



# JANKI DEVI MEMORIAL COLLEGE

(UNIVERSITY OF DELHI)

Sir Ganga Ram Hospital Marg, New Delhi-110060

Website: [www.jdm.du.ac.in](http://www.jdm.du.ac.in) E-Mail: [info@jdm.du.ac.in](mailto:info@jdm.du.ac.in)

## MINUTES OF THE GOVERNING BODY MEETING

Minutes of the Governing Body meeting held on Thursday, 28<sup>th</sup> November, 2019 at 1:00 p.m. in the Principal's Room.

The following members were present:

- Prof. Brajesh Choudhary – University Representative (Chairman)
- Prof. N. C. Pant – University Representative (Treasurer)
- Dr. Swati Pal – Principal and Member Secretary
- Dr. Sharda Sharma Gautam – Teachers' Representative
- Dr. Deepshikha – Teachers' Representative

1.	To confirm the minutes of previous Governing Body meeting held on 17 <sup>th</sup> September, 2019.	1902 Confirmed
2.	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 annexure. b. Grant of Loans/Permanent Withdrawals to the members of the staff from their respective Provident Fund Accounts as per details given in the annexure. c.	1903 Reported and Approved
3.	To consider the applications received for grant of leave.	1904 Considered as follows:  The applications for Child Care Leave (CCL) submitted by Dr. Saumya Gupta, Dr. Rajni Bala, Ms. Sushma Maurya, Dr. Poonam Yadav, Dr. Payal Nagpal, Ms. Orgina M. Lakadong, and Dr. Nivedita Sharma were considered. As per the presently operational leave rules, the GB decided to grant CCL to all the aforementioned applicants. However, since the Hindi Department had three applications for Child Care leave and that would impact the teaching learning process, it was decided that the three applicants could be called and asked to minimise the leave they have applied. Those applying for CCL for their second child, also needed to be informed about the rules regarding the same.

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4.	To consider and approve minutes of the Building Committee meeting held on 22 <sup>nd</sup> November, 2019	1905 The minutes of the Building Committee meeting held on 22 <sup>nd</sup> November, 2019 were reported and considered. Also the UGC Letter No. F. 1-8/2019 dated 18 <sup>th</sup> November 2019 to submit the proposals toward infrastructural development to Higher Education Funding Agency (HEFA) was considered. In principle, all proposals for infrastructural development were approved. However, the GB suggested that the College must prioritize its various requirements related to construction, extension, renovation, and upgradation. The GB also asked the College to specify as to which of these requirements would depend upon College Development Fund or HEFA.
5.	To discuss the UGC's Letter No. F.1-8/2019 (DC) dated 18 <sup>th</sup> November, 2019 to submit the proposals towards infrastructural development to Higher Education Funding Agency (HEFA).	1906 Considered and approved The estimated cost was Rs. 2.5 lakhs
6.	To consider and approve the urgent interior repair of two non-teaching (MTS) staff quarters.	1907 The Annual Quality Assurance Report (AQAR) for the year 2018-2019 to be submitted to the NAAC was presented. The GB decided that it would go through the AQAR and get back with specific queries, if any. However, it being a quantifiable data, if no queries are received within 10 days, it may be considered approved. GB advised that care must be taken to have the supporting data organized properly so as to be made available for verification by the NAAC team.
7.	To report and approve the Annual Quality Assurance Report (AQAR) for the year 2018-19 to be submitted to the NAAC.	1908 Many ambiguities have emerged from the content of the Letter No. CB-II/Cir. No. 32(a)/2019/317 dated 28.08.2019 received from the University. Since the Delhi University Principals' Association has sought some clarifications from the University regarding appointment of Guest Faculty and reappointment of Assistant Professors on adhoc basis from 1 <sup>st</sup> January, 2020, the GB deferred any discussion/decision on this issue.
8.	To discuss the Letter No. CB-II/Cir. No. 32(a)/2019/317 dated 28.08.2019 received from the University regarding appointment of Guest Faculty and reappointment of Assistant Professors on adhoc basis from 1 <sup>st</sup> January, 2020.	1909 Permitted
9.	To grant permission for appointments of non-teaching staff (02-Junior Assistant and 03-Library Attendant) on purely contractual basis against vacant posts as per approved Roster.	

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10.	To consider the proposal for appointment of Ms. Bimla, MTS on compensatory ground.	1910 Considered and Approved
11.	To discuss the suggestions for making the Creche operational.	1912 With regard to the functioning of Crèche, the GB advised that the College must form a Committee (of those teachers whose children are likely to stay in the Crèche). This Committee (with at least one senior teacher and one junior teacher) must be asked to decide the operational aspects of the Crèche. The GB pointed out that the College would provide the premises. However, all other expenses must be borne by the users.
12.	To consider the increment of pay of Hostel Staff - Housekeeper and Junior Assistant	1911 The Governing Body considered and approved the increment of pay of Hostel Staff (Housekeeper and Junior Assistant) by 7% (applicable from 1 <sup>st</sup> January 2020 to 31 <sup>st</sup> December 2020)
13.	To consider the introduction of Language Laboratory as it was recommended by the NAAC Peer Team.	1912 The Governing Body considered and approved it in principle. The GB suggested that the College must identify the foreign languages to be taught and gather estimates about the potential Lab experts, Language software etc.
14.	To discuss the follow up of the case of Mr. Banwari Lal, Mr. Sunil Kumar, Mr. Naresh, Mr. Rajinder Singh and Mr. Krishan Kumar which was discussed at Agenda point No. 2 in the previous Governing Body meeting	1913 The GB deferred the discussion because Mr. Banwari Lal, Mr. Sunil Kumar, Mr. Naresh, Mr. Rajinder Singh and Mr. Krishna Kumar failed to provide any evidence (which they had promised to provide in the previous GB meeting) in support of their claims/allegations.
15.	To discuss the case of Dr. Shubhra Dey regarding discrepancy in leave since her appointment in the College (She may be called at the end of the meeting).	1914 The case of Dr. Shubhra Dey regarding discrepancy in leave since her appointment in the College was discussed. The GB members personally interacted with the students and Teacher-in-charge who had suffered and complained because of Dr. Shubhra Dey's negligence. The GB also took note of the suggestions of possible medical reasons for her such behaviour. After careful considerations, the GB instructed that the College must do the following:  The College must send a letter to Dr. Shubhra Dey seeking explanation for her non-appearance in the meeting with the GB members. The GB instructed the College to deduct the salary of Dr. Shubhra Dey in case if

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she remains absent in discharge of her assigned duties. The salary must be deducted in accordance with the leave rules.

2. The College must also send a letter to Dr. Shubhra Dey and ask if she requires a leave. In case if she does, the College must ask her to submit a formal application for leave along with the supporting documents. The GB also recorded that in case of any application for medical assistance, it will be sympathetically considered.

16. To report the revision of rate of Dearness Allowance from 01<sup>st</sup> July, 2019 from existing 12% to 17% (as per 7<sup>th</sup> CPC) in accordance to the O.M. No. 1/3/2019-E-II(B) dated 14<sup>th</sup> October, 2019 issued by the Ministry of Finance, Government of India.

Note: The payment of revised DA has the approval of Chairman, Governing Body.

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Reported

17. To report the approval of the fixation of pay in the revised pay scale under 7<sup>th</sup> Central Pay Commission of the following teaching staff members as per details mentioned against each:

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S.No.	Name	Designation	Revised basic pay as on 1.1.2016 as per 7 <sup>th</sup> cpc	Applicable level & Cell	Date of Next Increment (if otherwise admissible)
1.	Dr. Sarojini Singhal	Associate Professor	1,92,900/-	Level-13A Cell-14	01.07.2016
2.	Dr. Poonam Sharma	Associate Professor	1,87,300/-	Level-13A Cell-13	01.07.2016
3.	Dr. Manju Pal	Associate Professor	1,87,300/-	Level-13A Cell-13	01.07.2016

18. To report the approval of the fixation of pay in the revised pay scale under 7<sup>th</sup> Central Pay Commission of the following non-teaching staff members as per details mentioned against each:

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S.No.	Name	Designation	Pre-revised pay with G.P. as on 1.1.2016	Revised basic pay as on 1.1.2016 as per 7 <sup>th</sup> cpc	Applicable level & Cell	Date of Next Increment (if otherwise admissible)
1.	Mrs. Sunita Aima	Section Officer	21700+ GP-4600	68000/-	Level-07 Cell-15	01.07.2016
2.	Mr. V.S. Bisht	Senior Assistant	18490+GP-4200	58600	Level-06 Cell-18	01.07.2016
3.	Mr. Avinash	Junior Assistant cum Caretaker	7640+ GP-1900	25200	Level-02 Cell-09	01.01.2017
4.	Mr. Jot Singh	MTS-Library Attendant	12190+GP-2400	37500	Level-04 Cell-14	01.07.2016
5.	Mr. Ram Asrey	MTS	10590+GP-2000	33000/-	Level-03 Cell-15	01.07.2016
6.	Mr. Ishwari Dutt	MTS	10110+GP-2000	32000	Level-03 Cell-14	01.01.2017
7.	Mr. Randhawa Singh	MTS	7940+GP-1900	26000	Level-02 Cell-10	01.01.2017
8.	Mr. Navraj	MTS	7940+GP-1900	26000	Level-02 Cell-10	01.01.2017
9.	Mr. Anup Singh	MTS	12080+GP-2400	37500	Level-04 Cell-14	01.07.2016
10.	Mr. Chander Prakash	MTS	7940+GP-1900	26000	Level-02 Cell-10	01.01.2017

19. (a)	To report the receipt of letter No. Fin/Pen.Cell/F-31/2019/919 dated 28/30 October, 2019 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that retirement benefits have been determined in respect of Dr. Neelam Sharma, Ex-Associate Professor, who retired on 30.09.2019 as follows:  Gross Pension: Rs. 1,05,400/- w.e.f. 01.10.2019 Commutation of Pension: Rs. 38,40,439/- Pension after commutation: 63240/ Family Pension: Rs. 63,240/- w.e.f. 10.09.2021 and onwards	1918 Reported
(b)	To report the receipt of letter No. Fin/Pen.Cell/F-31/2019/445 dated 03 <sup>rd</sup> September, 2019 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that retirement benefits have been determined in respect of Mr. Gurudeen	1919 Reported

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Yadav, Ex-Mali, who retired on 31.01.2018 as follows:  Gross Pension: Rs. 16,500/- w.e.f. 01.02.2018  Commutation of Pension: Rs. 6,48,965/- Pension after commutation: 9,900/- Family Pension: Rs. 9,900/- w.e.f. 01.02.2025 and onwards	
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(c) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2019/445 dated 20/29 August, 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of revision of Pension pre 2006 pensioners in respect of Mr. Rabindra Kapur H/o Late Smt. Urmila, Associate Professor who retired on 30.11.1988 determined as follows:	1920 Reported
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Name *	Gross Pension	Normal Family Pension	Additional Family Pension @ 30%	Additional Family Pension @ 40%
Sh. Rabindra Kapur H/o Late Smt. Urmila, Associate Professor	Rs. 23,200/- w.e.f. 01.01.2006 to 01.05.2017	Rs. 13,920/- w.e.f. 02.05.2017 & onwards	4,176/- w.e.f. 02.05.2017 to 31.01.2018	5,568/- w.e.f. 01.02.2018 & onwards

(d) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2019/445 dated 30 <sup>th</sup> August, 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of revision of Pension/Family Pension as per VIIth CPC in respect of Mr. Alok Kumar Mehra H/o Late Smt. Karuna Mehra, Ex-SPA who retired on 15.11.1995 determined as follows:	1921 Reported
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Name	Pension Fixed on 01.01.2006	Additional Pension
Sh. Alok Kumar H/o Late Mrs. Karuna Mehra, Ex-SPA	Rs. 3,900/-	Add 20% additional pension on attaining the age of 80 years Rs. 780/- w.e.f. 01.07.2017

20. To report and approve the maternity leave granted to Ms. Origina M. Lakadong, Assistant Professor in Hindi for a period of 180 days w.e.f. 22 <sup>nd</sup> August, 2019 as per rules.	1922 Reported
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21	To report and 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:	<p>1923</p> <p>The Principal informed that since verbal permission had been granted for the appointment of the adhoc teachers till the end of the term, she had given the letters of appointment for the same (after a day's break) to all adhoc teachers.</p> <p>The GB discussed the issue in the light of the letter received from the University of Delhi dated 28<sup>th</sup> August 2019 and felt that though the letters had been issued, the appointment of the adhoc teachers after their four month appointment since the beginning of the term, would be kept in abeyance till further clarifications in writing is received from the University of Delhi. This included the salaries of the adhoc teachers; they could be paid till the date on which the four month period ended and the rest of the salary released immediately if the University of Delhi gave a written clarification that the appointments adhoc teachers could be renewed.</p>
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<u>S.No.</u>	<u>Name</u>	<u>Qualifications</u>	<u>Dept.</u>	<u>Date of appointment/ re-appointment</u>
1.	Ms. Neelu Verma	M.Com., DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
2.	Ms. Bhawna Pal	M.Com., DU HP Univ., Doing Ph.D. NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
3.	Ms. Shweta Gupta	M.Com., DU C.A., NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
4.	Ms. Mamta	MBA, I.P. Univ. NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
5.	Ms. Ekta Bansal	MBA, Banasthali Univ., NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
6.	Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
7.	Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
8.	Ms. Meghna Singh	M.Com, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
9.	Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets

10. Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
11. Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
12. Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
13. Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
14. Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
15. Ms. Sakshi Gambhir	M.Com, DU NET cleared	Commerce	Terminated on 15-11-2019
16. Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	21-11-2019 to 16-12-2019 or till selection committee meets
17. Mr. Devendra Kumar	M.A., CCS Univ. Economics NET Cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
18. Ms. Sakshi Goel Bansal	MA, DU NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
19. Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
20. Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
21. Ms. Puja Pal	M.Phil, JNU JRF cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
22. Mr. Deepak Manchanda	M.A., Pune Univ. Economics NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
23. Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
24. Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	21-11-2019 to 16-12-2019 or till selection committee meets
25. Dr. Anil Kumar	Ph.D., DU NET Exempted	Hindi	21-11-2019 to 16-12-2019 or till selection committee meets
26. Ms. Rani Kumar	M.A. DU Doing Ph.D.	Hindi	06-08-2019 to 30-10-2019

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27. Ms. Shalini Kumari	M.A. JNU Doing Ph.D.	Hindi	23-08-2019 to 16-12-2019
28. Ms. Tannu Sharma	M.A., DU NET cleared Doing M.Phil.	English	21-11-2019 to 16-12-2019 or till selection committee meets
29. Ms. Tarini Pandey	M.Phil., IGNOU NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
30. Ms. T. Grace Sparna	M.Phil. Annamalai Univ.	English	21-11-2019 to 16-12-2019 or till selection committee meets
31. Mr. Ankan Dhar	M.A., DU Doing M.Phil NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
32. Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
33. Ms. Ruchi Kalita	M.A., DU Doing M.Phil NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
34. Mr. Anuj Kumar	M.A., DU Doing M.Phil NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
35. Ms. Jaya Yadav	M.A., DU M.Phil, DU NET Cleared	English	23-11-2019 to 16-12-2019 or till selection committee meets
36. Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English	21-11-2019 to 16-12-2019 or till selection committee meets
37. Mr. Khurshid Alam	M.A., AMU NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
38. Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
39. Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
40. Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
41. Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
42. Md. Faisal Hussain	M.A., DU NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets

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43. Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil., DU Doing Ph.D. from DU NET cleared	History	21-11-2019 to 16-12-2019 or till selection committee meets
44. Mr. S. Shravan Kumar	M.A., Hyderabad M.Phil & Ph.D., DU NET exempted	History	21-11-2019 to 16-12-2019 or till selection committee meets
45. Mr. Rudra Pratap Yadav	M.A., DU M.Phil, DU NET & JRF Cleared	History	23-11-2019 to 16-12-2019 or till selection committee meets
46. Ms. Sonia	M.A., DU Doing M.Phil JRF cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
47. Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
48. Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
49. Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
50. Ms. Chanpreet Kaur	M.Phil., DU NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
51. Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
52. Mr. Amarjeet Singh	M.Sc. IIT Roorkee Doing Ph.D., JRF cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
53. Mr. Vikas Jorwal	M.Sc., IIT Delhi SET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
54. Ms. Geeta	M.A. Doing M.Phil NET cleared	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
55. Ms. Rashmi Rani	Ph.D. IIT Roorkee NET exempted	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
56. Ms. Arti Sharma	M.Sc. Math, DU Ph.D., DU JRF Qualified	Mathematics	21-11-2019 to 16-12-2019 or till selection committee meets
57. Ms. Debahuti Brahmchari	M.Phil, JNU Pol. Science Doing Ph.D. NET cleared	Science	21-11-2019 to 16-12-2019 or till selection committee meets

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58. Ms. Ruchishree	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	Resigned on 21-10-2019
59. Mr. Vijay Kumar Beditia	M.A. JNU M.Phil. JNU Doing Ph.D. NET cleared	Pol. Science	21-11-2019 to 16-12-2019 or till selection committee meets
60. Mr. Satya Prakash Singh	Ph.D., DU NET Exempted	Pol. Science.	21-11-2019 to 16-12-2019 or till selection committee meets
61. Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	21-11-2019 to 16-12-2019 or till selection committee meets
62. Mr. Arvind K. Patel	M.A., JNU M.Phil, JNU Doing Ph.D. from JNU JRF cleared	Pol. Science	Resigned on 25-09-2019
63. Mr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	21-11-2019 to 16-12-2019 or till selection committee meets
64. Mr. Pavan Kumar	M.A. Doing M.Phil	Pol. Science	06-08-2019 to 05-12-2019 or till selection committee meets
65. Mr. Rahul Kumar Maurya	M.Phil, JNU Doing Ph.D. NET cleared	Philosophy	21-11-2019 to 16-12-2019 or till selection committee meets
66. Mr. Velmurugan K.	Ph.D., Pondicherry NET cleared	Philosophy	21-11-2019 to 16-12-2019 or till selection committee meets
67. Ms. Sulagna Pal	M.A., M.Phil, DU NET cleared	Philosophy	21-11-2019 to 16-12-2019 or till selection committee meets
68. Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	21-11-2019 to 16-12-2019 or till selection committee meets
69. Mr. Rajinder Kumar	M.A., DU NET & JRF cleared	Sanskrit	21-11-2019 to 16-12-2019 or till selection committee meets
70. Ms. Indu Soni	M.A., KU M.Phil., KU Doing Ph.D. from DU NET cleared	Sanskrit	21-11-2019 to 16-12-2019 or till selection committee meets
71. Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	21-11-2019 to 16-12-2019 or till selection committee meets
72. Mr. Anil Kumar Arya	M.A., JNU M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	25-07-2019 to 16-12-2019 or till selection committee meets

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73. Ms. Kanika Kakkar	M.A., DU NET cleared	Sociology	21-11-2019 to 16-12-2019 or till selection committee meets
74. Ms. Pouriangthanliu	M.Phil, JNU NET cleared	Sociology	21-11-2019 to 16-12-2019 or till selection committee meets
75. Ms. Nisha	M.P.Ed, DU NET cleared	Phy. Education	21-11-2019 to 16-12-2019 or till selection committee meets
76. Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	21-11-2019 to 16-12-2019 or till selection committee meets
77. Dr. Nemika Relhan	Ph.D. Teri Univ. JRF cleared	Env. Studies	21-11-2019 to 16-12-2019 or till selection committee meets
78. Ms. Mamta	M.Phil Ph.D.	Comp. Sc.	21-11-2019 to 16-12-2019 or till selection committee meets
79. Ms. Prerna Butta	M.Sc., DU NET Cleared	HDFE	21-11-2019 to 16-12-2019 or till selection committee meets

22 To approve Chairman's action with regard to the following:

(a) Confirmation the services of the following non-teaching staff from their date of appointment:

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Reported and approved

S.No.	Name	Post	Date of appointment	Probation upto
1.	Ms. Swati	Professional Assistant	26.07.2018	25.07.2019
2.	Mr. Rajesh	MTS	23.07.2018	22.07.2019
3.	Mr. Puran	MTS	23.07.2018	22.07.2019

(b) Reappointment of Mr. Jai Prakash, Semi Professional Assistant against the vacant post with usual break w.e.f. 17<sup>th</sup> September, 2019 for a period of six months.

1925  
Reported and Approved

(c) Grant of Leave with Lien w.e.f. 17.10.2019 (AN) to Ms. Sunita Meena, MTS-Library Attendant who has been selected for the post of Primary Teacher in North Delhi Municipal Corporation.

1926  
Reported and Approved


d) Grant of Leave with Lien w.e.f. 31.10.2019 (AN) to Ms. Meenakshi, Junior Assistant who has been selected for the post of Primary Teacher in North Delhi Municipal Corporation.

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Reported and Approved

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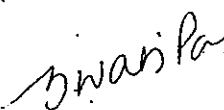
Any other matter		
1.	To discuss the process of appointment to the post of Vice-Principal	1928 The GB discussed and decided that the post for VICE PRINCIPAL would be notified again with revised guidelines and three week's time should be given for faculty to apply so that the process could be completed by January 2020.
2.	To consider the facility of reimbursement of telephone bills for the Administrative Officer.	1929 The GB rejected the proposal to make payments for the A. O.'s telephone bills. They suggested that enquiry be made to find out how many colleges paid the AO's telephone bills.
3.	To approve a name for setting up of Question paper and Evaluation for conducting test for making promotion to the post of Administrative Officer	1930 The GB allowed the College to appoint Shri Vikas Gupta for setting up of Question paper and Evaluation for conducting test for making promotion to the post of Administrative Officer.
4.	To discuss the re-appointment of Ms. Rida Fatima whose term of appointment on adhoc basis ended on 19.11.2019.	1931 The GB asked the College to warn Ms Rida Fatima (ad hoc teacher in the Department of English) to perform invigilation duties before going on leave. In case if she fails to do so, the College might not consider her for reappointment in the next semester.

  
(PROF. BRAJESH C. CHOUDHARY)

  
(PROF. N.C. PANT)

  
(DR. SHARDA SHARMA GAUTAM)

  
(DR. DEEPSHIKHA)

  
(DR. SWATI PAL)