

**BHARATI COLLEGE
UNIVERSITY OF DELHI**

**Minutes of the Governing Body Meeting held on Monday, 18th
September 2023 at 03.00 P.M. in the Committee Room.**

1. Confirmation of the Minutes of the G.B. meeting held on 29th June, 2023 and 2nd July 2023

(Annexure – I)

---Confirmed

2. To report appointment of the following Assistant Professors appointed on Ad-hoc basis (as per the approved work load) for a period of 120 days w.e.f. 16th August 2023 till 13th December 2023 or till the Permanent appointments are made, whichever is earlier.

S.No.	Name	Department	Category
1	Dr. Anavisha Banerjee	English	UR
2	Dr. Shivani Jha	English	UR
3	Ms. Khushhee Chaudhury	English	SC
4	Ms. Kangkana Roy	English	OBC
5	Dr. Sarita Kadian	Computer Science	UR
6	Dr. Vinesh Kumar	Computer Science	UR
7	Dr. Priyambada Patri	E.V.S.	UR
8	Dr. Rashmi Kumari	E.V.S.	OBC
9	Dr. Shailesh Kumar	Economics	UR
10	Dr. Vandana Yadav	Economics	OBC
11	Dr. Hanish Pal	Economics	SC
12	Dr. Lovleen Gupta	Economics	UR
13	Ms. Princy Jain	Economics	UR
14	Dr. Rekha Sharma	Hindi	UR
15	Dr. Savita Jemini	Hindi	UR
16	Dr. Kavithendru Indu	Hindi	SC
17	Dr. Niraj	Hindi	UR
18	Dr. Rajeev Ranjan Nirala	Hindi	OBC
19	Dr. Abhishek Puneet	Hindi	SC
20	Dr. Shivani Saxena	Hindi	UR
21	Ms. Preeti Kumari	HDFE	OBC
22	Dr. Anubha Bhargava	Mathematics	UR
23	Dr. Ankit Gupta	Mathematics	UR
24	Ms. Meenakshi Gupta	Mathematics	UR
25	Mr. Alok Anand	Commerce	UR
26	Dr. Nitin Kumar Verma	Psychology	SC
27	Dr. Priyam Sharma	Psychology	OBC
28	Dr. Mithlesh Kumar Mishra	History	UR
29	Mr. Ravi Kumar Meena	History	ST
30	Dr. Bhawna Shivan	Sociology	SC
31	Dr. Nazish Hena Khan	Journalism	UR
32	Mr. Kunal Anand	Journalism	EWS

(Annexure –II)

3. To report termination/resignation of the following Assistant Professors (Ad-hoc) in the following Departments due to appointment of permanent position:

S. No.	Name	Department	Date of termination
1.	Dr. Shalu Kaur	Punjabi	28.07.2023
2.	Ms. Swati Bawa Sawhney	HDFE	08.08.2023
3.	Ms Preeti Kumari	HDFE	28.08.2023
4.	Dr. Bipul Kumar Ray	Music	12.08.2023
5.	Mr Shailesh Kumar	Economics	28.08.2023
6.	Dr. Loveleen Gupta	Economics	28.08.2023
7.	Ms. Princy Jain	Economics	28.08.2023
8.	Mr. Hanish Pal	Economics	28.08.2023
9.	Dr. Vandana Yadav	Economics	28.08.2023
10.	Dr Niraj	Hindi	06.09.2023
11.	Dr. Savita Jemini	Hindi	06.09.2023
12.	Dr. Rekha Sharma	Hindi	06.09.2023
13.	Dr. Rajeev Ranjan Nirala	Hindi	06.09.2023
14.	Dr. Abhishek Puneet	Hindi	06.09.2023
15.	Dr Shivani Saxena	Hindi	06.09.2023
16.	Dr Geeta Meena	Hindi	06.09.2023
17.	Dr Vishnu Shankar	Computer	21.12.2022
18.	Ms Pooja Khoda	Math	14.04.2023
19.	Dr Priyam Sharma	Psychology	18.08.2023
20.	Dr Anshu Yadav	Hindi	21.11.2022

----Noted & Approved

4. To seek approval of GB regarding summer Salary (ex-gratia) to the Ad-hoc Teachers for the period 28.07.2023 to 15.08.2023

(Annexure –III)

----Noted & Approved

5. To report the appointment of following Teaching Staff on permanent basis through direct recruitment process.

Name	Dept.	Cat.	Date of Appointment
Dr. Shalu Kaur	Punjabi	UR	31.07.2023 (F/N)
Ms. Swati Bawa Sawhney	HDFE	UR	09.08.2023 (A/N)
Dr. Amit Singh	Music	UR	14.08.2023 (A/N)
Dr. Loveleen Gupta	Economics	UR	29.08.2023 (A/N)
Ms. Princy Jain	Economics	UR	29.08.2023 (A/N)

Ms. Mahima	Economics	UR	05.09.2023 (A/N)
Dr. Vandana Yadav	Economics	OBC	29.08.2023 (A/N)
Mr. Hanish Pal	Economics	SC	29.08.2023 (A/N)
Dr. Savita Jemini	Hindi	UR	12.09.2023 (F/N)
Dr. Rekha Sharma	Hindi	UR	12.09.2023 (F/N)
Dr. Rajeev Ranjan Nirala	Hindi	OBC	12.09.2023 (F/N)
Dr. Pratya Amrit	Hindi	OBC	12.09.2023 (F/N)
Ms. Lalita Ratnoo	Hindi	OBC	12.09.2023 (F/N)
Dr. Abhishek Puneet	Hindi	SC	12.09.2023 (F/N)
Mr. Gopal Jingar	Hindi	SC	12.09.2023 (F/N)
Ms. Anupriya	Hindi	SC	12.09.2023 (F/N)
Dr. Geeta Meena	Hindi	ST	12.09.2023 (F/N)
Dr. Vasudhara Sharma	Hindi	EWS	12.09.2023 (F/N)
Mr. Pradeep Kumar	Hindi	EWS	12.09.2023 (F/N)
Ms. Goldi Kumari	Hindi	PwBD	12.09.2023(F/N)

(Annexure – IV)

----Noted & Approved

6. To report extension of lien period of Mr. Neeraj Yadav, Library Attendant for 1 year w.e.f. 08.09.2023-07.09.2024 who has joined as Senior Technical Assistant (Documentation) in the National Institute of Health and Family Welfare.

(Annexure – V)

----Noted & Approved

7. To report extension of lien period of Ms Sahaj Wadhwa, Assistant Professor, Department of Commerce for a period of 1 year.

(Annexure – VI)

----Noted & Approved

8. To report that Mr. Akshay Rajput, Senior Assistant, has been appointed as a Section Officer at the UIDAI Headquarters in New Delhi on a deputation basis, with a tenure spanning five years.

(Annexure – VII)

In accordance with the directives from the Department of Personnel and Training (DoPT), it has been decided to grant a three-year leave to Akshay Rajput. Advocate Ms. Vinashaw will be duly notified of this decision.

9. To report that following Non-Teaching Staff have been appointed on contract basis:

- (i) Ms. Neha Bagri - Nurse w.e.f. 17.08.2023
- (ii) Mr. Shailendera Kr. Mishra – Junior Assistant w.e.f. 07.07.2023

----Noted & Approved

10. To report the notification of advertisement for the post of Senior Personal Assistant on deputation basis on account of upcoming superannuation of the incumbent due on 30.09.2023.

---Noted & Approved

Disciplinary Matter

12. To report the promotion of Mr. Sajjan Kumar Upadhyay to the post of Junior Assistant w.e.f. 21.07.2023.

(Annexure – VIII)

---Noted & Approved

13. To report the receipt of Rs. 9,17,486.00 from M/s MSTC for the disposal of electronic & metal waste.

---Noted & Approved

14. To request the approval of the Governing Body for the write-off of unserviceable items, including electronic waste, totaling Rs. 64,42,450.21 in the financial records.

(Annexure – IX)

---Approved

15. To request the Governing Body's approval for hosting a G-20 event at the college, with an estimated expenditure of Rs. 2,50,000. Out of this, Rs. 2,00,000 will be sponsored by the Dean of the Culture Council, University of Delhi.

(Annexure – X)

---Noted & Approved

16. To request the Governing Body's approval for the one-year extension of the contract with M/s Airliner Cricket Academy, in accordance with the recommendation made by the Sports Committee.

---Noted & Approved

17. To request the Governing Body's approval for the appointment of a part-time female counselor at the college.

--- Acknowledged and approved, with the stipulation that the visiting charges should be set at Rs. 1500 per day, with a minimum stay of 2 hours at the college

18. To request the approval of the Governing Body for the appointment of a part-time Placement Officer at the college.

---Acknowledged and instructed the Coordinator of the Placement Cell to assemble a team comprising students to address the matter. Additionally, the appointment of a Placement Officer in accordance with the University's Recruitment Rules (RRs) has been approved.

19. To report information regarding the University's letter dated July 24, 2023, with reference number CS-1/(111)/Misc.(TS)/BC/2023/6287 concerning Mr. Ankur Betageri.

--- It was duly noted and resolved that the matter lacks any legal foundation

20. To present the minutes of the Finance Committee meeting conducted on Monday, September 18, 2023, at 2:30 PM.

---Noted & Approved

21. To present the minutes of the Building Committee meeting conducted on Monday, September 18, 2023, at 2:30 PM.

---Noted & Approved

ACCOUNTS AGENDA

1. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)GEN-31 dated 30.06.2023, 28.07.2023 and 29.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –I)

---Noted & Approved

2. To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)SC-31 dated 30.06.2023, 28.07.2023 and 29.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (SC) of Maintenance Grant under Revenue.

(Accounts Annexure –II)

---Noted & Approved

To report UGC Letter No. F.1-4/2023(DC-Pen)-(48)ST-31 dated 30.06.2023, 28.07.2023 and 29.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Pension (ST) of Maintenance Grant under Revenue.

(Accounts Annexure –III)

----Noted & Approved

4. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-GEN-36 dated 27.06.2023, 28.07.2023 and 28.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (GEN) of Maintenance Grant under Revenue.

(Accounts Annexure –IV)

----Noted & Approved

5. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-SC-36 dated 27.06.2023, 28.07.2023 and 28.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (SC) of Maintenance Grant under Revenue.

----Noted & Approved

(Accounts Annexure –V)

6. To report UGC Letter No. F.1-4/2023(DC-S)-(48)-ST-36 dated 27.06.2023, 28.07.2023 and 28.08.2023 for the financial year 2023-2024 regarding release of grant-in-aid towards Salary (ST) of Maintenance Grant under Revenue.

(Accounts Annexure –VI)

----Noted & Approved

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

S.No.	Amount	Date of Investment	Bank	ROI	Period
1	₹ 5,88,000/-	03.07.2023	PNB	7.25%	444 days
2	₹ 5,95,000/-	31.07.2023	PNB	7.25%	444 days
3	₹ 6,15,000/-	01.09.2023	PNB	7.25%	444 days

(Accounts Annexure –VII)

----Noted & Approved

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

Date	Month	NPS Amount
03.07.2023	June-2023	₹18,92,306/-
01.08.2023	July-2023	₹19,26,313/-
04.09.2023	August-2023	₹20,24,719/-

(Accounts Annexure –VIII)

----Noted & Approved

9. To report payment of Group Insurance Scheme (GIS) to Mr. Dharam Pal, Ex-Junior Assistant, Administration Department retiring on 31-03-2023 as under:

(Accounts Annexure -IX)

----Noted & Approved

10. To report final payment made to M/s Vijay Power Generators amounting ₹11,21,671.30 and EMD ₹94,000.00 on a/c of SITC for 380KVA DG set for Auditorium Block.

(Accounts Annexure X)

----Noted & Approved

11. To report payment made to M/s R R Traders amounting ₹1,80,224/- Rupees One Lakh Eighty Thousand Two Hundred Twenty Four only) on account of Purchase of Track-Suits for Sports Students.

(Accounts Annexure XI)

----Noted & Approved

12. To report payment made to M/s Honey Collection amounting ₹1,16,733/- (Rupees One Lakh Sixteen Thousand Seven Hundred Thirty Three only) on account of Final bill payment for 380KVA DG set.

(Accounts Annexure XII)

----Noted & Approved

13. To report payment made to M/s Indian Sales amounting ₹2,79,400/- (Rupees Two Lakh Seventy-Nine Thousand Four Hundred Only) on account of supply of four Split ACs of 2 ton each.

(Accounts Annexure XIII)

----Noted & Approved

14. To report payment made to M/s Air Fitness & Bikes amounting ₹1,19,500/- (Rupees One Lakh Nineteen Thousand Five Hundred only) on account of supply of Trade mill for Gym.

(Accounts Annexure XIV)

----Noted & Approved

15. To report payment made to The Commissioner, SDMC amounting ₹24,44,568 (Rupees Twenty Four Lakhs Forty Four Thousand Five Hundred Sixty Eight only) on account of Property Tax for the year 2023-2024.

(Accounts Annexure XV)

----Noted & Approved

16. To report University of Delhi letter no. Estab.II(i)/23/CGHS/2023/903 dated 20th July 2023. Regarding monthly contributions (according to the pay matrix level under 7th CPC) for availing medical facilities or reimbursement for OPD/IPD from the University has been made mandatory w.e.f. 01.07.2023.

(Accounts Annexure XVIII)

---Acknowledged and decided that the circular should not be implemented as it pertains to the University itself.

17. To report a payment of ₹46,822 (Forty-Six Thousand Eight Hundred Twenty-Two only) made to M/s Space Ace for professional services related to Infrastructure development Phase-II Basement Lift work.

(Accounts Annexure XIX)

----Noted & Approved

18. To report UGC letter no. BC/Accts/2023/827 dated 25.07.2023 regarding Finalization of Annual Audited Accounts for the financial year 2020-2021, letter no. BC/Accts/2023/826 dated 26.07.2023 for the financial year 2021-2022 and letter no. BC/Accts/2023/870 dated 03.08.2023 for the financial year 2022-2023 of the College in r/o Grant-in-aid towards Salary, Pension and Non-Salary under 31 & 36.

(Accounts Annexure XX)

----Noted & Approved

19. To seek approval of the Governing Body for the appointment of Auditors to audit the annual accounts of Bharati College for the year 2023-2024.

(Accounts Annexure XXI)

----Noted & Approved

Any other matters with the permission of the Chair

- 1 To seek approval for the appointment/empanelment of a Fashion Choreographer for various college societies during the academic session 2023-2025.

----Noted and further instructed the Member Secretary to explore for engaging interns from institutions like NIFT, PEARL and similar ones, with the college will be providing Certificates and reimbursing TA/DA as per applicable rules. In case interns are not available, then college may proceed with the appointment process.

- 2 To seek approval for the Green and Academic Audit to be conducted by the Internal Quality Assurance Cell (IQAC) of the College.

---- Noted and further directed IQAC, represented by Prof. Rajni, to strengthen the specific parameters before proceeding with the audit.

- 3 To seek approval for entering into an MOU with Eventatainer to secure financial support for the college society ENACTUS at Bharati College, specifically for the purpose of setting up a kiosk for healthy food.

The Member Secretary informed the Governing Body that the ENACTUS Society is encountering financial challenges in launching their startup project. Following diligent and persistent efforts, the Eventatainer Company has graciously stepped forward to offer assistance to the aforementioned society.

----Noted and Approved

The Meeting concluded with a vote of thanks to the Chair.



Prof. Kavita Sharma
Chairperson



Prof. Saloni Gupta
Member Secretary
(Principal)