

**BHARATI COLLEGE  
UNIVERSITY OF DELHI**

(148)

**Confirm Minutes of the Governing Body Meeting held on Thursday,  
29<sup>th</sup> June 2023 at 11.00 a.m. in the Committee Room.**

1. **To Confirm the Minutes of the meeting of the Governing Body held on 06.04.2023.**  
The meeting of the Governing Body was held on 06.04.2023 under the Chairmanship of Prof. Ritu Sapra. The minutes of the meeting is placed at Annexure-I the Soft copy of minutes have already been circulated to the members of Governing Body vide email dated 27.05.2023.

**---Confirm & Approved**

**(Annexure - I)**

2. To report the Ex-post -facto approval of Prof. Rekha Sapra as Officiating Principal w.e.f. 01.06.2022 till 21.01.2023 vide letter No. CB.I/Actg.-Offtg. Principal/2023/5673 dated 31.03.2023.

**----Noted & Approved**

**(Annexure - II)**

3. To report the re-appointment of Prof. M.S. Kalon, University Representative on the Governing Body for a period of one year w.e.f. 27.03.2023.

**----Noted & Approved**

4. To report the appointment of Dr. Aruna Jain as Bursar for a period of one year w.e.f. 15.05.2023 i.e. till 14.05.2024. She will be paid ₹ 300/- P.M as Bursar allowance.

**----Noted & Approved**

**(Annexure-III)**

5. To report the extension of the tenure of Dr. Rajni as (Non-Resident) Hostel Warden for a period of one year w.e.f. 02.03.2023 till 01.03.2024. She will be paid ₹ 3000/- P.M as warden allowance.

**----Noted & Approved**

**(Annexure-IV)**

6. To report that Mr. Indra Kant Mishra who was appointed as Administrative Officer. His probation period of one year is successfully completed and his services are confirmed w.e.f. 04.05.2022.

**----Noted & Confirmed**

7. To report that Mr. Ashok Kumar Poddar who was promoted as Junior Assistant. His probation period of one year is successfully completed and his services are confirmed w.e.f. 11.01.2022.

**----Noted & Confirmed**

8. To report that Mrs. Preeti Vats who was promoted as Professional Assistant. Her probation period of one year is successfully completed and her services are confirmed w.e.f. 16.03.2022.

---Noted & Confirmed

9. To report recommendation of the Selection Committee for appointment of Non-Teaching staff on permanent basis through direct recruitment basis:

S.No.	Name	Post	Category	Date of Joining
1.	Mr Prashant Singh	Junior Assistant	UR	22.05.2023 (A/N)
2.	Ms. Vinita Singh	Junior Assistant	OBC	22.05.2023 (A/N)
3.	Mr. Hemant Kumar	Computer Lab Attendant	UR	22.05.2023 (A/N)
4.	Mr. Shri Kant Dogra	Library Attendant	PwBD-LV	23.05.2023 (A/N)
5.	Mr. Rohit Kumar	Library Attendant	UR	24.05.2023 (A/N)

(Annexure – V)

---Noted & Approved

10. To report promotion of following Associate Professors to the post of Professor in the Department of Commerce under the CAS, 2018 Scheme:

- |       |                    |                   |
|-------|--------------------|-------------------|
| (i)   | Dr. Mala Rani      | w.e.f. 30.04.2021 |
| (ii)  | Dr. Rajni          | w.e.f. 18.07.2018 |
| (iii) | Dr. Kamini Bhutani | w.e.f. 08.09.2021 |
| (iv)  | Dr. Harikishni     | w.e.f. 30.04.2022 |

(Annexure– VI)

---Noted & Approved

11. To report writ petition No.5984/2023 in the matter of Mr. Akshay Rajput V/s Bharati College, University of Delhi & Ors. in the Hon'ble High Court of Delhi.

(Annexure-VII)

---Noted

12. To report appointment of Ms. Beenashah Soni, Advocate for Writ Petition No.5984/2023 in the matter of Mr. Akshay Rajput V/s Bharati College, University of Delhi & Ors. in the Hon'ble High Court of Delhi.

(Annexure– VIII)

---Noted & Approved

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Disiplinary Matter



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Disciplinary Matter

15. To report termination of the following Assistant Professors (Ad-hoc) in the Department of Sanskrit due to appointment of permanent staff against their positions:

S.No.	Name	Category	Date of termination
1	Dr. Parveen Bala	UR	20.06.2023 (A/N)
2	Dr. Pratibha Tripathi	UR	20.06.2023 (A/N)
3	Dr. Madhav Gopal	UR	20.06.2023 (A/N)
4	Dr Bindia Trivedi	UR	20.06.2023 (A/N)
5	Dr. Prem Vallabh Deoli	UR	20.06.2023 (A/N)
6	Dr Suman Rani	SC	20.06.2023(A/N)

----Noted & Approved

16. To report recommendation of Selection Committee for appointment of Teaching Staff in the Department of Sanskrit on permanent basis through direct recruitment basis.

S.No.	Name	Category	Date of Appointment
1	Dr. Bindia Trivedi	UR	21.06.2023 (A/N)
2	Dr. Ajit Kumar	UR	21.06.2023 (A/N)
3	Dr. Prem Vallabh Deoli	UR	21.06.2023 (A/N)
4	Dr. Deepti Singh	UR	21.06.2023 (A/N)
5	Dr. Shailendra Vikram	UR	26.06.2023 (A/N)
6	Dr. Suman Rani	SC	21.06.2023 (A/N)

----Noted & Approved

(Annexure - X)

17. To report that following Non-Teaching Staff on contract basis have been terminated due to appointment of permanent staff against their positions:

- (i) Mr. Prashant Singh - Computer Lab Attendant w.e.f. 19.05.2023 (A/N)
- (ii) Mr. Hemant Kumar - Junior Assistant (Contract) w.e.f. 19.05.2023 (A/N)
- (iii) Mrs. Vinita Singh - Junior Assistant (Contract) w.e.f. 19.05.2023 (A/N)

----Noted & Approved

18. To report the tender for repair of Porta Cabin uploaded on CPP Portal vide Tender ID No.2023\_DU\_755419 -1 dated 31.05.2023.

----Noted

19. To report that tender for construction of New Guard Room & boundary wall repair work was uploaded on CPP Portal vide Tender ID No.-2023\_DU\_757345-1 dated 14.06.2023.

----Noted & Approved

20. To report purchase of furniture & fixture for Canteen amounting to ₹ 1,69,000/- from Gem. (Annexure – XI)

----Noted & Approved

21. To report award of Canteen Contract to M/s Sanjeev catreres w.e.f.01.06.2023 for a period of one year.

----Noted & Approved

22. To report University of Delhi Letter No. CB-III/BC/Misc./2023 dated 08/06/2023 regarding revised Honorarium to part-time Medical Officer.

(Annexure– XII)

---The GB Unanimously approved Honorarium of ₹ 65000/- to Part-Time Medical Officer w.e.f 01.07.2023 with condition of her presence in the college as when required in addition of her official duties.

### ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)GEN-31 dated 01.05.2023, 01.05.2023, 04.05.2023 and 26.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –I)

----Noted

2. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)SC-31 dated 01.05.2023, 04.05.2023 and 26.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.

(Accounts Annexure –II)

----Noted

3. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)ST-31 dated 01.05.2023, 04.05.2023 and 30.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

(Accounts Annexure –III)

----Noted

4. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-GEN-36 dated 24.04.2023 and 24.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –IV)

----Noted



5. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-SC-36 dated 24.04.2023 and 24.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -V)

6. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-ST-36 dated 24.04.2023 and 24.05.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

----Noted

(Accounts Annexure -VI)

7. To report Investment of Provident Fund in STDR's:

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 5,42,000/-	10.04.2023	PNB	7.25%	666 days
2	₹ 5,26,000/-	01.05.2023	PNB	7.25%	666 days
3	₹ 5,27,000/-	12.06.2023	PNB	7.25%	444 days

----Noted & Approved

(Accounts Annexure -VII)

8. To report NPS Subscription transfer to NSDL, CRA for the month of Mar 2023 to May 2023:

Date	Month	NPS Amount
11.04.2023	March	₹18,38,099/-
01.05.2023	April	₹20,44,613/-
02.06.2023	May	₹18,90,566/-

----Noted & Approved

(Accounts Annexure -VIII)

9. To report Retirement Benefits payment of Mr. Dharam Pal, Junior Assistant, Administration Department retiring on 31-03-2023 as under:

i. Gratuity :	₹11,42,879-00
ii. Encashment:	₹ 5,87,294-00
iii. PF Full and Final	₹ 1,13,645-00
<b>TOTAL</b>	<b>₹18,43,818-00.</b>

----Noted & Approved

(Accounts Annexure -IX)

10. To report final payment of Leave Encashment of Mr Vikas Saini, Ex-Library Assistant amounting to Rs.15,415-00 resigned from his post on 31.12.2020.

----Noted & Approved

(Accounts Annexure X)

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11. To report payment of Commutation of Pension to the retired employees as under:

	Name	Retiring Date	Amount
i.	Ms Kamlesh Kumari	31.01.2023	₹6,68,631/-
ii.	Mr Dharampal	31.03.2023	₹8,55,454/-

(Accounts Annexure XI)

---Noted & Approved

12. To report payment made to M/s Honey Collection amounting ₹3,01,403/- (Three Lakh One Thousand Four Hundred Three only) on a/c of 2<sup>nd</sup> Running Bill for 380 KVA DG set Pending work.

(Accounts Annexure XII)

---Noted & Approved

13. To report payment made to M/s Eventatiner amounting ₹17,96,000/- (Rupees Seventeen Lakhs Ninety Six Thousand Only) on a/c of Stage and Artist Shikari for Student Union 2023.

(Accounts Annexure XIII)

---Noted & Approved

14. To report payment made to M/s Asha Enterprises amounting ₹13,77,776/- (Thirteen Lakhs Seventy Seven Thousand Seven Hundred Seventy Six only) on a/c of 13<sup>th</sup> Running Bill for Phase-II Basement work.

(Accounts Annexure XIV)

---Noted & Approved

15. To report payment made to M/s Sai Technologies amounting ₹25,60,000/- (Rupees Twenty Five Lakhs Sixty Thousand only) on a/c of supply of 20 Desktop Computers along with MS Office for Computer Lab.

(Accounts Annexure XV)

---Noted & Approved

16. To report payment made to M/s Hitech Solutions amounting ₹1,98,429/- (Rupees One Lakh Ninety Eight Thousand Four Hundred Twenty Nine only) on a/c of payment for the work of repair & service of Air Conditioner in Auditorium.

(Accounts Annexure XVI)

---Noted & Approved

17. To report Budget Estimate for the Financial Year 2023-2024 and 2024-2025 submitted to UGC vide letter no. BC/Accts/UGC/Budget/2023/122 dated 20.04.2023.

(Accounts Annexure XVII)

---Noted & Approved



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18. To report lapsed of Fund to RBI A/C without credited to the Beneficiary vide letter No. BC/Accts /UGC/2023/121 dated 17.04.2023.

----Noted & Approved

(Accounts Annexure XVIII)

19. To report payment of ₹15,000/- made to M/s Beenashaw N. Soni, Advocate for College legal matter.

----Noted & Approved

20. To report payment of ₹2,79,400/- made to M/s Indian Sales for purchase of 04 split Air-condition from Gem.

----Noted & Approved

21. To report payment of ₹ 24,44,568/- (Rupees: Twenty four lakh forty four thousand five hundred sixty eight only) towards Property Tax for the year 2023-2024

----Noted & Approved

22. (i) To seek approval of Governing Body regarding Enhancement of Foreign Language Fee from the new session 2023-2024 as under

Certificate in French/German	₹10,000/- to ₹12,500/-
Diploma in French/German	₹11,000/- to ₹15,000/-
Advanced Diploma in German/French	₹18500/- to 20,000/-

----Approved

- (ii) To seek approval of Governing Body regarding Enhancement of College Fees from the new session as under:

(i) Water & Electricity Fees	₹500-00	₹1000-00
(ii) Student Union -	₹200-00	₹300-00
(iii) Social Function & Cultural Activity	₹750-00	₹1000-00
(iv) College Development	₹500-00	₹1000-00

----Approved

23. To report Provident Fund Committee meeting held on 12<sup>th</sup> June 2023

----Approved

(Accounts Annexure XIX)

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24. To report Dearness Allowance to the employee at revised rates @42% effective from 01.01.20 23 vide University of Delhi letter No. Estab.-I/051/DA/2018/04/31 dated 05<sup>th</sup> April 2023.

(Accounts Annexure XX)

---Noted & Approved

25. To report Dearness Relief to the pensioner at revised rates @42% effective from 01.01.20 23 vide UGC letter No.F1-13/2022 (DC)-PartFile dated 24<sup>th</sup> April 2023.

(Accounts Annexure XXI)

---Noted & Approved

Any other matter with the permission of the Chair.

1. To report Joining of Dr Jaya Keral, Associate Professor, Department of Political Science w.e.f 30.06.2023.

---Noted & Approved

2. To report appointment of Ms Kriti Dua as External Member of ICCC w.e.f 09.05.2023 for the tenure of 3 years.

---Noted & Approved

3. To report AQAR submitted to NAAC for the Year 2021-2022

---Noted & Approved

4. To seek approval of GB regarding Establishment of Kiosk under the Enactus Societies of Bharati College

---Approved

5. To seek approval of GB ₹1,00,000/- for Centenary Celebration.

---Approved

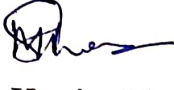
6. To report letter of M/s Vijay Power Ltd received on 28.06.2023 regarding Payment of Genset

---The GB directed Principal to release the payment after deducting work done under Risk and Cost.



7. To seek approval of GB to discontinuation of IGNOU study centre Bharati College from next session i.e 2024-2025. (156)

---Member Secretary apprised the GB and GB decided to discontinuation of IGNOU Bharati College Study Centre from next session i.e 2024-2025.

 21/10/23  
Prof. Kavita Sharma  
Chairperson

  
Prof. Saloni Gupta  
Principal-Member Secretary