JANKI DEVI MEMORIAL COLLEGE NEW DELHI

linutes of the Governing Body meeting held on Monday, 02nd July, 2018 at 10.00 a.m. in the 'rincipal's Room.

The following members were present:

Prof. Swati Saha – University Representative (Chairperson)
Prof. P.P. Chakraborty – University Representative
Dr. Poonam Sharma – Teachers' Representative
Ms. Bijoyata Yonzon – Teachers' Representative
Dr. Swati Pal – Principal

To confirm the minutes of the Governing Body meetings held on 2nd February, 26th February, 2018, 17th March, 2018 and 9th April, 2018.

To consider the applications received from faculty members for grant of Leave.

1782 Confirmed

Considered and CCL granted to the following as per period mentioned against each:Dr. Sharda Gautam —
19-11-2018 to 15-05-2019
Mrs. Origina Mary —
20-07-2018 to 30-09-2018
Dr. Tanuja Rawal22-10-2018 to 05-12-2018
Dr. Shilpa Chaudhary
22-10-2018 to 05-12-2018
Dr. Rajni Bala Anuragi —
01-10-2018 to 14-11-2018
Dr. Vinita Rani — Not Sanctioned

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.

b. Grant of Loans to the members of the staff from their respective Provident Fund Accounts as per details given in the Appendix.

To approve the Audit Report, Balance Sheet, Income & Expenditure Account and Receipt & Payment Account for the financial year 2016-17.

To grant permission for appointment of Warden (permanent female faculty member from the College), an Assistant Warden (Caretaker), an Accountant on contractual basis and to outsource the House Keeping, Security, Mess and Laundry services.

1784 Approved

1785 Approved

1786 Approved

1787
Approved
It was decided to appoint a
Housekeeper instead of Asstt.*
Warden, A Junior Assistant
With specialization in accounts

- 6. To grant a sum of Rs. 30 Lakhs from the College Development Fund to meet the emergent expenditure to be incurred to start the Hostel from the coming academic session (budget enclosed) which will be recouped from the Hostel.
- To consider and approve the Brochure for the Hostel, Fees and Distribution of seats for admissions and to seek advice about inauguration and vegetarian/non-vegetarian hostel.
- 8. To consider the extension of services of Mr. G.S. Narang, Consultant Engineer and Ranjeet Singh & Associates, Consultant Architect. They were engaged for the construction of Hostel Building and other repairs & maintenance work.
- 9. To grant permission for the following infrastructural work:
 - i. To make additional seating arrangement and a shed for the students behind the Canteen. Estimated Cost Rs. 6 Lakhs
 - ii. To build a Porta Cabin above Music Room. Estimated Cost – Rs. 10 Lakhs
- 10. To report the payment of Dearness Allowance, as per University letter Ref. No. Estab.-I/051/DA/04/2018/183 dated 13.06.2018 enclosing therewith MHRD OM F:No. I/2/2016-E-II(B), 1/3/2017-E-II(B), 1/9/2017-E-II(B) and 1/1/2018-E-II(B) dated 04.11.2016, 30.3.2017, 20.08.2017, 15.03.2018 respectively, to Employees and

Governing Body suggested that a Notice should be prepared with 3 weeks time for Mess and Laundry Services. The Services of Housekeeping (Safai Karamchari) and Security of the College Contractor can be extended for the Hostel

1788 Granted with the condition to reimburse to the College

1789
Considered and Approved
Mess would be vegetarian,
eggs can be served
To mention in the Bulletin
that reservation policy would
be as per Govt. regulations.

1790
Considered and Approved
Services of Mr. G.S. Narang
Consultant Engineer were
extended for 6 months
considering the ongoing
construction of the Hostel and
requires services and
maintenance.

1791 Permitted

1792 Reported

Pensioners of Central Autonomous Bodies in

the pay scale as per 7th CPC as per following revised rates:

S.No.	Ministry of Finance OM No.	Date	of DA	Effective date of DA
		04.11.2016		01.01.2016
1.	F.No. I/2/2016-E-II(B)	04.11.2010		01.07.2016
2.	F.No. 1/3/2017-E-II(B)	30.03.2017		01.01.2017
3.	F.No. 1/9/2017-E-II(B)	20.09.2017		01.07.2017
4.	F.No. 1/1/2018-E-II(B)	15.03.2018	7%	01.01.2018

Note: Payment of aforesaid DA has the approval of Chairperson, Governing Body.

- 1. To report the revision of pay scale of teaching and non-teaching employees of the University and its colleges on the recommendations of the 7th CPC vide University Notification No.

 Estab.II(i)/7th CPC/2018/368 dated 26.03.2018 and Ministry of Finance OM No. 1/1/2016-E-III(A) dated 13.01.2017. The College has sent the files of teaching and non-teaching employees for fixation of pay as per 7th CPC to the University after taking an undertaking.
- 2. To report the revision of pension of retired faculty and other staff in Central Universities and College thereunder and Deemed to Universities whose maintenance expenditure is met the University Grants Commission vide UGC letter No. F.11-4/2017 (CU) dated 19th June, 2018 and MHRD Letter No. F.1/2017-U.II dated 11 June, 2018.
- 13. To report the permission granted for Supply, installation and Commissioning of 160 KVA & 62.5 KVA Diesels Generator Sets at Janki Devi Memorial College and Hostel respectively.
- To report the approval granted for Upgradation of existing LSEase Software in the Library by LIBSYS Ltd.
- 15. To confirm the Minutes of Departmental Promotion Committee meeting held on 7th February, 2018 recommending promotion under LDE of Mr. Navraj, MTS-Security Guard and Mr. Vijay Pratap, MTS-Office Attendant to the post Junior Assistant.

1793 Reported and approved

1794 Reported and approved

1795 Reported and approved

1796 Reported and approved

1797 Confirmed 16. (a) To report the receipt of letter No.
Fin/Pen.Cell/F-40/2018 dated 22.03.2018
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. 2,62,733/- (Rupees Two Lakh Sixty
Two Thousand Seven Hundred and Thirty
Three only) in respect of Mr. Ram Asrey,
Mali, retired on 31.01.2018. The reduced
pension payable monthly after commutation
would be Rs. 4,008/- (Rupees Four Thousand
and Eight only).

1798 Reported

(b) 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. 13,84,599/- (Rupees Thirteen Lakh Eighty Four Thousand Five Hundred Ninety only) in respect of Mrs. Madhulika Singla, Associate Professor, retired on 30.09.2017. The reduced pension payable monthly after commutation would be Rs. 22,800/- (Rupees Twenty Two Thousand and Eight Hundred only).

1799 Reported

(c) To report the receipt of letter No. Fin/Pen.Cell/F-25/2018 dated 28.05.2018 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. 3,02,261/- (Rupees Three Lakh Two Thousand Two Hundred and Sixty one only) in respect of Mr. Anup Singh, Safai Karamchari, retired on 31.08.2017. The reduced pension payable monthly after commutation would be Rs. 4,611/- (Rupees Four Thousand Six Hundred and Eleven only).

1800 Reported

(d) To report the receipt of letter No. Fin/Pen.Cell/F-40/2018 dated 06.06.2018 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. 13,62,008/- (Rupees Thirteen Lakh Sixty Two Thousand and Eight only) in respect of Mrs. Nalini Narula, Associate Professor, retired on 31.03.2017. The reduced pension payable monthly after commutation would be Rs. 22,428/- (Rupees Twenty Two Thousand Four Hundred and Twenty Eight only).

1801 Reported 17. (a) To report the receipt of letter No.
Fin./Pen.Cell/F.No.31/2017/187 dated
25.01.2018 from the Joint Registrar (Finance),
University of Delhi regarding approval of
restoration of commuted portion of pension
amounting to Rs.1516/- w.e.f. 01.02.2015
in respect of Smt. Krishna Rajput, Ex. Section Officer.

1802 Reported

(b) To report the receipt of letter No.
Fin./Pen.Cell/2018/196 dated 20.02.2018
from the Joint Registrar (Finance),
University of Delhi regarding approval
of restoration of commuted portion of
pension amounting to Rs.3483/- w.e.f.
01.10.2016 in respect of Dr. Asha Malik, Ex. Reader.

1803 Reported

(c) To report the receipt of letter No. Fin./Pen.Cell/2018/195 dated 20.02.2018 from the Joint Registrar (Finance), University of Delhi regarding approval of restoration of commuted portion of pension amounting to Rs.4054/- w.e.f. 01.10.2016 in respect of Dr. Aruna Chakravarti, Ex. Principal.

1804 Reported

(d) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2018/482 dated 17.03.2018 from the Joint Registrar (Finance), University of Delhi regarding approval of restoration of commuted portion of pension amounting to Rs.3660/- w.e.f. 17.03.2018 in respect of Mrs. Subhadra Saxena, Ex. Reader.

1805 Reported

(e) To report the receipt of letter No. Fin./Pen.Cell/ 2018/550 dated 04.04.2018 from the Joint Registrar (Finance), University of Delhi regarding approval of restoration of commuted portion of pension amounting to Rs.1174/- w.e.f. 01.09.2016 in respect of Mrs. S. Bhaskar, Ex. Semi Professional Assistant.

1806 Reported

(f) To report the receipt of letter No.
Fin./Pen.Cell/F.No.31/2018/878 dated
17.05.2018 from the Joint Registrar (Finance),
University of Delhi regarding approval of
restoration of commuted portion of pension
amounting to Rs.3660/- w.e.f. 16.01.2018 in
respect of Dr. Veena Aggarwal, Ex. Reader.

1807 Reported

(g) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2017/187 dated 17.05.2018 from the Joint Registrar (Finance), University of Delhi regarding approval of

1808 Reported restoration of commuted portion of pension amounting to Rs.3136/- w.e.f. 01.06.2016 in respect of Mrs. R. Khera, Ex-Reader.

(h) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2018 dated 17.05.2018 from the Joint Registrar (Finance), University of Delhi regarding approval of restoration of commuted portion of pension amounting to Rs.991/- w.e.f. 16.01.2018 in respect of Mrs. Jagjit Kaur, Ex. Senior Assistant. 1809 Reported

18. 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:

1810 Governing Body kept the matter in abeyance as it is sub-judice

Name	Qualification	s <u>Dept.</u>	Date of appointment/ re-appointment
Ms. Neelu Verma	M.Com., DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Bhawna Pal	M.Com., DU HP Univ., Doi NET cleared	Commerce ng Ph.D.	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Shweta Gupta	M.Com., DU C.A., NET cle	Commerce ared	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Mamta	MBA, I.P. Uni NET cleared	v. Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Ekta Bansal	MBA, Banasthali Uni NET cleared	Commerce v.,	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Meghna Singh	M.Com, DU NET cleared	Commerce .	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets

<u>Name</u>	<u>Qualifications</u>	Dept.	Date of appointment/ re-appointment
Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sakshi Gambhir	M.Com, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Aruna Sharma	M.Com., DU NET cleared	Commerce	16-05-2018 to 19-05-2018 or till selection committee meets
Mr. Devendra Kumar	M.A., CCS Uni	v. Economics	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sakshi Goel Bansal	MA, DU NET cleared	Economics.	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	02-05-2018 to 19-05-2018 or till selection committee meets.
Ms. Puja Pal	M.Phil, JNU JRF cleared	Economics	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Deepak Manchanda	M.A., Pune Un NET cleared	iv. Economics	o2-05-2018 to 19-05-2018 or till selection committee meets
Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics	03-05-2018 to 19-05-2018 or till selection committee meets
Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	05-05-2018 to 19-05-2018 or till selection committee meets
Dr. Anil Kumar	Ph.D.,DU NET Exempte	Hindi d	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Kapildeo Kumar Paswan	M.A., DU Ph.D., DU JRF cleared NET exempted	Hindi d	04-05-2018 to 19-05-2018 or till Selection Committee meets

<u>Name</u>	<u>Qualification</u>	ons Dept.	Date of appointment/
Ms. Tannu Sharma	M.A., DU NET cleared Doing M.Ph		re-appointment 02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Bharati Arora	M.Phil., DU NET cleared	0	Resigned on 13-03-2018
Ms. Tarini Pandey	M.Phil. IGNOU NET cleared	English	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. T. Grace Sparna	M.Phil. Annamalai U	English niv.	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Ankan Dhar	M.A., DU Doing M.Phil NET cleared	English	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Kaini Anne Mao	M.A., DU · NET cleared	English ·	Resigned on 20-02-2018
Ms. Ruchi Kalita	M.A., DU Doing M.Phil NET cleared	English	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Himanshi Sharma	M.A., DU NET cleared	English ·	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Trisha Mitra	M.A., DU M.Phil, DU NET cleared	English	13-03-2018 to 19-05-2018 or till selection committee meets
Ms. Rida Fatima	M.A., JNU Doing M.Phil NET cleared	English	03-05-2018 to 19-05-2018 or till selection committee meets
Ms. Deeksha Yadav	M.A., JNU NET cleared Doing M. Phil	English	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Anuj Kumar	. M.A., DU Doing M.Phil NET cleared	English	03-05-2018 to 19-05-2018 or till selection committee meets
Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English .	24-02-2018 to 19-05-2018 or till selection committee meets

<u>Name</u>	Qualifications	Dept.	Date of appointment/ re-appointment
Mr. Khurshid Alam	M.A., AMU NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cl	History leared	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Anuradha Goswami	M.Phil., DU , NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Md. Faisal Hussain	M.A., DU NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Savita Khan	M.A. Patna M.Phil, JNU Ph.D., JNU NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil.,DU Doing Ph.D. fro NET cleared	History m DU	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Atul Kumar	M.Phil, JNU NET cleared	History	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sanghamitra Rai	M.A., Jadavpur Ph.D., IGNOU NET exempted	History	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. S. Shravan Kumar	M.A., Hyderaba M.Phil & Ph.D., NET exempted		02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sonia	M.A., DU Doing M.Phil JRF cleared	Mathematics	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	02-05-2018 to 19-05-2018 or till selection committee meets

<u>Name</u>	Q ualification	18 Dept.	Date of appointment/
Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	re-appointment 02-05-2018 to 19-05-2018 or till selection committee meet
Ms. Chanpreet Kaur	M.Phil., DU NET cleared	Mathematics	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Japleen Kaur Lamb	a M.Sc., DU NET cleared	Mathematics	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics (02-05-2018 to 19-05-2018 or-
Mr. Amarjeet Singh	M.Sc. IIT Roorkee Doing Ph.D. JRF cleared	Mathematics 0	2-05-2018 to 19-05-2018 or ill selection committee meets
Mr. Vikas Jorwal Ms. Geeta	M.Sc., IIT Delhi SET cleared	i Mathematics 02	2-05-2018 to 19-05-2018 or I selection committee meets
MS. Geeta	M.A. Doing M.Phil NET cleared	Mathematics 02	2-05-2018 to 19-05-2018 or selection committee meets
Ms. Rashmi Rani		e Mathematics 0	2-05-2018 to 19-05-2018 or selection committee meets
Ms. Khushboo Bassi	M.Sc. DU Doing Ph.D. from NET cleared	Mathematics 02-	05-2018 to 19-05-2018 or selection committee meets
Dr. Sakshi Aggarwal	M.A., DU M JRF Cleared Doing Ph.D. from		02-2018 to 19-05-2018
Ms. Debahuti Brahmchari		ol. Science 02-0	5-2018 to 19-05-2018 or. election committee meets
Ms. Ruchishree	M.Phil, JNU Po Doing Ph.D. NET cleared	ol. Science 02-05	5-2018 to 19-05-2018 or lection committee meets
Mr. Vijay Kumar Beditia	M.A. JNU Pol M.Phil. JNU Doing Ph.D. NET cleared	l. Science. 02-05 till sel	-2018 to 19-05-2018 or ection committee meets
Mr. Satya Prakash Singh	Ph.D., DU Pol. Exempted	Science 02-05- till sele	2018 to 19-05-2018 or ection committee meets

<u>Name</u>	Qualifications	Dept.	Date of appointment/
Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	re-appointment 02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Arvind K. Patel	M.A., JNU M.Phil, JNU Doing Ph.D. fro		02-05-2018 to 19-05-2018 or till selection committee meets
	JRF cleared	MI 31 (C	P
Mr. Khush Kumar Gayasen	M.A. Patna M.Phil., JNU Ph.D., JNU NET cleared	Pol. Science	03-05-2018 to 19-05-2018 or till selection committee meets
Mr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Rohit Kumar Singh	M.A., JNU M.Phil, JNU JRF cleared	Pol. Science	24-01-2018 to 19-05-2018
Mr. Rahul Kumar Maurya	M.Phil, JNU Doing Ph.D. NET cleared	Philosophy	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Velmurugan K.	Ph.D., Pondiche NET cleared	erry Philosophy	/ 02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Sulagna Pal	M.A., M.Phil, D NET cleared	U Philosophy	02-05-2018 to 19-05-2018 or till selection committee meets
Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	02-05-2018 to 19-05-2018 or till selection committee meets
Mr. Rajinder Kumar	M.A., DU NET & JRF clea	Sanskrit ared	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Indu Soni	M.A., KU M.Phil., KU Doing Ph.D. from NET cleared	Sanskrit m DU	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared		02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Kanika Kakkar	M.A., DU NET cleared		02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Pouriangthanliu	M.Phil, JNU NET cleared		02-05-2018 to 19-05-2018 or till selection committee meets

<u>Name</u>	Qualifications	Dept.	Date of appointment/
Mr. Suraj Beri	M.A., JNU M.Phil, JNU NET cleared	Sociology •	<u>re-appointment</u> 02-05-2018 to 19-05-2018
Ms. Aastha Mitra	M.Sc, DU NET cleared	HDFE (FCW)	02-05-2018 to 19-05-2018 or till selection committee meets
Ms. Nisha	M.P.Ed, DU NET cleared	Phy. Educat	ion 02-05-2018 to 19-05-2018 o till selection committee meets
Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	02-05-2018 to 19-05-2018 or till selection committee meets
Dr. Nemika Relhan	Ph.D. Teri Univ. JRF cleared	Env. Studies	02-05-2018 to 19-05-2018 or till selection committee meets
То			

9. To approve the appointment of the following non-teaching staff on permanent basis from the date(s) mentioned against each after following due procedure as per rules:

1811 Approved

S.No.		Designation	Category	Date of
1.	Mr. Manpreet	Senior Assistant	UR (OBC)	Appointment
2.	Mr. Manoj Sharma	Senior Technical Assistant	UR.	16-02-2018 20-02-2018
3.	Mr. Dinesh Chand Bahuguna	Semi Professional Assistant	UR	16-02-2018
ļ. -	Ms. Mamta	Semi Professional Assistant	sc	27-03-2018
	Ms. Kamla Rani	Assistant (PWD)	PWD-OH	16-03-2018
·	Ms. Deepti	Junior Assistant	UR (OBC)	19-02-2018
	Mr. Vijay Prakash	Junior Assistant	OBC	19-02-2018
-	Ms. Meeņakshi	Junior Assistant	ST	01-03-2018
	Mr. Deepak Kumar	MTS –Compulter Lab Attendant	UR	19-02-2018
	Ms. Sunita Meena	MTS-Library Attendant	ST	19-02-2018
	Mr. Vikas Saini	MTS-Library Attendant	OBC	05-03-2018
2. •	Mr. Sudhir Kumar	MTS-Library Attendant	SC	09-03-2018

-13-

20. To approve the appointment/re-appointment of the following non-teaching staff on purely contract basis from the date(s) mentioned against each:

1812 Approved

5.1	No. Name	Post		Appointmen	t/ Dot C	
1.) / D > -		- 1	Reappointm		•
1.	Mr. R.N. Vashista	Consultant (A.	0)	Reappointme		ment
2.	* * * * * * * * * * * * * * * * * * * *		٠.,	reappointing)18 to
2.	Mr. Jai Prakash	Semi Professor	nal	Appointment	24-11-20	
1		Assistant		, rbhommemt	13-03-20	
3.	Mr. Khemchand	MTS-Library	+	Annointme	12-09-20	
-			1.	Appointment	16-03-20	18 to
4.	Mr. Shiv Charan	MTS-Mali	-+;	2 ann airt	15-09-20	
<u></u>			1	Reappointmen	,	18 to
5.	Mr. Deepak Kumar	MTS-Computer	-	Page 1	12-10-201	
		Lab. Attendant	"	Reappointmen	<u>-</u> 1	
6.	Ms. Leela Wati	MTS-Mali	- n		12-10-201	
<u></u>		Induit	, K	eappointment		
7.	Ms. Bimla Devi	MTS-Attendant			12-10-201	
<u> </u>		THE PARCHOANE	K	eappointment	13-04-201	8 to
8.	Mr. Dinesh Kumar	MTS-Mali	1		12-10-2018	8
	 	- Vitari	K	eappointment	13-04-2018	
9.	Mr. Dinesh Kumar	MTS-Security	1		12-10-2018	3
	(Maurya)	Guard	Re	eappointment	13-04-2018	
10.	Mr. Puran Singh	MTS-Security	+-		12-10-2018	
	1	Guard	Re	appointment	23-04-2018	
11.	Mr. Desh Raj	MTS-Mali	-		22-10-2018	
		Iviall	Ke	appointment	13-04-2018	to
12.	Mr. Ram Baran	MTS-Mali	-		12-10-2018	
	·		Kea	appointment	13-04-2018	to
13.	Mr. Rajesh Bisht	MTS-Security			12-10-2018	- 1
		Guard	Rea	ppointment	13-04-2018 t	0
4.	Ms. Anima	MTS-Attendant			12-10-2018	
		1 Tuendant	Kea	ppointment	13-04-2018 to	0 +
5.	Mr. Anup	MTS-Safai			12-10-2018	- 1
	<u>.</u>	Karamchari	App	ointment	13-02-2018	_
_	ve the additional 1.	A Landing Chari			(for 89 days)	- 1

`o approve the additional duty allowance iven to the non-teaching staff as per etails given below:

1813 Approved

S.No.	Name	Poto of All	
!.	Mr. Varun Jain	Rate of Allowance	Date
		10% of Basic Pay+ DA	01.03.2018
• .	Mr. Omvir Baisoya	10%/20% of Basic	01.02.0010
		Pay + DA	01.03:2018/
.	Mr. Kumer Pal		01.04.2018
	·	20% of Basic Pay+ DA	01.04.2018
- 1	Mr. Vijay Pratap	10% of Basic Pay+	01.04.5
	<u> </u>	DA Dasic ray+	01.04.2018

Any other matter with the permission of the Chair.

- 1. To seek guidance about Dr. Shubhra Dey who has not as yet joined the college after being relieved from the post of Registrar, Central University of Gujarat and repatriation to parent institution w.e.f. 17.02.2018.
- To report about the grievance put up by Dr. Kaushal Kishore, A.O. against Ms. Aradhana Gupta.
- To seek advice regarding Reservation Roster for making appointments of Assistant Professors on adhoc basis for the next academic session. in the matter.
- Lack of professional courtesy and creation of groupism by some non-teaching employees:
- 5. To consider and approve the report of the committee constituted to consider the following cases on compassionate ground:
 - 1. Mr. Rajesh S/o Late Sh. Chhotay Singh
 - 2. Mr. Puran Singh S/o Late Sh. Dalip Singh
- To report the death of Shri Ram Baran, MTS-Mali (on contract) on 11-06-2018.

Meeting ended with a vote of thanks to the chair.

(PROF. SWATI SAHA)

Pooran Shawe

(DR. POONAM SHARMA)

(DR. SWATIPAL)

1814

The Governing Body recommend that a letter to be sent to Dr. Shubhra Dey and if no response is received from Dr. Dey's side, it was suggested that Principal might consult with Delhi University's official for further action.

1815

The Governing Body unanimously recommended that the accusation of Mrs. Aradhana Gupta is baseless and she should write an apology letter in this regard. A letter to be given to her citing the Committee's recommendation.

1816

The Governing Body suggested that the college should wait for rules and University's decision

1817
Informed. The Governing Body advised that one should be sensitive and firm in such cases.

1818 Considered and approved

1819 Reported

PROF PROTIENT

(PROF. P.P. CHAKRABORTY)

(MS. BIJOYATA YONZON)