



JANKI DEVI MEMORIAL COLLEGE

(UNIVERSITY OF DELHI)

Sir Ganga Ram Hospital Marg, New Delhi-110060 Website: www.jdm.du.ac.in E-Mail: info@jdm.du.ac.in

Minutes of the Governing Body meeting held on Tuesday, 30th July, 2019 at 3:00 p.m. in the Principal's Room.

The following memebers were present:

Prof. Brajesh C. Choudhary - University Representative (Chairman)

To confirm the minutes of previous Governing 1870

Prof. N. C. Pant – University Representative (Treasurer)

Dr. Swati Pal - Principal

Mrs. Manju Pal - Teachers' Representative

Dr. Deepshikha - Teachers' Representative

	Body meeting held on 22 nd April, 2019.	Confirmed and approved
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.	1871 Reported and approved
	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.	
3.	To discuss the preparations for Founder's Day and launch of Diamond Jubilee Celebrations to be held on 1st August, 2019	1872 The preparations for Founder's Day and launch of Diamond Jubilee were discussed.
36 W)	M NO EMENTER	The necessary security and other arrangements made to receive the Vice President as the Chief Guest were reported. The planned programme of action was discussed. The members of the Governing Body and Staff Advisors personally visited the venue of the event (i.e. College Auditorium) to inspect the ongoing preparations.

It was advised by Prof. Brajesh C. Choudhary that all the students and teachers must be requested to wear a formal attire while attending the aforemenioned event. The members of the Governing Body agreed that a formal dress code would match the appropriateness of the occasion. To consider the applications for grant of leave 4. submitted by Dr. Rajshree Chandra, Associate It was decided that the decision on Professor in Political Science and Dr. Chanchal, Dr. Rajshree Chandra's application Assistant Professor in Political Science. for sabbatical leave would remain pending till the arrival of EC resolution or further clarification from the university. Dr. Chanchal's application for child care leave was accepted. It was decided that Chanchal would remain on child care leave for next four August from months i.e. Τt 2019. November, recommended that the Department of Political Science could appoint an Adhoc teacher as per the existing panel (i.e. on the basis of last approved 200 point roster). In addition, the Governing Body also decided that Sudha Upadhyaya (Associate Professor, Department of Hindi) would remain on medical leave for next one month or till full recovery, whichever is later. Once more, the Governing Body agreed that the last approved Roster could be used to make an ad hoc Sudha against appointment Upadhyaya, as decided for sanction of leave to Chanchal in the Political Science Department. 1874 To report the visit of Inspection Committees for It was reported that the Inspection introduction of following new courses on the dates Committees for introduction of new mentioned against each: courses - B.Sc. Hons in Statistics, Operational Research and Computer Inspection Committee for introduction of B.Sc. Science - had visited the College. (H) Stastistics-9th May, 2019 The Inspection Committees were

	 Inspection Committee for introduction of B.Sc. (H) Operational Research- 30 April, 2019 Inspection Committee for introduction of B.Sc. (H) Comp Science- 23rd January, 2019 	satisfied and they had recommended the introduction of new courses. The College is, therefore, in the process of building up the required infrastructure for these new courses.
6.	To report the revision of allowances of the non-teaching staff on the basis of 7 th Central Pay Commission with effect from 1 st July, 2017. Note: The payment of revised allowances had the approval of Chairman, Governing Body.	1875 Reported
7 (a)	To report the approval of the fixation of pay in the revised pay scale under 7 th Central Pay Commission of the following non-teaching staff members as per details mentioned against each:	1876 Reported

S.	Name	Designation	Pre-	Revised	Applicable	Date of
No.			revised	basic	level &	Next
			pay with	pay as	Cell	Increment
			G.P. as on	on		(if
			1.1.2016	1.1.2016		otherwise
	1					admissible)
1.	Ms. Pushpa	Library	6330+ _. GP	20900	Level-01	01.07.2016
	Yadav	Attendant	1800	,	Cell-06	
2.	Mr. Brham	Assistant	10000+GP	32300	Level-04	01.07.2016
	Pal		2400		Cell-09	
3.	Mr. Surendra	Sr.Personal	15290+GP	52000	Level-07	01.07.2016
	Kumar	Assistant	4600		Cell-06	
4.	Mr. Kishan	MTS	6840+GP-	22800	Level-01	01.07.2016
	Bahadur		1800		Cell-09	
5.	Dr. Kaushal	Administrative	15600+GP	56100	Level-10	01.07.2016
	Kishore	Officer	5100		Cell-01	
6.	Mr. Manpreet	Junior	7090+GP	23800	Level-02	01.07.2016
	_	Assistant	1900		Cell-07	
7.	Mr. Varun	Junior	7090+GP	23800	Level-02	01.07.2016
	Jain	Assistant	1900		Cell-07	
8.	Mr. Gurudeen	MTS	9820+GP	31100	Level-03	01.07.2016
	Yadav		2000	•	Cell-13	-
9.	Mr. Ram	MTS	9760+GP	31100	Level-03	01.07.2016
	Kishan		2000		Cell-13	
10.	Mr. Madan	Tabla	16530+GP	53600	Level-06	01.07.2016
	Lal	Accompanist	4200		Cell-15	
11.	Mr. Gian	Sr. Assistant	19440+	62200	Level-06	01.07.2016
	Chand Gulati		GP 4200		Cell-20	
12.	Mr. Arvind	Assistant	8540+ GP	28700	Level-04	01.07.2016
	Pal		2400		Cell-05	
13.	Ms. Aradhna	Assistant	14950+	46800	Level-05	01.07.2016
/	Gupta	,	GP 2800		Cell-17	

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31.12.2016 as follows:

Revised Gross Pension: Rs. 93650 Diff. of Commutation (40% of Pension): Rs. 21,22,79/-

Revised Pension after Commutation:

Rs. 56190



In case of Death Revised Normal Family Pension: 56,190/w.e.f. 18.12.2018 and onwards (e) To report receipt of the letter 1881 No. Fin./Pen.Cell/F.No.31/2019/704 dated 13th Reported May 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of the Competent Authority for the restoration of commuted portion of pension amounting to Rs. 3,333/- w.e.f. 08.01.2017 i.e. after 15 years from the recéipt of cheque of commuted value of pension by Ms. Usha Nagpal. report the receipt letter No. 1882

(f) To Fin./Pen.Cell/F.No.31/2019/956; dated 27th June, 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of revision of Pension pre-2006 pensioners in respect on Mrs. R. Khera, Ex-Reader determined as follows:

Reported

Name	Pension fixed on 01.01.2006	Pension after commutation	Family Pension
Mrs. R. Khera	Rs. 23,200/-	20,064/-	13,920/-

(g) To report the receipt of letter No. Fin./Pen.Cell/F.No.31/2019/962 27th dated. June, 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of revision of Pension as per VIIth Pay Commission in respect of Ms. S. Dev, Ex-Librarian who retired on 15.11.1995 determined as follows:

1883 Reported

Name	Pension fixed on 01.01.2006	Additional Pension
Mrs. S. Dev	Rs. 23,200/-	Add 20% additional pension on attaining the age of 80 years Rs. 4640/- w.e.f. 01.03.2018

(h) To report the . receipt letter No. Fin./Pen.Cell/F.No.31/2019/146 dated July, 2019 from the Joint Registrar (Finance), University of Delhi regarding approval of the Competent Authority for the restoration of

1884 Reported

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	3,676/- w.e.f. 01.	of pension amounting to Rs 03.2018 i.e. after 15 year f cheque of commuted value K.A. Jamuna.	s	
	Fin./Pen.Cell/F.No July, 2019 from th University of Dell Competent Autho commuted portion 3,744/- w.e.f. 16.	o.31/2019/146 dated 16th ne Joint Registrar (Finance) ni regarding approval of the rity for the restoration of pension amounting to Rs 04.2019 i.e. after 15 years of cheque of commuted value.	f	
-	Fin./Pen.Cell/F.No 2019 from the University of Dell Competent Autho commuted portion 3,735/- w.e.f. 01. from the receipt of	receipt of letter No 31/2019/017 dated 8 th July Joint Registrar (Finance) ni regarding approval of the rity for the restoration of pension amounting to Rs 10.2018 i.e. after 15 years cheque of commuted value (Mrs) V.D. Pandey.	Reported	
	Fin./Pen.Cell/F.No 2019 from the University of Dell Competent Autho commuted portion 3,651/- w.e.f. 01.	Joint Registrar (Finance) in regarding approval of the rity for the restoration of pension amounting to Rs 10.2018 i.e. after 15 years of cheque of commuted values		i
9	appointment of Professors on adho	prove the appointment/re- the following Assistan- the basis on recommendations Selection Committees from the against each:	Reported and Appro	oved
S No.	Name	Oualifications Dept.	Date of appoin	tment/

S.No. Name	Quanneations	<u> Бері.</u>	re-appointment
1. Ms. Neelu Verma	M.Com., DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
2. Ms. Bhawna Pal	M.Com., DU HP Univ., Doing MET cleared	Commerce g Ph.D.	20-07-2019 to 19-11-2019 or till selection committee meets
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3. Ms. Shweta Gupta	M.Com., DU C.A., NET cle	Commerce ared	20-07-2019 to 19-11-2019 or till selection committee meets
4. Ms. Mamta	MBA, I.P. Uni NET cleared	v. Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
5. Ms. Ekta Bansal	MBA, Banasthali Uni NET cleared	Commerce v.,	20-07-2019 to 19-11-2019 or till selection committee meets
6. Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
7. Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
8. Ms. Meghna Singh	M.Com, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
9. Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
10. Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
11. Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
12. Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
9. Ms. Ąsma Anjum	M.Com, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
14. Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
15. Ms. Sakshi Gambhir	M.Com, DU NET cleared	Commerce *	20-07-2019 to 19-11-2019 or till selection committee meets
16. Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	20-07-2019 to 19-11-2019 or till selection committee meets
17. Mr. Devendra Kumar	M.A., CCS Univ NET Cleared	. Economics	20-07-2019 to 19-11-2019 or till selection committee meets
18. Ms. Sakshi Goel Bansal	MA, DU NET cleared	Economics	20-07-2019 to 19-11-2019 or till selection committee meets

	19. Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	20-07-2019 to 19-11-2019 or till selection committee meets
	20. Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	20-07-2019 to 19-11-2019 or till selection committee meets
	21. Ms. Puja Pal	M.Phil, JNU JRF cleared	Economics	20-07-2019 to 19-11-2019 or till selection committee meets
	22. Mr. Deepak Manchanda	M.A., Pune Univ	. Economics	20-07-2019 to 19-11-2019 or till selection committee meets
	23. Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics .	20-07-2019 to 19-11-2019 or till selection committee meets
	24. Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	20-07-2019 to 19-11-2019 or till selection committee meets
	25. Dr. Anil Kumar	Ph.D.,DU NET Exempted	Hindi	20-07-2019 to 19-11-2019 or till selection committee meets
	26. Ms. Tannu Sharma	M.A., DU NET cleared Doing M.Phil.	English	20-07-2019 to 19-11-2019 or till selection committee meets
	27. Ms. Tarini Pandey	M.Phil., IGNOU NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
,	28. Ms. T. Grace Sparna	M.Phil. Annamalai Univ	English	20-07-2019 to 19-11-2019 or till selection committee meets
	29. Mr. Ankan Dhar	M.A., DU Doing M.Phil NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
	30. Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English ₂	20-07-2019 to 19-11-2019 or till selection committee meets
	31. Ms. Ruchi Kalita	M.A., DU Doing M.Phil NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
	32. Ms. Rida Fatima	M.A., JNU Doing M.Phil NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
	33. Mr. Anuj Kumar	M.A., DU Doing M.Phil NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
	34. Ms. Jaya Yadav	M.A., DU M.Phil, DU 'NET Cleared	English .	20-07-2019 to 19-11-2019 or till selection committee meets
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35, Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English	20-07-2019 to 19-11-2019 or till selection committee meets
36. Mr. Khurshid Alam	M.A., AMU NET cleared	History	20-07-2019 to 19-11-2019 or till selection committee meets
37. Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	20-07-2019 to 19-11-2019 or till selection committee meets
38. Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	20-07-2019 to 19-11-2019 or till selection committee meets
39. Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cl	History eared	20-07-2019 to 19-11-2019 or till selection committee meets
40. Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	20-07-2019 to 19-11-2019 or till selection committee meets
41.Md. Faisal Hussain	M.A., DU NET cleared	History	20-07-2019 to 19-11-2019 or till selection committee meets
42. Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil.,DU Doing Ph.D. fro NET cleared	•	20-07-2019 to 19-11-2019 or till selection committee meets
43. Mr. S. Shravan Kumar	M.A., Hyderaba M.Phil & Ph.D., NET exempted		20-07-2019 to 19-11-2019 or till selection committee meets
44.Mr. Rudra Pratap Yadav	M.A., DU M.Phil, DU NET & JRF Clea	History	20-07-2019 to 19-11-2019 or till selection committee meets
45. Ms. Sonia	M.A., DU Doing M.Phil JRF cleared		20-07-2019 to 19-11-2019 or till selection committee meets
46. Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
47. Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
48. Ms. Tanu Gupta	M.Phil, DU NET cleared		20-07-2019 to 19-11-2019 or till selection committee meets
49.Ms. Chanpreet Kaur	M.Phil., DU NET cleared		20-07-2019 to 19-11-2019 or till selection committee meets
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50. Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
51.Mr. Amarjeet Singh	M.Sc. IIT Roorkee Doing Ph.D., JR		20-07-2019 to 19-11-2019 or till selection committee meets
52. Mr. Vikas Jorwal	M.Sc., IIT Delhi SET cleared	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
53. Ms. Geeta	M.A. Doing M.Phil NET cleared	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
54. Ms. Rashmi Rani	Ph.D. IIT Roork NET exempted	ee Mathemati	es.20-07-2019 to 19-11-2019 or till selection committee meets
55. Ms. Arti Sharma	M.Sc. Math, DU Ph.D., DU JRF Qualified	Mathematics	20-07-2019 to 19-11-2019 or till selection committee meets
56. Ms. Debahuti Brahmchari	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
57. Ms. Ruchishree	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
58. Mr. Vijay Kumar Beditia	M.A. JNU M.Phil. JNU Doing Ph.D. NET cleared	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
59. Mr. Satya Prakash Singh	Ph.D., DU NET Exempted	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
60. Mr. Ahirrao Dinesh Bharat	t M.A., JNU JRF cleared	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
61.Mr. Arvind K. Patel	M.A., JNU M.Phil, JNU Doing Ph.D. fro JRF cleared		20-07-2019 to 19-11-2019 or till selection committee meets
62. Mr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	20-07-2019 to 19-11-2019 or till selection committee meets
63. Mr. Rahul Kumar Maurya	M.Phil, JNU Doing Ph.D. NET cleared	Philosophy	20-07-2019 to 19-11-2019 or till selection committee meets
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64. Mr. Velmurugan K.	Ph.D., Pondic NET cleared	cherry Philoso	phy 20-07-2019 to 19-11-2019 or till selection committee meets
65. Ms. Sulagna Pal	M.A., M.Phil NET cleared	, DU Philosop	hy 20-07-2019 to 19-11-2019 or till selection committee meets
66. Dr. Harsh Bala	Ph.D., DU NET Exempte	Sanskrit ed	20-07-2019 to 19-11-2019 or till selection committee meets
67. Mr. Rajinder Kumar	M.A., DU NET & JRF c	Sanskrit leared	20-07-2019 to 19-11-2019 or till selection committee meets
68. Ms. Indu Soni	M.A., KU M.Phil., KU Doing Ph.D. fi NET cleared		20-07-2019 to 19-11-2019 or till selection committee meets
69. Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	20-07-2019 to 19-11-2019 or till selection committee meets
70. Mr. Anil Kumar Arya	M.A., JNU M.Phil, JNU Doing Ph.D. N	Sanskrit ET cleared	20-07-2019 to 19-11-2019 or till selection committee meets
71. Ms. Kanika Kakkar	M.A., DU NET cleared	Sociology	20-07-2019 to 19-11-2019 or till selection committee meets
72. Ms. Pouriangthanliu	M.Phil, JNU NET cleared	Sociology	20-07-2019 to 19-11-2019 or till selection committee meets
73. Ms. Nisha	M.P.Ed, DU NET cleared	Phy. Educati	on 20-07-2019 to 19-11-2019 or till selection committee meets
74. Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	20-07-2019 to 19-11-2019 or till selection committee meets
75. Dr. Nemika Relhan	Ph.D. Teri Univ JRF cleared	Env:-Studies	20-07-2019 to 19-11-2019 or till selection committee meets
76. Ms. Mamta	M.Phil Ph.D.	Comp. Sc.	20-07-2019 to 19-11-2019 or till selection committee meets
77. Ms. Prerna Butta	M.Sc., DU NET Cleared	HDFE	20-07-2019 to 19-11-2019 or till selection committee meets

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10	To approve Chairman's action with regard to the	1
	following:-	
	(a) Reappointment of Mr. R.N. Vashista as	1889
	Consultant against the vacant post of Administrative Officer w.e.f. 27 th May, 2019 for a period of six months or till such time the post filled up, whichever is earlier.	Approved
	(b) Award of contracts for the following works to the L1 contractor after following due process	1890 Approved
- 2	on the CPPP portal: 1. Work of Re-construction of Road awarded to	
	M/s S S Builders and Construction Co. 2. Construction of Porta Cabin above Music Room awarded to M/s The Unit House Co.	

The meeting ended with a vote of thanks to the chair.

(PROF. BRAJESH C. CHOUDHARY)

(MRS. MANJU PAL)

(DR. SWATI PAL)

(PROF. N.C. PANT)

(DR. DEEPSHIKHA)