) L. Panigrahi
13. Miss P. Dube
14. Miss V. Duggal

Prof. (Miss) Urmila Khanna regretted her inability to be present at the meeting.

P R O C E E D I N G S

1. At the outset Shri V.N. Wanchoo, Additional Director of Education, Delhi Administration, Delhi (In the chair) welcomed all the Members of the Governing Body.
2. The Memorandum of the Association and the Rules of the Bharati Mahila College Society, Jhandewalan, New Delhi circulated earlier, were adopted by the Governing Body.
Shri L.K. Advani pointed out that 'Bharti' should be spelt as 'Bharati' the name of this college, which was approved.
3. Shri L.K. Advani was unanimously elected as the Chairman of the Governing Body of the college vide clause 3(3) of Ordinance XVIII of the University calendar.
4. Shri M.L. Khurana was unanimously elected as Treasurer of the Governing Body of the college in accordance with clause 4(i) of Ordinance XVIII of the University calendar.

(cont.2)

5. The matter regarding appointment of Bursar in the college was left to the discretion of the Principal.

6. The appointment of Dr. (Mrs.) L. Panigrahi was Principal of the college was approved, noted and recorded.

7. Appointments of the following Members of the Teaching Staff were approved as per recommendations of the selection committees:

S.No.	Name	Lecturer in	Pay scale	Dt. of apptt.
1.	Miss P. Dube	English	400-950	15.9.71 FN
2.	Miss V. Duggal	English	400-950	15.9.71 FN
3.	Dr. (Mrs) N. Jindal	Hindi	400-950	16.9.71 FN
4.	Miss Saroj Mathur	Hindi	400-950	16.9.71 FN
5.	Dr. (Mrs) U. Gambhir	Hindi	400-950	16.9.71 AN
6.	Miss Kumudini	Sanskrit	400-950	17.9.71 FN
7.	Mrs. U. Anand	Pol. Sc.	400-950	17.9.71 AN
8.	Mrs. Deepa Mathur	Economics	400-950	18.9.71 FN
9.	Miss V. Kaushal	English	400-950	21.9.71 FN

The appointments of the following Members of the Teaching Staff appointed for the current academic session were approved as per recommendations of the Selection Committees:

1.	Miss M. Chawla	Pol. Sc.	400-950	14.9.71 AN
2.	Miss S. Chaudhry	Pol. Sc.	400-950	16.9.71 FN
3.	Miss Usha Gupta	Economics	400-950	18.9.71 FN

The appointments of the following Administrative Staff made on the recommendations of the selection committee, were approved.

1.	Sh. C. K. Jain	Supt. (Accts)	325-575	yet to join
2.	Miss Usha Gulati	Prof. Asstt	250-400	14.1.72
3.	Mr. M. A. Mehta	L.D.C.	130-280	1.12.71 FN
4.	Mr. S. C. Gupta	Cashier	130-280	2.12.71 FN
			+ Rs. 25/-	as Cash Allw.
5.	Miss Madhu Wadhwa	Library Clerk	110-180	2.12.71 FN
6.	Sh. D. P. Pandey	L.D.C.	110-180	promoted on ad hoc basis w.e.f. 1.10.1971

Action taken by the Director of Education regarding appointments of the following class IV staff was reported and recorded:

1.	Sh. D. P. Pandey	Peon	70-85	16.9.71 to 30.9.71
2.	Sh. Kamlesh	Sweeper	70-85	16.9.71
3.	Sh. Amar Singh	Peon	70-85	5.10.71
4.	Mrs. Shanti Devi	Parash	70-85	20.9.71
5.	Sh. Tara Chand	Sweeper	70-85	1.12.71
6.	Sh. Vishal Mani	Waterman	70-85	1.12.71
7.	Sh. Indraj Singh	Peon	70-85	1.12.71

8. The following pay protection cases of the Lecturers were noted and approved.

	<u>Pay fixed</u>	<u>Date of increment</u>
1. Mrs. U. Anand, Pol. Sc.	Rs. 560/-	17th July
2. Miss Veena Magotra, History	Rs. 440/-	31st July
3. Dr. (Mrs.) N. Jindal, Hindi	Rs. 440/-	7th August

9. The cases of the following employees for protection of their pay was considered and it was decided to recommend these cases to the Delhi University for approval.

	<u>Pay to be fixed</u>	<u>Date of increment</u>
1. Shri M. K. Mehta, UDC	Rs. 140/-	26th November
2. Shri S. C. Gupta, Cashier	Rs. 135/-	19th September

10. The Budget of the college for the years 1971-72 and 1972-73 was approved.

✓ 11. It was resolved that the current accounts may be opened with the Punjab National Bank at Gurdwara Road, New Delhi as mentioned in the Rules of the College Society.

12. It was approved that an imprest money of Rs. 250/- may be kept with the Cashier for day to day contingent expenditure in the college.

13. The Principal was empowered to spend upto Rs. 1,000/- on recurring/non-recurring expenditure in the college.

14. The amount to be spent on the Fidelity Gurantee of the Cashier and Bank Peon was approved as per Rules.

15. The funds to be charged from the students at the time of admission were approved.

16. The Principal was allowed to get the Library Books and furniture insured against fire ~~only~~ but it was decided to get the insurance done from the Life Insurance Corporation of India.

17. A Building sub-committee was appointed consisting of the following Members:

1. Shri L. K. Advani - Chairman
2. Shri M. L. Khurana - Treasurer
3. Shri B. L. Chauhan - Member
4. Shri A. R. Wig - Member
5. Dr. (Mrs) L. Panigrahi - Member

(Cont. 4)

18. The matter regarding panel of three auditors for auditing the accounts of the college for the year 1971-72 was left to the discretion of the Chairman.

19. The matter regarding name of the college and insignia of the college was left to be approved by the Chairman and Member - Shri Satya Narain, later on.

20. The matter regarding development of play fields and purchase of accessories/equipment was postponed until the college boundary wall is built and it was decided to approach the authorities for construction of the boundary wall.

21. The request of Mrs. K. Kudesia, Deputy Director of Education (Sc.) and Sh. R. K. Sachdev, Head-Clerk was considered and it was decided to refer these cases to the Delhi University in regard to clarification for payment of officiating allowance to them permissible under the Financial Rules.

Item No.1 of Supplementary Agenda

After discussions it was decided that the Registrar, Delhi University may be approached that the employees working in this college are on probation, therefore, their options for opting in one of the schemes viz. GPF-cum-Pension-cum-Gratuity or GPF-cum-Gratuity may be taken after they are confirmed.

The suggestion from Prof. K. B. L. Mathur regarding the admissions to be made next year in order of merit was welcomed by all.

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

Sd/- (L. K. Advani)
CHAIRMAN

Sd/- Dr. (Mrs.) L. Panigrahi,
Member-Secretary

Chairman
MM Bharati Mahila College
Jhandewalan, New Delhi

L. Panigrahi
Principal,
Bharati Mahila College
Jhandewalan, New Delhi