

**JANKI DEVI MEMORIAL COLLEGE**  
**NEW DELHI**

Minutes of the Governing Body meeting held on Thursday, 10<sup>th</sup> August, 2017 at 11.00 a.m. in the Principal's Room.

The following members were present:

Prof. Swati Saha – University Representative  
Prof. P.P. Chakraborty – University Representative  
Dr. Sarojini Singhal – Teachers' Representative  
Dr. Abha Jain – Teachers' Representative  
Dr. Swati Pal – Principal (Officiating)

1. At the outset, Governing Body welcomed Prof. P.P. Chakraborty who has appointed for a period of one year w.e.f. 12.07.2017 as the University Representative on the Governing Body.
2. Prof. Swati Saha, University Representative, was elected as Chairperson of the Governing Body till the next meeting of the Governing Body.
3. To confirm the minutes of the Governing Body meeting held on 07<sup>th</sup> June, 2017. 1735  
Confirmed
4. To report and approve the following:-
  - a. The receipt of Grant-in-aid from the University Grants Commission since the last meeting of the Governing Body as per Appendix. Recorded
  - b. Grant of Loans to the members of the staff from their respective Provident Fund Accounts as per details given in the Appendix. Recorded
5. To apprise about all events including forthcoming NAAC visit.
 

Principal apprised the members about the NAAC Peer Team visit to be held on 28 and 29 of August 2017 and requested all members of the Governing Body to be present on 28 August, 2016 at 12:30 p.m. for the luncheon meeting with Peer Team at 1:00 p.m.

Principal said that she will send IQAC Report and College PPT to the members.

Principal also apprised and discussed about the preparation of the College for the NAAC Peer Team visit.

Prof. Chakraborty said that students must know the importance of the NAAC accreditation. Students feedback is important. Dr. Pal said that students' feedback data and its analysis is available in the College.

6.(a) To approve the following Screening Committee constituted, as per University Rules, for screening of application forms received for the post of Assistant Professor in Sociology as Janki Devi Memorial College is a Nodal College for screening of applications received on the University Portal for the post of Assistant Professor in Sociology:

1736  
Approved  
Prof. Saha and Prof. Chakraborty discussed about the process of Screening and appointment of Assistant Professor in the College

Principal informed that Maitreyi College had also been appointed of as an Auxilliary College for the screening of forms for Assistant Professor in Sociology.

- Chairperson : Dr. Swati Pal, Principal Officiating
- Coordinator: Ms. Vandana Madan, Associate Professor in Sociology
- Members: Dr. Ruby Bhardwaj, Associate Professor in Sociology
- Dr. V. Rajyalakshmi, Assistant Professor in Sociology
- Dr. Poonam Kanwal, Associate Professor in Political Science
- Dr. Vinita Rani, Observer, OBC category
- Dr. Tara Sheemer, Observer, SC/ST category
- Ms. Vandana, Observer, PwD category

(b) Janki Devi Memorial College is also an auxiliary college for screening of application forms for the post of Assistant Professor in Commerce and Hindi. Following teachers have been nominated for screening of Application forms:

- Commerce** Dr. Vibha Jain, Associate Professor, Department of Commerce
- Mrs. Anshu Suri, Associate Professor, Department of Commerce
- Hindi** Dr. Sudha Upadhyaya, Assistant Professor, Department of Hindi
- Dr. Vinita Rani, Assistant Professor, Department of Hindi

7. To extend the term of present Bursar till 15<sup>th</sup> September, 2017 in view of the NAAC visit. 1737  
Extended

8. To apprise about the Grievance Redressal case  
The Principal apprised the Governing Body about the Grievance Redressal case related to Dr. Subhra Dey of the Dept. of History. She narrated the history of Dr. Dey's repeated irregularity in taking classes etc. over the last decade, her long absences, her harassment of students, her maligning the image of the College etc.

The Principal then spoke about the complaint made by the students of B.A. (Prog) in the last academic session vis a vis Dr. Dey's irregularity and the Apex Grievance Committee that met on February 06, 2017 to discuss it. Dr. Dey was absent. In the meeting (minutes attached), the Committee contemplated disciplinary action against Dr. Dey. However, she proceeded on medical leave and by the time she returned, it was semester end. The Apex Grievance Committee met again on May 19, 2017 and decided that since the College reopened the case would be taken up in the presence of the Chairman, Governing Body. The College reopened on 20<sup>th</sup> May, 2017 and soon after, NAAC sent its dates (28 and 29 August) and a Grievance Committee had to go abroad urgently as well as the new Chairman of the Governing Body had to be decided. Hence the case got deferred. Meanwhile, Dr. Dey applied for the post of Registrar in Central University of Gujarat. She asked for an NOC which also needed an endorsement that "no disciplinary / vigilance case has ever been held or contemplated or is pending against the applicant". Dr. Pal issued the NOC but with the correction that "There is pending / contemplated disciplinary action against the applicant as per the Apex Grievance Redressal Committee". Legal advice was also taken to corroborate this action. Dr. Pal received a letter from the Registrar, Central University of Gujarat (copy attached) seeking a clarification to which she replied that the matter was in process (copy attached). So, Dr. Pal wanted the Governing Body to advise as to what the next step should be; the fact being that with the forthcoming NAAC Peer Team visit, it would be very difficult to fit in a grievance case at short notice. Prof. Saha and Prof. Chakraborty advised that no hasty action should be taken; that right now the focus should be on the NAAC Peer Team visit and that Dr. Pal could put the case to the Dean (Legal), University of Delhi, for further action.

9. To approve the Balance Sheet for the year 2015-2016 1738  
Approved
10. To confirm the minutes of Departmental Promotion Committee (DPC) meeting held on 11<sup>th</sup> July, 2017 to consider the promotion of Ms. Poonam Abbott and Ms. Pushpa Rawat to the post of Senior Assistant. 1739  
Confirmed
11. To approve the appointment/re-appointment of the following Assistant Professors on adhoc basis on recommendations of the respective Selection Committees from the date(s) mentioned against each: 1740  
Approved  
Prof. Chakraborty pointed out no NET eligibility in respect of the following teachers:  
1. Mr. Vikas Jorwal – Mathematics  
2. Ms. T. Grace Suparna – English and requested the Principal to check whether they fulfill the prescribed eligibility conditions for the post of Assistant Professor.

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Ms. Neelu Verma	M.Com., DU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Bhawna Pal	M.Com., DU HP Univ., Doing Ph.D. NET cleared	Commerce	20-07-2017 for 4 months
Ms. Shweta Gupta	M.Com., DU C.A., NET cleared	Commerce	20-07-2017 for 4 months
Ms. Mamta	MBA, I.P. Univ. NET cleared	Commerce	20-07-2017 for 4 months
Ms. Ekta Bansal	MBA, Banasthali Univ., NET cleared	Commerce	20-07-2017 for 4 months
Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2017 for 4 months
Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2017 for 4 months
Ms. Meghna Singh	M.Com, DU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	20-07-2017 for 4 months

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	20-07-2017 for 4 months
Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	20-07-2017 for 4 months
Ms. Sakshi Gambhir	M.Phil, DU NET cleared	Commerce	20-07-2017 for 4 months
Mr. Devendra Kumar	M.A., CCS Univ. NET Cleared	Economics	20-07-2017 for 4 months
Ms. Sakshi Goel Bansal	MA, DU NET cleared	Economics	20-07-2017 for 4 months
Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	20-07-2017 for 4 months
Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	20-07-2017 for 4 months
Ms. Puja Pal	M.Phil, JNU JRF cleared	Economics	20-07-2017 for 4 months
Mr. Deepak Manchanda	M.A., Pune Univ. NET cleared	Economics	20-07-2017 for 4 months
Harsh Nandal	M.A., DU NET cleared	Economics	20-07-2017 for 4 months
Ms. Mamta	M.A., DU NET cleared	Economics	20-07-2017 for 4 months
Dr. Anil Kumar	Ph.D., DU NET Exempted	Hindi	20-07-2017 for 4 months
Mr. Pravir Kumar	M.A., DU M.Phil, DU Doing Ph.D. JRF cleared	Hindi	20-07-2017 for 4 months

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Ms. Tannu Sharma	M.A., DU NET cleared Doing M.Phil.	English	20-07-2017 for 4 months
Ms. Bharati Arora	M.Phil., DU NET cleared	English	20-07-2017 for 4 months
Ms. Tarini Pandey	M.Phil. IGNOU NET cleared	English	20-07-2017 for 4 months
Ms. T. Grace Sparna	M.Phil. Annamalai Univ.	English	20-07-2017 for 4 months
Mr. Ronojoy Sircar	M.A., DU NET cleared	English	20-07-2017 for 4 months
Mr. Ankan Dhar	M.A., DU Doing M.Phil NET cleared	English	20-07-2017 for 4 months
Ms. Thoudam Chanu Alpa	M.A., DU M.Phil., DU NET cleared	English	20-07-2017 for 4 months
Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	20-07-2017 for 4 months
Mr. Pawan Kumar	M.A. from Rajasthan Univ. Doing M.Phil from DU NET cleared	English	26-07-2017 for 4 months
Ms. Kaini Anne Mao	M.A., DU NET cleared	English	20-07-2017 for 4 months
Ms. Ruchika Kalita	M.A., DU Doing M.Phil NET cleared	English	20-07-2017 for 4 months
Mr. Khurshid Alam	M.A., AMU NET cleared	History	20-07-2017 for 4 months
Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	20-07-2017 for 4 months
Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	20-07-2017 for 4 months

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cleared	History	20-07-2017 for 4 months
Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	20-07-2017 for 4 months
Md. Faisal Hussain	M.A., DU NET cleared	History	20-07-2017 for 4 months
Ms. Mridul Megha	M.A., JNU M.Phil., JNU NET cleared	History	20-07-2017 for 4 months
Ms. Savita Khan	M.A. Patna M.Phil, JNU Ph.D., JNU NET cleared	History	20-07-2017 for 4 months
Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil., DU Doing Ph.D. from DU NET cleared	History	20-07-2017 for 4 months
Mr. Atul Kumar	M.Phil, JNU NET cleared	History	20-07-2017 for 4 months
Ms. Sonia	M.A., DU Doing M.Phil JRF cleared	Mathematics	20-07-2017 for 4 months
Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Chanpreet Kaur	M.Phil., DU NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Japleen Kaur Lamba	M.Sc., DU NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics	20-07-2017 for 4 months

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Mr. Amarjeet Singh	M.Sc. IIT Roorkee Doing Ph.D. JRF cleared	Mathematics	20-07-2017 for 4 months
Mr. Vikas Jorwal	M.Sc., IIT Delhi SET cleared	Mathematics	20-07-2017 for 4 months
Ms. Geeta	M.A. Doing M.Phil NET cleared	Mathematics	20-07-2017 for 4 months
Ms. Rashmi Rani	Ph.D. IIT Roorkee NET exempted	Mathematics	25-07-2017 for 4 months
Ms. Debahuti Brahmchari	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2017 for 4 months
Ms. Ruchishree	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2017 for 4 months
Mr. Vijay Kumar Beditia	M.A. JNU M.Phil. JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2017 for 4 months
Mr. Satya Prakash Singh	Ph.D., DU Exempted	Pol. Science	20-07-2017 for 4 months
Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	20-07-2017 for 4 months
Mr. Renoj N. K.	M.A., JNU M.Phil., JNU NET cleared	Pol. Science	20-07-2017 to 31.07.2017
Mr. Arvind K. Patel	M.A., JNU M.Phil, JNU Doing Ph.D. from JNU JRF cleared	Pol. Science	20-07-2017 for 4 months
Mr. Khush Kumar Gayasen	M.A. Patna M.Phil., JNU Ph.D., JNU NET cleared	Pol. Science	20-07-2017 for 4 months

<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
Mr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	27-07-2017 for 4 months
Ms. Shruti Sharma	M.Phil, JNU NET cleared	Philosophy	20-07-2017 for one day
Mr. Rahul Kumar Maurya	M.Phil, JNU Doing Ph.D. NET cleared	Philosophy	20-07-2017 for 4 months
Mr. Velmurugan K.	Ph.D., Pondicherry NET cleared	Philosophy	20-07-2017 for 4 months
Ms. Sulagna Pal	M.A., M.Phil, DU NET cleared	Philosophy	31-07-2017 for 4 months
Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	20-07-2017 for 4 months
Mr. Rajinder Kumar	M.A., DU NET & JRF cleared	Sanskrit	22-07-2017 for 4 months
Ms. Indu Soni	M.A., KU M.Phil., KU Doing Ph.D. from DU NET cleared	Sanskrit	20-07-2017 for 4 months
Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	20-07-2017 for 4 months
Ms. Kanika Kakkar	M.A., DU NET cleared	Sociology	20-07-2017 for 4 months
Ms. Pouriangthanliu	M.Phil, JNU NET cleared	Sociology	20-07-2017 for 4 months
Ms. Aastha Mitra	M.Sc, DU NET cleared	HDFE (FCW)	20-07-2017 for 4 months
Ms. Nisha	M.P.Ed, DU NET cleared	Phy. Education	20-07-2017 for 4 months
Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	20-07-2017 for 4 months

**Add on agenda**

12. To recommend the extension of appointment of Dr. Swati Pal as Officiating Principal from 01.06.2017 to 30.11.2017 or till appointment of regular Principal whichever is earlier and as Vice Principal from 01.05.2017 to 30.04.2018.

1741  
Recommended

Meeting ended with a vote of thanks to the Chair.

*Swati Saha*

(PROF. SWATI SAHA)

*P.P. Chakraborty*

(PROF. P.P. CHAKRABORTY)

*Sarajini Singhal*

(DR. SARAJINI SINGHAL)

*Abha Jain*

(DR. ABHA JAIN)

*Swati Pal*

(DR. SWATI PAL)