



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

Minutes of the Governing Body meeting held online on Thursday, 8th September, 2020 at 3:00 p.m. on Zoom.

The following members were present:

- Prof. Brajesh Choudhary – University Representative
- Prof. M P Sachdeva – University Representative
- Dr. Swati Pal – Principal and Member Secretary
- Dr. Sharda Sharma Gautam – Teachers’ Representative
- Mr. Zubeer Ahmad – Teachers’ Representative

1.	To welcome the new members and elect the Chairman and Treasurer....	<p>1932</p> <p>The Principal welcomed and introduced the new members – Prof. M.P. Sachdeva, University Representative and Mr. Zubeer Ahmad, Teachers’ Representative.</p> <p>The following office bearers were unanimously elected as follows:</p> <ol style="list-style-type: none"> 1. Prof. Brajesh C. Choudhary Chairman 2. Prof. M P Sachdeva Treasurer
2.	To confirm the minutes of the previous Governing Body meeting held on 28 th November, 2019.	<p>1933</p> <p>Confirmed</p> <p>The Principal informed that the reappointment of adhoc teachers was kept in abeyance as per the Governing Body decision and was only withdrawn after duly writing to the University authorities and informing them three times of the decision to withdraw abeyance (there was no Governing Body after 3rd December 2019) .She apprised that most of the colleges had already withdrawn the abeyance before she did. Thereafter, the University issued a letter on 20.12.2019</p> <p>After due deliberations and in view of the University letter No. CB-II/Cir No. 32(a)/2019/500 dated 20.12.2019, the Governing Body approved the appointment/reappointment of the adhoc teachers thereon.</p>

Ja

2020/24

Sharma

Zubeer Ahmad

3.	<p>To report and approve the following:-</p> <p>a. The receipt of Grant-in-aid from the University Grants Commission since the last meeting of the Governing Body as per annexure.</p> <p>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.</p>	<p>1934 Reported and Approved</p>
4.	<p>To consider the applications received for grant of leave.</p>	<p>1935</p> <p>The application for Child Care Leave (CCL) submitted by Dr. Shilpa Chaudhary and Ms. Jyoti for extension of Study Leave w.e.f. 23 July, 2020 were considered.</p> <p>As per the presently operational leave rules, the GB decided to grant leave to all the aforementioned applicants.</p>
5.	<p>To consider the proposal for construction of a new Computer Laboratory (Porta Cabin) above the existing Computer Lab (old Sports Room) near the College Canteen.</p>	<p>1936 Approved The Tender should be invited through CPP Portal in a two bid system and awarded as per rules.</p>
6.	<p>To consider setting up of an E-Resource Centre in the Library.</p>	<p>1937 Approved. The Principal apprised that the financial resources would be met from the Library Improvement Funds.</p>
7.	<p>To consider the urgent interior repair and renovation of the following:</p> <p>1. Bank premises Estimated Cost – Rs. 1,22,775/-</p> <p>2. Toilet above the bank Estimated Cost – Rs. 57,363/-</p> <p>3: Chajjas in the Library Corridor Estimated Cost – Rs. 3,42,125/-</p>	<p>1938 Approved Tenders should be given as per rules.</p>
8.	<p>To report the change in signing authority in the Bank from Treasurer to Bursar in the Development Fund and Provident Fund Bank Accounts.</p>	<p>1939 Reported The Chairman said that now it should go back to the Treasurer, Governing Body.</p>
9.	<p>To apprise about the discussion held regarding fee concession in view of COVID-19 pandemic.</p> <p><i>[Handwritten signatures: J, P, D]</i></p>	<p>1940 The Principal informed the Governing Body about the discussion held regarding the fee concession with Dr. Kusum Krishna and members of the College.</p> <p>The matter was discussed and it was decided to make a uniform policy for grant of fee concession to the needy students. The</p>

J

		Chairman asked the Principal to constitute a committee to chalk out a policy. One member of the committee should be from the economically weaker background.
10.	To discuss about the Safety Audit of the College Buildings.	1941 The matter was discussed and it was mentioned that the security and safety should not be compromised. Safety Audit of the College should be done at the earliest.
11.	To consider and approve the procurement of a College Van (9 seated 3preferably) from the Sports Fund.	1942 Approved. It was recommended to procure preferably a petrol vehicle.
12.	To report the approval of the fixation of pay in the revised pay scale under 7 th Central Pay Commission of the following faculty member as per details mentioned below:	1943 Reported

S.No.	Name	Designation	Revised basic pay as on 1.1.2016 as per 7 th cpc	Applicable level & Cell	Date of Next Increment (if otherwise admissible)
1.	Ms. Rita Sinha	Associate Professor	1,61,600/-	Level-13A Cell-8	01.07.2016

13.	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 member as per details mentioned below:	1944 Reported
-----	--	------------------

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 th cpc	Applicable level & Cell	Date of Next Increment (if otherwise admissible)
1.	Mr. Kumer Pal	Library Attendant	9600+ GP-2000	30200/-	Level-03 Cell-12	01.07.2016

14.	(a) To report the receipt of letter No. Fin/Pen.Cell/F-31/2019/64 dated 21/22 May 2020 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. Sarojini Singhal, Ex-Associate Professor, who retired on 30.09.2017 as follows: Gross Pension: Rs. 1,02,350/- w.e.f. 01.10.2017 Commutation of Pension: Rs. 35,67,676/- Pension after commutation: 61410/- Family Pension: Rs. 61410/- w.e.f. 01.10.2019 and onwards	1945 Reported
-----	---	------------------

ge

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]

<p>(b) To report the receipt of letter No. Fin/Pen.Cell/F-31/2019/113 dated 30 June/01 July, 2020 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that retirement benefits have been determined in respect of Ms. Manju Pal, Ex-Associate Professor, who retired on 31.03.2020 as follows:</p> <p>Gross Pension: Rs. 1,05,400/- w.e.f. 01.01.2017 Commutation of Pension: Rs. 38,40,439/- Pension after commutation: 63,240/- Family Pension: Rs. 63,240/- w.e.f. 15.03.2022 and onwards</p>	<p>1946 Reported</p>
--	--------------------------

<p>(c) To report the receipt of letter No. Fin/Pen.Cell/F-31/2020/49 dated 24/25 February, 2020 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that retirement benefits have been determined in respect of Ms. Geeta Wadhwa, Ex-Associate Professor, who retired on 31.12.2010 as follows:</p> <p>As per 6th CPC Gross Pension: Rs. 31,290/- w.e.f. 01.01.2011 to 31.12.2015. As per 7th CPC Gross Pension: Rs. 80416/- w.e.f. 01.01.2016 and onwards</p>	<p>1947 Reported</p>
--	--------------------------

<p>15 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>	<p>1948 Approved</p>
--	--------------------------

<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.	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
2.	Ms. Bhawna Pal	M.Com., DU HP Univ., Doing Ph.D. NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
3.	Ms. Shweta Gupta	M.Com., DU C.A., NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

Seu

Jha

Borah

Darone

4. Ms. Mamta	MBA, I.P. Univ. NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
5. Ms. Ekta Bansal	MBA, Banasthali Univ., NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
6. Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil.	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
7. Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil.	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
8. Ms. Meghna Surana	M.Com, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
9. Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
10. Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
11. Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
12. Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
13. Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
14. Ms. Stanzin Tsewang	M.Com, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

15. Mr. Tushar Gupta	M.Com, DU NET Cleared	Commerce	13.01.2020 to 19.02.2020
16. Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
17. Mr. Devendra Kumar	Ph.D., CCS Univ. Economics NET Cleared		01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
18. Ms. Sakshi Goel Bansal	MA, DU M.Phil, IGNOU NET cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
19. Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
20. Ms. Trisha Jolly	M.A., IGNOU, NET cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
21. Ms. Puja Pal	M.Phil, JNU JRF cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
22. Mr. Deepak Manchanda	M.A., Pune Univ. Economics NET cleared		01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
23. Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
24. Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
25. Mr. Rajnish Kumr Chandra	M.A., JNU NET cleared	Economics	13.01.2020 to 12.05.2020 (Resigned on 12.02.2020)
26. Mr. Amit Kumar	M.A. JNU M.Phil, JNU NET cleared	Economics	12.02.2020 to 12.06.2020

Ja

Ja

Ja

Ja

27. Dr. Anil Kumar	Ph.D., DU NET Exempted	Hindi	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
28. Ms. Shalini Kumari	M.A. JNU Doing Ph.D.	Hindi	01.01.2020 to 17.02.2020
29. Ms. Tannu Sharma	M.A., DU NET cleared M.Phil.	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
30. Ms. Tarini Pandey	M.Phil., IGNOU NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
31. Ms. T. Grace Sparna	M.Phil. Annāmalai Univ. NET Cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
32. Mr. Ankan Dhar	M.A., DU M.Phil NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
33. Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
34. Ms. Ruchi Kalita	M.A., DU M.Phil NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
35. Mr. Anuj Kumar	M.A., DU Doing M.Phil NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
36. Ms. Jaya Yadav	M.A., DU M.Phil, DU NET Cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
37. Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

for

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

38. Mr. Tarun Sharma	M.Phil, DU NET cleared	English	14.01.2020 to 13.05.2020 15.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
39. Mr. Khurshid Alam	Ph.D., AMU NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
40. Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
41. Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
42. Ms. Akanksha Kumar	Ph.D., JNU JRF and NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
43. Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
44. Md. Faisal Hussain	M.A., DU NET cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
45. Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil., DU Doing Ph.D. from DU	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
46. Mr. S. Shravan Kumar	M.A., Hyderabad M.Phil & Ph.D., DU NET exempted	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
47. Mr. Rudra Pratap Yadav	M.A., DU M.Phil, DU NET & JRF Cleared	History	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
48. Ms. Sonia	M.A., DU M.Phil JRF cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

49. Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
50. Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
51. Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
52. Ms. Chanpreet Kaur	M.Phil., DU NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
53. Ms. Karishma Ahlawat	M.Sc., DU NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
54. Mr. Amarjeet Singh	M.Sc. IIT Roorkee Ph.D., JRF cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
55. Mr. Vikas Jorwal	M.Sc., IIT Delhi SET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
56. Ms. Geeta	M.A. Doing M.Phil NET cleared	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
57. Ms. Rashmi Rani	Ph.D. IIT Roorkee NET exempted	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
58. Ms. Arti Sharma	M.Sc. Math, DU Ph.D., DU JRF Qualified	Mathematics	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
59. Ms. Debahuti Brahmchari	M.Phil, JNU Doing Ph.D. NET cleared	Pol. Science	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
60. Mr. Vijay Kumar Beditia	M.A. JNU M.Phil. JNU Ph.D. NET cleared	Pol. Science	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

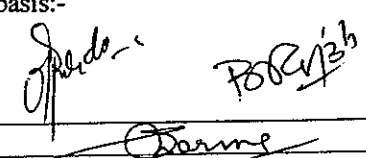
61. Mr. Satya Prakash Singh	Ph.D., DU NET Exempted	Pol. Science	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
62. Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
63. Mr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
64. Mr. Pavan Kumar	M.A. Doing M.Phil NET cleared	Pol. Science	13.01.2020 to 12.05.2020 14.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
65. Mr. Umesh Kumar	M.Phil, JNU JRF cleared	Pol. Science	13.01.2020 to 12.05.2020 14.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
66. Mr. Rohit Kumar Singh	M.A., JNU M.Phil, JNU JRF cleared	Pol. Science	13.01.2020 to 12.05.2020 14.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
67. Mr. Velmurugan K.	Ph.D., Pondicherry Philosophy NET cleared		01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
68. Ms. Sulagna Pal	M.A., M.Phil, DU Philosophy NET cleared		01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
69. Mr. Upendra Kumar	Ph.D., JNU NET cleared	Philosophy	07.01.2020 to 06.05.2020 09.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
70. Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
71. Mr. Rajinder Kumar	M.A., DU NET & JRF cleared	Sanskrit	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets

Su

J.P.

BB

Darmp

72. Ms. Indu Soni	M.A., KU M.Phil., KU Ph.D., DU NET cleared	Sanskrit	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
73. Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
74. Ms. Shaminaj Khan	Ph.D. HSG Central Univ. NET cleared	Sanskrit	02.03.2020 to 25.05.2020 26.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
75. Ms. Kanika Kakkar	M.A., DU NET cleared	Sociology	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
76. Ms. Pouriangthanliu	M.Phil, JNU NET cleared	Sociology	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
77. Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
78. Dr. Nemika Relhan	Ph.D. Teri Univ. JRF cleared	Env. Studies	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 (Resigned)
79. Ms. Nisha	M.P.Ed, DU NET cleared	Phy Edu.	01.01.2020 to 30.04.2020 Resigned on 03.01.2020
80. Mr. Ravi	Ph.D Jiwaji Univ. NET cleared	Phy Edu.	03.02.2020 to 25.05.2020 26.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
81. Ms. Mamta	M.Phil Ph.D.	Comp. Sc.	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020
82. Ms. Prerna Butta	M.Sc., DU NET Cleared	HDFE	01.01.2020 to 30.04.2020 02.05.2020 to 12.06.2020 10.08.2020 to 09.12.2020 or till selection committee meets
16.	To approve the reappointment of the following staff on contractual basis:-		1949 Approved
			

S. No.	Name	Post	Appointment/ Reappointment	Date of appointment
1.	Mr. R.N. Vashista	Consultant AO	Reappointment	29.11.2019 to 28.05.2020 and 01.06.2020 to 30.11.2020
2.	Ms. Priya Singh	House Keeper Krishna Hostel	Reappointment	05.08.2019 to 04.02.2020 and 06.02.2020 to 05.08.2020 and 07.08.2020 to 06.02.2021
3.	Ms. Versha Pal	Junior Assistant Krishna Hostel	Reappointment	12.09.2019 to 11.03.2020 and 13.03.2020 to 12.09.2020
4.	Mr. Jai Prakash	Semi Professional Assistant	Reappointment	17.09.2019 to 16.03.2020 and 18.03.2020 to 17.09.2020
5.	Mr. Khemchand	MTS-Library	Reappointment	20.09.2019 to 19.03.2020 and 21.03.2020 to 20.09.2020
6.	Mr. Shiv Charan	MTS-Mali	Reappointment	20.09.2019 to 19.03.2020 and 21.03.2020 to 20.09.2020
7.	Ms. Leela Wati	MTS-Mali	Reappointment	18.10.2019 to 17.04.2020 and 20.04.2020 to 19.10.2020
8.	Ms. Bimla Devi	MTS-Attendant	Reappointment	17.10.2019 to 16.04.2020 (Appointed on compensatory ground on regular basis w.e.f. 23.01.2020)
9.	Mr. Dinesh Kumar	MTS-Mali	Reappointment	17.10.2019 to 16.04.2020 and 18.04.2020 to 17.10.2020
10.	Mr. Dinesh Kumar (Maurya)	MTS-Security Guard	Reappointment	18.10.2019 to 17.04.2020 and 20.04.2020 to 19.10.2020
11.	Mr. Desh Raj	MTS-Mali	Reappointment	18.10.2019 to 17.04.2020 and 20.04.2020 to 19.10.2020
12.	Ms. Anima	MTS-Attendant	Reappointment	22.11.2019 to 21.05.2020

Any other matter

1.	To discuss about the promotion of teachers.	1950 Principal informed that she has made an Emergent Promotions committee to check the forms of teachers. The following faculty members were nominated by her to form the committee: Dr Sharda Gautam(as GB Rep and as Co Staff Association Secy), Dr Ritu Arora(as Co Staff Association Secy), Dr Lakshmi Pillai(Staff Council Secretary),Dr Sandhya Garg(Senior Faculty Member, Dept of Hindi) and Dr Neeru Vashisht(Senior Faculty Member, Dept of Commerce. Besides the teachers, Dr Kaushal Kishore(AO), Mr Vashisht(Consultant AO), Ms Poonam Abbot(SOAdmin), Mr Arvind(Assistant), Mr Navraj(Jr Assistant) and Mr Surendra Kumar(Sr PA to Principal) were asked to render all assistance to the committee. It was informed by the Chairman to send notices and forms to teachers and asked them to submit by 17 th September. All names of eligible teachers should reach the University before 4 PM on 22 nd September.
----	---	---

for

Darime

		The GB will make the things smoother for teachers to facilitate the promotions.
2.	To discuss about the Attendance of non-teaching staff during the unlock period of COVID pandemic.	1951 The Principal apprised the GB about the attendance of non-teaching staff during the unlock period of COVID-19 pandemic. She informed that a Roster was prepared from 8 th May 2020. There is one non teaching staff members who had not attended the College even once till now, i.e Mr Sunil Kumar and another who had attended only a two or three times i.e Mr Banwari Lal. It was suggested to make a new Roster with 50% attendance of staff per day and add that it has ratification of the Governing Body. If the staff concerned still refused to comply, action could be taken against them by the Governing Body
3.	To discuss and apprise about the refund of the Hostel Mess Charges	1952 The Principal informed that the Core Committee of the Hostel on request of the students decided to refund the mess charges of two months (i.e. April and May) once the students vacated their rooms(it would be reimbursed into their accounts). Refund of the Hostel Mess charges was approved. The Chairman wanted to know about the payment of salary to the staff. The Principal informed that the 100% salary was paid to all staff members till August, 2020. From September, the number of staff reduced to 5 people including Warden, Assistant Warden and Accounts Assistant as the Hostel was not functional. In view of economic conditions due to COVID-19 pandemic the Chairman requested the Principal and the Hostel Core Committee to reconsider and retain all staff at a 50% salary. The Chairman suggested checking the Notice of the University Hostels regarding fee concession as a guideline.
4.	To discuss the matter of teachers who are out of station.	1953 The matter was discussed and it was informed that as per rules a teacher has to be in station for her duties on opening day of the College after summer vacations. If any teacher is out of station she would be considered on leave. If any teacher wishes to leave the station, she should seek permission in advance and apply for leave.

Brajesh C. Choudhary

(PROF. BRAJESH C. CHOUDHARY)

M P Sachdeva

(PROF. M P SACHDEVA)

Sharda Sharma Gautam

(DR. SHARDA SHARMA GAUTAM)

Zubeer Ahmad

(MR. ZUBEER AHMAD)

Swati Pal

(DR. SWATI PAL)