

JANKI DEVI MEMORIAL COLLEGE
NEW DELHI

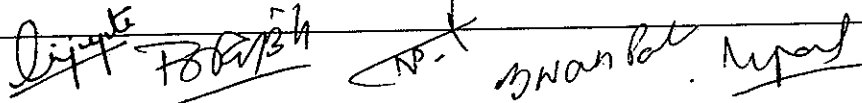
Minutes of the Governing Body meeting held on Thursday, 17th January, 2019 at 12:00 noon in the Principal's Room.

The following members were present:

Prof. Brajesh C. Choudhary – University Representative
Prof. N.C. Pant – University Representative
Mrs. Manju Pal – Teachers' Representative
Ms. Bijoyata Yonzon – Teachers' Representative
Dr. Swati Pal – Principal and Member Secretary

At the outset, Dr. Pal welcomed Prof. Brajesh C. Choudhary, Prof. N.C. Pant and Dr. Manju Pal who have appointed on the Governing Body.

1.	<p>The receipt of University letter No. CS-I/(108)/UR/GB/JDMC/2018/390 dated 13th December, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing that the Vice Chancellor has appointed the following members as University Representative on the Governing Body of the College for a term of one year from the date mentioned below:-</p> <p>Prof. Brajesh C. Choudhary w.e.f. 04.12.2018 Department of Physics</p> <p>Prof. N. C. Pant w.e.f. 04.12.2018 Department of Geology</p>	1821 Noted
2.	<p>The receipt of University letter No. CS-I/(108)/TR/GB/JDMC/2018/387 dated 22nd October, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing that the Vice Chancellor has appointed the following faculty member as Teachers' Representative on the Governing Body of the College for a term of one year from the date mentioned below under more than 10 years category:-</p> <p>Mrs. Manju Pal w.e.f. 01.10.2018 Department of Commerce</p>	1822 Noted
3.	To elect the Chairperson as well as Treasurer of the Governing Body	1823 Prof. Brajesh C. Choudhary and Prof. N.C. Pant were elected as Chairperson and Treasurer of the Governing Body respectively.



4.	To confirm the minutes of previous Governing Body meetings held on 2 nd July, 2018, 9 th July, 2018 and 24 th August, 2018.	1824 Confirmed
5.	To report the following:- a. The receipt of Grant-in-aid from the University Grants Commission since the last meeting of the Governing Body as per annexure. b. Grant of Loans to the members of the staff from their respective Provident Fund Accounts as per details given in the annexure.	1825 Reported
6.	To consider the applications received from faculty members for grant of Leave.	1826 Considered and granted leave as follows: 1. The leave application of Dr. Rajshree Chandra was considered and EOL for study purpose without pay was granted from 21 st January, 2019 to 30 th April, 2019 2. The CCL leave application of Dr. Ruby Bhardwaj (from Mid February to Mid March 2019), Ms. Khachungla Chhang (from January to June 2019), Dr. Vinita Rani (from 01 st January to 25 th May, 2019), Dr. Sudha Upadhyaya (from February to March, 2019) Dr. Shilpa Choudhary (1 st January to 05 th April, 2019) and Dr. Tanuja Rawal (from January to May 2019) were considered and approved. The G.B. felt that since the dates from those who had applied for leave had already passed, the incumbent should apply afresh with new dates and leave be granted accordingly. 3. The extension of Study Leave application of Ms. Manisha Pushkar was considered and approved. 4. It was decided that a Guest Teacher would be appointed against CCL cases.

Dr. Jyoti Bhat *Dr. Anurag Mishra*

7.	To approve the Audit Report, Balance Sheet, Income & Expenditure Account and Receipt & Payment Account for the financial year 2017-18.	1827 Approved
8.	To report the Annual Quality Assurance Report (AQAR) for the year 2017-18 submitted to the NAAC on 21 st December, 2018.	1828 Reported The Chairman and Treasurer advised that the Mentor-Mentee system to be adopted, not be done department-wise. Furthermore, they advised that the faculty must get its academic audit done and a more detailed feedback with analysis of teaching be followed.
9.	To consider and approve the recommendations of the committee, duly constituted to scrutinize the pension cases of non-petitioners falling under Category-III, made at its meetings held on 14 th September, 2018 and 01 st December, 2018.	1829 Approved
10.	To consider the issue of switch over from CPF to GPF in respect of faculty members who are petitioners falling under Category III and are in service as per implementation of judgment of the Hon'ble High Court of Delhi dated 24.08.2016 and Delhi University Letter No. Fin/Pen. Cell/CPF-GPF/2017 dated 13.07.2017 (copy enclosed).	1830 Approved The G.B. considered the letter received regarding switch over from CPF to GPF from faculty members who are petitioners falling under Category III and are in service and noted the Judgment of Hon'ble High Court of Delhi dated 24.08.2016.
11.	To consider and approve the proposal for revision of Annual Fee of the College to be revised from the Academic Session 2019-20.	1831 Approved (Detailed fee structure is enclosed)
12.	To apprise about the introduction of new courses applied by the College in the University and to consider and allow the College to apply for introduction of two more courses B.Sc. (Hons.) Operational Research and B.Sc. (Hons.) Environmental Sciences.	1832 Dr. Pal apprised that the College has already applied for the following four courses: 1. B.Sc. (Hons) Computer Science 2. B.Sc. (Hons) Statistics 3. B.Voc. Human Resource Management 4. B.Voc. Banking Operations But nothing has been received from the University so far. Now the college wants to apply for the

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		following two more courses: 1. B.Sc. (H) Environmental Sciences 2. B.Sc. (H) Operational Research The GB approved for applying B.Sc. (H) Operational Research
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13.	To consider and approve in principle the purchase/repair/construction/reconstruction of:		1833 Approved The GB suggested that the Crèche could be made in some of the room in the Hostel. It was advised to check Crèche of Deen Dayal Upadhyaya College.																																					
	<table border="1"> <thead> <tr> <th>S. No.</th> <th>Particulars</th> <th>Estimated Amount</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Benches for the Canteen Area (It has already been approved in the previous GB meeting)</td> <td></td> </tr> <tr> <td>2.</td> <td>Composting Unit (from Development Fund)</td> <td>3,50,000 (approx)</td> </tr> <tr> <td>3.</td> <td>Equipments for an Open Gym (from Sports Fund)</td> <td>5,00,000 (approx)</td> </tr> <tr> <td>4.</td> <td>Double Storied Porta Cabin for Sports Changing Room (from Sports Fund)</td> <td>10,00,000 (approx)</td> </tr> <tr> <td>5.</td> <td>Reconstruction of Sports Changing Room into a Crèche (from Development Fund)</td> <td>3,00,000 (approx)</td> </tr> <tr> <td>6.</td> <td>Relaying of Road next to Sports Field (from Sports Fund)</td> <td>12,00,000 (approx)</td> </tr> <tr> <td>7.</td> <td>Toilet for Parking Area</td> <td>2,50,000 (approx)</td> </tr> <tr> <td>8.</td> <td>Construction of Porta Cabins above Music Room for various societies</td> <td>9,00,000 (approx)</td> </tr> <tr> <td>9.</td> <td>Conversion of Sports Room into an Activity Room (from Development Fund)</td> <td rowspan="5"> Estimates yet to be done. Approved in Principle. </td> </tr> <tr> <td>10.</td> <td>Conversion of Computer Lab into Sports Room (from Development Fund)</td> </tr> <tr> <td>11.</td> <td>Construction of three Computer Laboratories in Porta Cabins/ Semi Pucca Structure above canteen</td> </tr> <tr> <td>12.</td> <td>Conversion of Computer Lab-I into an E-Resource Centre</td> </tr> <tr> <td>13.</td> <td>Reconstruction of Furniture Store into an Activity Room</td> </tr> </tbody> </table>	S. No.	Particulars	Estimated Amount	1.	Benches for the Canteen Area (It has already been approved in the previous GB meeting)		2.	Composting Unit (from Development Fund)	3,50,000 (approx)	3.	Equipments for an Open Gym (from Sports Fund)	5,00,000 (approx)	4.	Double Storied Porta Cabin for Sports Changing Room (from Sports Fund)	10,00,000 (approx)	5.	Reconstruction of Sports Changing Room into a Crèche (from Development Fund)	3,00,000 (approx)	6.	Relaying of Road next to Sports Field (from Sports Fund)	12,00,000 (approx)	7.	Toilet for Parking Area	2,50,000 (approx)	8.	Construction of Porta Cabins above Music Room for various societies	9,00,000 (approx)	9.	Conversion of Sports Room into an Activity Room (from Development Fund)	Estimates yet to be done. Approved in Principle.	10.	Conversion of Computer Lab into Sports Room (from Development Fund)	11.	Construction of three Computer Laboratories in Porta Cabins/ Semi Pucca Structure above canteen	12.	Conversion of Computer Lab-I into an E-Resource Centre	13.	Reconstruction of Furniture Store into an Activity Room	
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14.	To report the revision of rate of Dearness Allowance from 01.07.2018 from existing 7% to 9% (as per 7 th CPC) in accordance to the O.M. No. 1/2/2018-E- II(B) dated 07.09.2018 issued by the Ministry of Finance and as per letter No. Estab.I/051/DA/2009/04/2018/489 dated 17.09.2018 issued by the University of Delhi.	1834 Reported
15.	<p>(a) To report the receipt of University letter No. CS-III/014/JDMC/2018/626 dated 3rd August, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing the fixation of pay of Ms. Santosh Arora, Semi Professional Assistant on promotion to the post of Professional Assistant at Rs. 17080/- p.m. in the PB-2 Rs. 9300-34800 + Grade Pay Rs. 4200/- w.e.f. 01.07.2016 with date of next increment on 01.07.2017.</p> <p>(b) To report the receipt of University letter No. CS-III/009/JDMC/2018/630 dated 6th August, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing the financial up-gradation under MACP in respect of Mrs. Bimla Devi, Safai Karamchari and fixation of pay as per 1st MACP at Rs. 7320/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 1900/- w.e.f. 01.09.2008 with date of next increment on 01.07.2009 and as per 2nd MACP at Rs. 8500/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 2000/- w.e.f. 27.10.2011 with date of next increment on 01.07.2012.</p> <p>(c) To report the receipt of University letter No. CS-III/009/MACP/JDM/2018/853 dated 1st October, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing the financial up-gradation under MACP in respect of Shri Gurudeen Yadav, Mali and fixation of pay as per 1st MACP at Rs. 7300/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 1900/- w.e.f. 01.09.2008 with date of next increment on 01.07.2009 and as per 2nd MACP at Rs. 8480/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 2000/- w.e.f. 27.10.2011 with date of next increment on 01.07.2012.</p> <p>(d) To report the receipt of University letter No. CS-III/009/MACP/JDM/2018/853 dated 24th October, 2018 from the Assistant Registrar (Colleges), University of Delhi, informing the</p>	1835 Reported

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	<p>financial up-gradation under MACP in respect of Mrs. Poonam Abbot, Assistant and Mrs. Pushpa Rawat, Assistant. Details of fixation of pay are given below:</p> <p>Mrs. Poonam Abbot: Fixation of pay as per 3rd MACP at Rs. 12670/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 4200/- w.e.f. 01.09.2008 with date of next increment on 01.07.2009.</p> <p>Mrs. Pushpa Rawat; Fixation of pay as per 2nd MACP at Rs. 11630/- p.m. in the PB-1 Rs. 5200-20200 + Grade Pay Rs. 2800/- w.e.f. 01.09.2008 with date of next increment on 01.07.2009.</p>	
16	<p>(a) To report the receipt of letter No. Fin./Pen.Cell/F-40/2018 dated 11.05.2018 from the Joint Registrar (Finance), University of Delhi informing that the commuted value of the pension i.e. 40% has been worked out to Rs. 12,90,228/- (Rupees Twelve Lakh Ninety Thousand Two Hundred and Twenty Eight only) in respect of Mrs. Kumkum Srivastava, Associate Professor, retired on 31.12.2016. The reduced pension payable monthly after commutation would be Rs. 21,246/- (Rupees Twenty One Thousand Two Hundred and Forty Six only).</p> <p>(b) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2018/612 dated 16th/22nd October, 2018 from the Joint Registrar (Finance), University of Delhi regarding approval of 20% additional pension on attaining the age of 80 years Rs. 4640/- w.e.f. 01.04.2017 and onwards in respect of Smt. Sarita Mathur, Ex. Reader. Pension fixed on 01.01.2006 was Rs. 23,200/- (as per 6th CPC).</p> <p>(c) To report the receipt of letter No. Fin./Pen.Cell/2015/31/860 dated 5th/10th December, 2018 from the Joint Registrar (Finance), University of Delhi regarding approval of restoration of commuted portion of pension amounting to Rs.3133/- w.e.f. 27.04.2013 i.e. after 15 years from the receipt of cheque of commuted value of pension by Mrs. Aruna Ludra, Ex. Senior Lecturer.</p>	1836 Reported

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	(d) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2018/908 dated 11 th /17 th December, 2018 from the Joint Registrar (Finance), University of Delhi regarding approval of 20% additional pension on attaining the age of 80 years Rs. 4640/- w.e.f. 01.09.2018 and onwards in respect of Dr. Prem Lata Chopra, Ex. Reader. Pension fixed on 01.01.2006 was Rs. 23,200/- (as per 6 th CPC).		
17.	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:	1837 Approved	
Name	Qualifications	Dept.	
Date of appointment/ re-appointment			
Ms. Neelu Verma	M.Com., DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Bhawna Pal	M.Com., DU HP Univ., Doing Ph.D. NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Shweta Gupta	M.Com., DU C.A., NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Mamta	MBA, I.P. Univ. NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Ekta Bansal	MBA, Banasthali Univ., NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets

Ms. Meghna Singh	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Sakshi Gambhir	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Devendra Kumar	M.A., CCS Univ. Economics NET Cleared		20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Sakshi Goel Bansal	MA, DU NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets

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Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Puja Pal	M.Phil., JNU JRF cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Deepak Manchanda	M.A., Pune Univ. NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Dr. Anil Kumar	Ph.D., DU NET Exempted	Hindi	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Kapildeo Kumar Paswan	M.A., DU Ph.D., DU JRF cleared NET exempted	Hindi	20-07-2018 to 30-09-2018
Ms. Tannu Sharma	M.A., DU NET cleared Doing M.Phil.	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Tarini Pandey	M.Phil. IGNOU NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. T. Grace Sparna	M.Phil. Annamalai Univ.	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or

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Mr. Ankan Dhar	M.A., DU Doing M.Phil NET cleared	English	till selection committee meets 20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Ruchi Kalita	M.A., DU Doing M.Phil NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Himanshi Sharma	M.A., DU NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Trisha Mitra	M.A., DU M.Phil, DU NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Rida Fatima	M.A., JNU Doing M.Phil NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Deeksha Yadav	M.A., JNU NET cleared Doing M. Phil	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Anuj Kumar	M.A., DU Doing M.Phil NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Khurshid Alam	M.A., AMU NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Ritesh Kumar Shah	M.Phil, JNU	History	20-07-2018 to 19-11-2018

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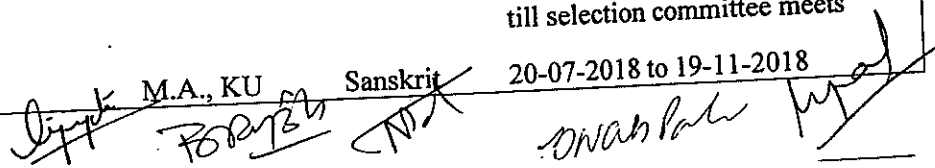
	NET cleared		22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Md. Faisal Hussain	M.A., DU NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Savita Khan	M.A. Patna M.Phil, JNU Ph.D., JNU NET cleared	History	20-07-2018 to 19-11-2018
Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil., DU Doing Ph.D. from DU NET cleared	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. S. Shравan Kumar	M.A., Hyderabad M.Phil & Ph.D., DU NET exempted	History	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Sonia	M.A., DU Doing M.Phil JRF cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets

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Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Chianpreet Kaur	M.Phil., DU NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Japleen Kaur Lamba	M.Sc., DU NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Amarjeet Singh	M.Sc. IIT Roorkee Doing Ph.D. JRF cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Vikas Jorwal	M.Sc., IIT Delhi SET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Geeta	M.A. Doing M.Phil NET cleared	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Rashmi Rani	Ph.D. IIT Roorkee NET exempted	Mathematics	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Dr. Sakshi Aggarwal	M.A., DU JRF Cleared Doing Ph.D. from DU	Mathematics	10-09-2018 to 12-10-2018
Ms. Debahuti Brahmchari	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Ruchishree	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Vijay Kumar Beditia	M.A. JNU	Pol. Science	20-07-2018 to 19-11-2018

Signature 20/12/26 *Not* *onward*

	M.Phil. JNU Doing Ph.D. NET cleared		22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Satya Prakash Singh	Ph.D., DU Exempted	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Arvind K. Patel	M.A., JNU M.Phil, JNU Doing Ph.D. from JNU JRF cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Khush Kumar Gayasen	M.A. Patna M.Phil., JNU Ph.D., JNU NET cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Raju Keshari	Ph.D.; JNU NET cleared	Pol. Science	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Rahul Kumar Maurya	M.Phil, JNU Doing Ph.D. NET cleared	Philosophy	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Velmurugan K.	Ph.D., Pondicherry NET cleared	Philosophy	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Sulagna Pal	M.A., M.Phil, DU NET cleared	Philosophy	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Mr. Rajinder Kumar	M.A., DU NET & JRF cleared	Sanskrit	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Indu Soni	M.A., KU	Sanskrit	20-07-2018 to 19-11-2018



	M.Phil., KU Doing Ph.D. from DU NET cleared		22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Kanika Kakkar	M.A., DU NET cleared	Sociology	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Pouriangthanliu	M.Phil, JNU NET cleared	Sociology	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Aastha Mitra	M.Sc, DU NET cleared	HDFE (FCW)	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018
Ms. Nisha	M.P.Ed, DU NET cleared	Phy. Education	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets
Dr. Nemika Relhan	Ph.D. Teri Univ. JRF cleared	Env. Studies	20-07-2018 to 19-11-2018 22-11-2018 to 16-12-2018 01-01-2019 to 30-04-2019 or till selection committee meets

18.	To consider and approve the reappointment Mr. R.N. Vashistha as Administrative Officer (Consultant) for a period of six months from 27.11.2018 to 26.05.2019 at a Consultation Fee Rs. 45,000/- per month.	1838 Considered and approved
19.	To approve the resignation given by Mr. Sudhir Kumar, MTS-Library Attendant, on 31 st October, 2018 consequent upon his appointment as Librarian in Kendriya Vidyalaya Sangathan.	1839 Approved

[Handwritten signatures and initials]

20.	To report Chairperson's action: (a) Voluntary retirement of Dr. Rita Sinha, Associate Professor, Department of English, Janki Devi Memorial College w.e.f. 19.08.2018. (b) Resignation of Ms. Kamla Rani, Assistant, Accounts Section, Janki Devi Memorial College w.e.f. 16.03.2018.	1840 Reported
21.	To report the appointment/re-appointment of the following non-teaching staff on purely contract basis from the date(s) mentioned against each:	1841 Reported

S.No.	Name	Post	Appointment/ Reappointment	Date of appointment
1.	Ms. Priya Singh	House Keeper Krishna Hostel	Appointment	03-08-2018 to 02-02-2018
2.	Ms. Versha Pal	Junior Assistant Krishna Hostel	Appointment	11-09-2018 to 10-03-2019
3.	Mr. Jai Prakash	Semi Professional Assistant	Reappointment	14-09-2018 to 13-03-2019
4.	Mr. Khemchand	MTS-Library	Reappointment	18-09-2018 to 17-03-2019
5.	Mr. Shiv Charan	MTS-Mali	Reappointment	18-09-2018 to 17-03-2019
6.	Ms. Leela Wati	MTS-Mali	Reappointment	15-10-2018 to 14-04-2019
7.	Ms. Bimla Devi	MTS-Attendant	Reappointment	15-10-2018 to 14-04-2019
	Mr. Dinesh Kumar	MTS-Mali	Reappointment	15-10-2018 to 14-04-2019
9.	Mr. Dinesh Kumar (Maurya)	MTS-Security Guard	Reappointment	15-10-2018 to 14-04-2019
10.	Mr. Desh Raj	MTS-Mali	Reappointment	15-10-2018 to 14-04-2019
11.	Ms. Anima	MTS-Attendant	Reappointment	15-10-2018 to 14-04-2019

22	Under any other matter: 1. Extension of services of Consultant Engineer and Consultant Architect for a period of six months from 2 nd January 2019 to 1 st July, 2019	1842 Approved
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Signature *PO* *MA* *Swas* *pyo*

<p>2. Commencement of Diamond Jubilee Year</p>	<p>Principal apprised that a committee has been constituted to chalk out the plan. Following were proposed:</p> <ol style="list-style-type: none"> 1. To invite 60 speakers from various fields 2. To publish a coffee table book 3. An annual production <p>The GB suggested:</p> <ol style="list-style-type: none"> 1. Committee to meet the GB with detailed plan and budget 2. The Diamond Jubilee Account should be audited as one-time fee will be charged 3. Proposal of the Diamond Jubilee Functions be approved by the GB 4. The Hon'ble President of India may be approached to be the Chief Guest and hence the invite should go out right now.
<p>3. Appointment of Junior Assistant (01-UR) on purely contractual basis in Accounts Section against existing vacant post.</p>	<p>Approved</p>

Brajesh C. Choudhary

(PROF. BRAJESH C. CHOUDHARY)

N.C. Pant

(PROF. N.C. PANT)

Manju Pal

(MRS. MANJU PAL)

Bijoyata Yonzon

(MS. BIJOYATA YONZON)

Swati Pal

(DR. SWATI PAL)