



जानकी देवी मेमोरियल कॉलेज JANKI DEVI MEMORIAL COLLEGE

(दिल्ली विश्वविद्यालय)/(University Of Delhi)

सर गंगा राम अस्पताल मार्ग, नई दिल्ली-110060
Sir Ganga Ram Hospital Marg, New Delhi-110060

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आइ एस ओ 21001 : 2018 व आइ एस ओ 9001 : 2015 प्रमाणित एवं NAAC प्रत्यायित A+ महाविद्यालय
An ISO 21001 : 2018 and ISO 9001 : 2015 Certified and NAAC Accredited 'A+' College

MINUTES OF THE GOVERNING BODY MEETING

A meeting of the Governing Body was held on Monday, 06th November, 2023 at 02:30 p.m. in the Committee Room of the College. The following members were present:

Members attended

- Mrs. Anuradha Krishna - Chairperson
- Mrs. Pia Gupta – Treasurer
- Dr. Kusum Krishna - Member
- Mrs. Karuna Gupta – Member (attended online)
- Mrs. Kiran Aggarwal – Members (attended online)
- Mrs. Rita Bhagwati – Member
- Mr. Atul Chaturvedi – Member
- Mrs. Radhika Suri - Member
- Prof. L. Pushpa Kumar – University Representative (attended online)
- Prof Neeru Vasishth – Teachers' Representative
- Mrs. Vandana Madan – Teachers' Representative
- Prof. Swati Pal – Principal

Members absent

- Dr. D.B. Gupta – Member (Regretted)
- Prof Sunil K Sharma (Regretted)

At the very outset, the Principal introduced the new member Mrs. Vandana Madan, Teachers' Representative on the Governing Body. She was welcomed by the Chairperson and other members of the Governing Body. The Governing Body deliberated on the Agenda as follows:

1.	To confirm the minutes of the previous Governing Body meetings held on the following dates:	2224 Confirmed														
	<table border="1"><thead><tr><th>S.No.</th><th>Date of the meeting</th></tr></thead><tbody><tr><td>1.</td><td>16th March, 2023</td></tr><tr><td>2.</td><td>26th July, 2023</td></tr><tr><td>3.</td><td>01st September, 2023</td></tr><tr><td>4.</td><td>11th September, 2023</td></tr><tr><td>5.</td><td>19th September, 2023</td></tr><tr><td>6.</td><td>25th September, 2023</td></tr></tbody></table>	S.No.	Date of the meeting	1.	16 th March, 2023	2.	26 th July, 2023	3.	01 st September, 2023	4.	11 th September, 2023	5.	19 th September, 2023	6.	25 th September, 2023	
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2.	To confirm and approve the Minutes of the Sub-Committee meeting held on 04 th September, 2023 constituted to meet Dr. Shubhra Dey, Associate Professor, Department of History, Janki Devi Memorial College.	2225 Confirmed and approved
3	To constitute the following Sub-Committees: 1. Finance Committee 2. Provident Fund Committee 3. Development Fund Committee 4. Housing Committee 5. Leave Committee 6. Building Committee	2226 The Sub-Committees of the Governing Body were constituted as follows: <u>FINANCE COMMITTEE</u> 1. Mrs. Pia Gupta - Chairperson 2. Dr. D.B. Gupta 3. Mrs. Anuradha Krishna (Special Invitee) 4. Mrs. Rita Bhagwati 5. Prof. L.Pushpa Kumar – Univ. Rep. 6. Mrs. N. Muralidhar - Bursar 7. Prof. Swati Pal, Principal – Convenor <u>PROVIDENT FUND COMMITTEE</u> 1. Mrs. Pia Gupta - Chairperson 2. Prof. Sunil K Sharma– Univ. Rep. 3. Mrs N Muralidhar - Bursar 4. Ms. Vandana Madan – Staff Rep 5. Dr. Kaushal Kishore – Admin. Officer 6. Prof. Swati Pal, Principal – Convenor <u>DEVELOPMENT FUND COMMITTEE</u> 1. Mrs. Anuradha Krishna - Chairperson 2. Dr. Kusum Krishna 3. Mrs. Rita Bhagwati 4. Mrs. Radhika Suri 5. Prof. Sunil K Sharma – Univ. Rep. 6. Prof Neeru Vasishth –Staff Rep. 7. Prof. Swati Pal, Principal – Convenor <u>HOUSING COMMITTEE</u> 1. Dr. D.B. Gupta – Chairperson 2. Mrs. Karuna Gupta 3. Prof. L. Pushpa Kumar - Univ. Rep. 4. Ms. Vandana Madan –Staff Rep. 5. Prof. Swati Pal, Principal – Convenor <u>LEAVE COMMITTEE</u> 1. Mrs. Kiran Agarwal - Chairperson 2. Dr. Kusum Krishna 3. Mr. Atul Chaturvedi 4. Prof. Sunil K. Sharma – Univ. Rep. 5. Prof Neeru Vasishth –Staff Rep. 6. Prof. Swati Pal, Principal – Convenor <u>BUILDING COMMITTEE</u> 1. Mr. Atul Chaturvedi – Chairperson 2. Mrs. Karuna Gupta 3. Prof. L Pushpa Kumar – Univ. Rep. 4. Mr. G.S. Narang – Consultant Engineer (Invitee) 5. M/s. Ranjeet Singh & Associates – Architect (Invitee) 6. Ms. Vandana Madan – Staff Rep 7. Prof. Swati Pal, Principal – Convenor

4	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.	2227 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.	2228 Reported and Approved
5.	To confirm and approve the Minutes of the Leave Committee meeting held on 09 th June, 2023.	2229 Confirmed and approved
6.	To confirm and approve the Minutes of the Development Committee meeting held on 20 th July, 2023.	2230 Confirmed and approved
7.	To confirm and approve the Minutes of the Finance Committee meeting held on 21 st July, 2023	2231 Confirmed and approved Extended budget for a centralized Wifi setup was discussed and it was decided to take it up in the Finance Committee.
8.	To report the receipt of University letter No. CS-I/(108)/UR/JDM/2023/6370 dated 07.08.2023 from the Deputy Registrar (Colleges), University of Delhi, informing that the Vice Chancellor has appointed the following member as University Representative on the Governing Body of the College for a term of one year from the date mentioned below:	2232 Reported

S.No.	Name of the University Representative	w.e.f.	Department
1.	Prof L. Pushpa Kumar	01.08.2023	Faculty of Law (Law Centre-1), DU

9.	To report the receipt of University letter No. CS-I/(108)/TR/JDM/2023/6558 dated 26.09.2023 from the Deputy Registrar (Colleges), University of Delhi, informing that the University has approved the following faculty member as Teachers' Representative on the Governing Body of the College for a term of one year from the date mentioned below:	2233 Reported
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S. No.	Name of the Teachers Representative	w.e.f.	Department	Category
1.	Mrs. Vandana Madan	01.10.2023	Department of Sociology, JDMC	Less than 10 years' service category

10.	To report about the ranking received by the College under National Institute Ranking Framework (NIRF) 2022 announced on July, 2023	2234 The Principal apprised the Governing Body about the NIRF 2023 rankings. She informed that the college slipped from ranking between 100-150 to 150-200. It was primarily because of zero public perception. It was suggested by the GB to write a letter appropriate authorities about the zero public perception and parameters involved. The college should increase media footprints with writing on e-portals.
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11.	To apprise the Governing Body about the reaccreditation by NAAC	2235 The Principal reported about the NAAC Reaccreditation with A+ Grade with 3.43 CGPA
12.	<p>To approve the Internal Quality Assurance Cell (IQAC) for the Academic Year 2023-2025 as follows:</p> <p>Chairperson – Prof. Swati Pal Coordinator – Prof Payal Nagpal Mentor – Dr. Shilpa Chaudhary</p> <p>Members from Administrative Staff – Mrs. Nivedita Sharma, Librarian; Dr. Kaushal Kishore, Admin Officer Mr. Surendra Kumar, Admin Officer; Mrs. Poonam Abbot, S.O., Admin Section Mrs. Pushpa Rawat, S.O. (Offtg.) Accounts Section</p> <p>Faculty Members Prof Poonam Bewtra Dr. Sudnya Kulkarni Prof. Manisha Agnihotri Dr. Vandana (Hindi) Mr. Ankan Dhar Mr. Dinesh Ahirrao Bharat</p> <p>Member from the Governing Body– Ms. Anuradha Krishna</p> <p>Member from Student Union – Ms. Ananya, President Ms. Arushi Chauhan, Vice President</p> <p>Two External Nominees Dr. Vibhash Kumar – Associate Professor (OB-HR) & Assistant Dean, Office of Accreditation, IoE, and Impact (OAI). Jindal Global Business School, O.P. Jindal Global University Prof Rumki Basu - Head, Center for Public Policy and Governance, Institute of Social Sciences, New Delhi, Former Professor, Jamia Millia Islamia Ms. Shilpa Ajwani - Founder and CEO Unomantra</p> <p>Nominee from the Alumni – Ms. Ruchi Khurana, Advocate</p>	2236 Approved
13.	To consider and approve the following repair and renovation works from the General Maintenance Fund:	2237 Approved The Governing body asked for drawings of shed at college main entry/exit gate to be shared before construction.

S. No.	Particular of works	Amount (Rs.)
1.	a) Toilet near Computer Lab (Ground Floor) b) Toilet in the Library c) Toilet for Non-Teaching Staff d) Corridor Tiles of 1st floor in Teaching Block	15,60,264/-
2.	a) Proposed Concrete Road in Parking Area b) Concrete Interlocking Paver & Kerb Stone c) Rainwater Harvesting Drain Cover d) Platform for Water Tank Capacity 5000 ltrs.	21,46,117/-
3.	Proposed New Shed at College Main Entry/Exit	4,96,061/-
14.	To approve the appointment of following faculty members on permanent basis upon recommendations of their respective Selection Committees from the date mentioned against each:	2238 Approved The Governing Body felt that a letter must be written to the Vice Chancellor voicing the concern regarding selection of good candidates.

S. No.	Name	Department	Category	Date of Appointment	Date of Selection Committee meeting
1	Ms. Vrinda Kapur	Commerce	UR	19.05.2023	08 to 13 May, 2023
2	Dr. Sonal Jain	Commerce	UR	19.05.2023	--do--
3	Ms. Shilpa Maggo	Commerce	UR	19.05.2023	--do--
4	CA Shweta Gupta	Commerce	UR	19.05.2023	--do--
5	Ms. Anuradha Goel	Commerce	UR	19.05.2023	--do--
6	Dr. Tejaswini	Commerce	UR	19.05.2023	--do--
7	Dr. Shruti Gupta	Commerce	UR	19.05.2023	--do--
8	Ms. Himani Dahiya	Commerce	UR	19.05.2023	--do--
9	Ms. Bhawna Pal	Commerce	SC	19.05.2023	--do--
10	Ms. Vaishali Narolia	Commerce	SC	19.05.2023	--do--
11	Mr. Ravinder Meena	Commerce	ST	19.05.2023	--do--
12	Ms. Ekta Bansal	Commerce	OBC	19.05.2023	--do--
13	Ms. Nancy Rao	Commerce	OBC	19.05.2023	--do--
14	Ms. Alka	Commerce	OBC	19.05.2023	--do--
15	Ms. Mamta	Commerce	OBC	19.05.2023	--do--
16	Mr. Varun Kumar Rai	Commerce	EWS	19.05.2023	--do--
17	Mr. Sanatan Tiwari	Commerce	PWBD	23.05.2023	--do--
18	Dr. Trisha Jolly	Economics	UR	28.07.2023	23 to 26 July, 2023

19	Ms. Richika Rana	Economics	UR	28.07.2023	--do--
20	Ms. Swati Malik	Economics	UR	28.07.2023	--do--
21	Mrs. Sakshi Bansal	Economics	UR	28.07.2023	--do--
22	Mrs. Deepti Sethi	Economics	UR	28.07.2023	--do--
23	Mr. Abhinub Kumar	Economics	OBC	28.07.2023	--do--
24	Ms. Shabnam Bahadur	Economics	OBC	28.07.2023	--do--
25	Dr. Rajni Kapoor	Economics	OBC	28.07.2023	--do--
26	Ms. Deepanshi Rajput	Economics	EWS	28.07.2023	--do--
27	Mr. Utsav Kumar*	Economics	EWS	--	--do--
28	Ms. Tarini Pandey	English	UR	30.05.2023	22 to 27 May, 2023
29	Ms. Tannu Sharma	English	UR	30.05.2023	--do--
30	Mr. Ankan Dhar	English	UR	30.05.2023	--do--
31	Ms. Ruchi Kalita	English	UR	30.05.2023	--do--
32	Ms. Ruchika Bhatia	English	SC	30.05.2023	--do--
33	Mr. Anuj Kumar	English	SC	30.05.2023	--do--
34	Dr. Madhulika Nirmal	English	SC	30.05.2023	--do--
35	Mr. Samiran George Ghissing	English	ST	30.05.2023	--do--
36	Mr. Tarun Sharma	English	OBC	30.05.2023	--do--
37	Ms. Meenakshi Yadav	English	OBC	30.05.2023	--do--
38	Ms. Prerna Butta	HDFE	UR	20.07.2023	18 July 2023
39	Dr. Anil Kumar	Hindi	UR	10.06.2023	03 to 08 June 2023
40	Dr. Manjari Gupta	Hindi	UR	10.06.2023	--do--
41	Dr. Deendyal	Hindi	UR	10.06.2023	--do--
42	Dr. Vivek Sharma	Hindi	OBC	10.06.2023	--do--
43	Dr. Rahul Prasad	Hindi	EWS	10.06.2023	--do--
44	Mr. Abhinav Mishra	History	UR	18.07.2023	10 to 14 July, 2023
45	Dr. Shweta Singh	History	UR	18.07.2023	--do--
46	Dr. Ankita Kumar	History	UR	18.07.2023	--do--
47	Dr. MD Khurshid Alam	History	UR	18.07.2023	--do--
48	Dr. Akanksha Kumar	History	SC	18.07.2023	--do--
49	Mrs. Anuradha Goswami	History	OBC	18.07.2023	--do--
50	Dr. Babita	History	OBC	18.07.2023	--do--
51	Dr. Nirmal Kumar	History	OBC	18.07.2023	--do--
52	Dr. Kailash Rani	History	OBC	18.07.2023	--do--
53	Mr. Pravin Kumar	History	OBC	18.07.2023	--do--
54	Mr. Dinesh Kataria	History	OBC	18.07.2023	--do--
55	Mr. Shivam Sharma	History	EWS	18.07.2023	--do--
56	Dr. Ajeet Kumar	History	EWS	18.07.2023	--do--

*Joining of Mr. Utsav Kumar is on hold for verification of EWS Certificate by the Issuing Authority.

57	Ms. Teena Kohli	Maths	UR	20.06.2023	12 to 17 June 2023
58	Dr. Tanu Gupta	Maths	UR	20.06.2023	--do--
59	Ms. Sonia	Maths	UR	20.06.2023	--do--
60	Dr. Anuradha	Maths	UR	20.06.2023	--do--
61	Dr. Narayan Singh	Maths	UR	20.06.2023	--do--
62	Mr. Laxmikant	Maths	SC	20.06.2023	--do--
63	Ms. Geetanjali Raiya	Maths	SC	20.06.2023	--do--
64	Ms. Chanpreet Kaur	Maths	OBC	20.06.2023	--do--
65	Mr. Aditya Robin Singh	Maths	OBC		--do--
66	Mr. Vikendra Singh	Maths	OBC	20.06.2023	--do--
67	Dr. Rakesh	Maths	OBC	20.06.2023	--do--
68	Ms. Poonam Jorwal	Maths	ST	20.06.2023	--do--
69	Mr. Shankar	Maths	EWS	20.06.2023	--do--
70	Dr. Manish Chauhan	Maths	PwBD-HH	20.06.2023	--do--
71	Dr. Debahuti Brahmchari	Pol. Science	UR	03.08.2023	27 July to 01 Aug, 2023
72	Dr. Vineeta Bhatt	Pol. Science	UR	03.08.2023	--do--
73	Dr. Kush Kumar Gayasen	Pol. Science	UR	07.08.2023	--do--
74	Ms. Karnika Jain	Pol. Science	UR	03.08.2023	--do--
75	Dr. Vijay Kumar Badetia	Pol. Science	SC	03.08.2023	--do--
76	Mr. Rohit Kumar Singh	Pol. Science	SC	03.08.2023	--do--
77	Dr. Aarti	Pol. Science	SC	03.08.2023	--do--
78	Mr. Ahirrao Dinesh Bharat	Pol. Science	OBC	03.08.2023	--do--
79	Ms. Pallavi Borgohain	Pol. Science	OBC	03.08.2023	--do--
80	Dr. Poonam Khatana	Pol. Science	OBC	03.08.2023	--do--
81	Dr. Raju Keshri	Pol. Science	PwBD-LD	03.08.2023	--do--
82	Dr. Harsh Bala	Sanskrit	UR	29.04.2023	24 to 26 April, 2023
83	Dr. Indu Soni	Sanskrit	OBC	29.04.2023	--do--
84	Dr. Rajinder Kumar	Sanskrit	SC	29.04.2023	--do--
85	Dr. Manisha Kumari	Sanskrit	ST	29.04.2023	--do--
86	Mr. Deepak Rawat	EVS	UR	18.04.2023	15 & 16 April, 2023
87	Dr. Sana Rehman	EVS	OBC	19.04.2023	---do--

15.	To approve the promotions of the following faculty members upon recommendations of their respective Selection Committees:	2239 Approved
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S. No	Name of the teachers	Department	Promotion details	Date of promotion	Date of Selection Committee meeting
1.	Dr. Tanuja Rawal	Sanskrit	Assistant Professor (Selection Grade) to Associate Professor (Pay level 12 to 13A)	06.08.2022	24.04.2023
2.	Dr. Amita	Commerce	Associate Professor to Professor (Pay level 13A to 14)	15.10.2022	16.05.2023
3.	Dr. Poonam Bewtra	Commerce	Associate Professor to Professor (Pay level 13A to 14)	01.01.2023	16.05.2023
4.	Dr. Abha Jain	Physical Education	Associate Professor to Professor (Pay level 13A to 14)	01.12.2022	17.07.2023
5.	Dr. Ruby Bhardwaj	Sociology	Associate Professor to Professor (Pay level 13A to 14)	01.01.2023	19.07.2023
6.	Dr. Zubeer Ahmed	Political Science	Assistant Professor (Selection Grade) to Associate Professor (Pay level 12 to 13A)	19.04.2023	10.10.2023

16	To approve the promotions of the following non-teaching staff upon recommendations of their respective Selection Committees:	2240 Approved
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S. No	Name of the Incumbent	Promotion details	Date of Selection Committee meeting
1.	Mr. Dinesh Chand Bahuguna	Semi Professional Assistant to Professional Assistant	14.03.2023
2.	Mr. Navraj	Junior Assistant to Assistant	21.03.2023
3.	Mr. Vijay Pratap	Junior Assistant to Assistant	19.05.2023
4.	Mr. Brahm Pal	Assistant to Senior Assistant	20.03.2023

17	To approve the Minutes of the Screening Committee meeting held on 05 th October, 2023 for recommending placement of Dr. Kaushal Kishore, Administrative Officer in Senior Scale from Pay Level-10 to Pay Level-11 from the date of his eligibility:	2241 Approved
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18 (a)	To report the revision of rate of Dearness Relief to pensioners and family pensioners from existing 38% to 42% in accordance with the O.M. No. 42/04/2023-P&PW(D) dated 6 th April, 2023 issued by the Department of Pension & Pensioners Welfare, Ministry of Personnel, Public Grievances & Pensioners, Ministry of Finance, Government of India.	2242 Reported
(b)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2021/187 dated 22.04.2022 from the Assistant Registrar (Colleges), University of Delhi, informing the fixation of pay of Dr. Antara Datta, Associate Professor, Department of English on promotion to the post of Associate Professor as per details given below: Note: The payment of revised DA and DR has the approval of Chairperson, Governing Body.	2243 Reported
19 (a)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6105 dated 22.06.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the fixation of pay of Dr. Tanuja Rawal, Department of Sanskrit upon her promotion as Associate Professor as per details given below:	2244 Reported
Pay fixed on promotion as Associate Professor (from Academic Pay Level-12 to 13A) w.e.f. 06.08.2022		Rs. 1,31,400/- (Level 13A, Cell-01) with the date of next increment on 01.07.2023 and subsequent increments in July each year, if otherwise admissible.
(b)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6103 dated 22.06.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the fixation of pay of Prof. Amita, Department of Commerce upon her promotion as Professor as per details given below:	2245 Reported
Pay fixed on promotion as Professor (from Academic Pay Level-13A to 14) w.e.f. 15.10.2022		Rs. 1,48,500/- (Level 14, Cell-02) with the date of next increment on 01.07.2023 and subsequent increments in July each year, if otherwise admissible.
(c)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6104 dated 22.06.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the fixation of pay of Prof. Poonam Bewtra, Department of Commerce upon her promotion as Professor as per details given below:	2246 Reported
Pay fixed on promotion as Professor (from Academic Pay Level-13A to 14) w.e.f. 01.01.2023		Rs. 2,18,200/- (Level 14, Cell-15)
(d)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6420 dated 31.08.2023 from the Deputy Registrar (Colleges), University of Delhi, informing the fixation of pay of Prof. Abha Jain, Department of Physical Education upon her promotion as Professor as per details given below:	2247 Reported

	Pay fixed on promotion as Professor (from Academic Pay Level-13A to 14) w.e.f. 01.12.2022	Rs. 1,57,600/- (Level 14, Cell-04) with the date of next increment on 01.07.2023 and subsequent increments in July each year, if otherwise admissible.
(e)	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6421 dated 31.08.2023 from the Deputy Registrar (Colleges), University of Delhi, informing the fixation of pay of Prof. Ruby Bhardwaj, Department of Sociology upon her promotion as Professor as per details given below:	2248 Reported
	Pay fixed on promotion as Professor (from Academic Pay Level-13A to 14) w.e.f. 01.01.2023	Rs. 2,18,200/- (Level 14, Cell-15)
20 (a)	To report the receipt of University letter No. CS-III/009/7 th CPC/JDM/2023/205 dated 02.05.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the approval to the fixation of pay of Mr. Brham Pal, upon his promotion to the post of Senior Assistant w.e.f. 21.03.2023 at Rs. 41,100/- (Level-06, Cell-06), retired on 31.03.2023	2249 Reported
(b)	To report the receipt of University letter No. CS-III/KC/Payfix/2023/212 dated 04.05.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the approval to the fixation of pay of Mr. Dinesh Chand Bahuguna upon his promotion to the post of Professional Assistant w.e.f. 15.03.2023 at Rs. 35,400/- (Level-06, Cell-01) with date of next increment on 01.01.2024.	2250 Reported
(c)	To report the receipt of University letter No. CS-III/009/7 th CPC/JDM/2023/234 dated 10.05.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the approval to the fixation of pay of Mr. Navraj upon his promotion to the post of Assistant w.e.f. 22.03.2023 at Rs.33,300/- (Level-04, Cell-10) w.e.f. 01.07.2023 with date of next increment on 01.01.2024.	2251 Reported
(d)	To report the receipt of University letter No. CS-III/009/7 th CPC/JDM/2023/418 dated 23.06.2023 from the Assistant Registrar (Colleges), University of Delhi, informing the approval to the fixation of pay of Mr. Vijay Pratap upon his promotion to the post of Assistant w.e.f. 22.05.2023 at Rs.32,300/- (Level-04, Cell-09) with date of next increment on 01.01.2024.	2252 Reported
21 (a)	To report the receipt of letter No. Fin/Pen.Cell/F-31/2023/596 dated 07.03.2023 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that fixation of pension as per 7 th CPC in respect of Dr. Anuradha Anand, Ex-Acting Principal, who retired on 30.11.2015 as follows: Basic Pension : Rs. 96,450/- Normal Family Pension : Rs. 57,870/-	2253 Reported

(b)	To report the receipt of letter No. Fin/Pen.Cell/F-31/23/90 dated 26.03.2023 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that fixation of pension as per 7 th CPC in respect of Mr. Jot Singh, Ex-Library Attendant, who retired on 30.11.2016 and expired on 27.04.2020 as follows: Basic Pension :Rs.19,300/- Pension after Commutation :Rs.16,294/- w.e.f. 01.12.2016 to 27.04.2020	2254 Reported
(c)	To report and approve the grant of additional pension in respect of the following pensioners determined by the College as per University instructions that restoration of commutation / enhancement will be done at the college level:	2255 Reported and Approved

S. No.	Name	Date of attaining the age for additional pension	Basic Pension/ Normal Family Pension	Date and Amount of grants of additional Pension	Date of grant of additional pension
1.	Ms. A. Ludra	18.03.2023	Rs. 65,700/-	Rs. 19,710/- 30% of pension on attaining the age of 85 years	01.03.2023
2.	Ms. P. Rahi	08.03.2023	Rs. 65,700/-	Rs. 19,710/- 30% of pension on attaining the age of 85 years	01.03.2023
3.	Ms. K K Joshi	11.04.2023	Rs. 67,650/-	Rs. 13,530/- 20% of pension on attaining the age of 80 years	01.04.2023
4.	Ms. D K Arya	11.07.2023	Rs. 65,700/-	Rs. 19,710/- 30% of pension on attaining the age of 85 years	01.07.2023
5.	Ms. Savita Walia	07.07.2023	Rs. 18,990/-	Rs. 5,697/- 30% of pension on attaining the age of 80 years	01.07.2023
6.	Ms. R Mathew	28.07.2023	Rs. 67,650/-	Rs. 13,530/- 20% of pension on attaining the age of 80 years	01.07.2023
7.	Mrs. S Vaish	20.08.2023	Rs. 67,650/-	Rs. 13,530/- 20% of pension on attaining the age of 80 years	01.08.2023
8.	Mr. D.Kumar	08.08.2023	Rs. 41,650/-	Rs. 8,330/- 20% of pension on attaining the age of 80 years	01.08.2023
9.	Ms. P. L. Chopra	14.09.2023	Rs. 67,650/-	Rs. 20,295/- 30% of pension on attaining the age of 85 years	01.09.2023
10.	Ms. G K Taneja	06.09.2023	Rs. 67,650/-	Rs. 13,530/- 20% of pension on attaining the age of 80 years	01.09.2023

22	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:	2256 Reported and Approved
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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 NET cleared	M.Com., DU	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
2.	Ms. Bhawna Pal HP Univ., Doing Ph.D. NET cleared	M.Com., DU	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
3.	Ms. Shweta Gupta	M.Com., DU C.A., NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
4.	Ms. Mamta Sharma	MBA, I.P. Univ. NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
5.	Ms. Ekta Bansal	MBA, Banasthali Univ NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
6.	Ms. Shilpa Maggo	M.Com., DU NET cleared Doing M.Phil	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
7.	Ms. Vrinda Kapur	M.Com., DU NET cleared Doing M.Phil	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
8.	Ms. Meghna Surana	M.Com, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
9.	Ms. Richa Dani	M.Phil, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
10.	Ms. Sonal Jain	M.Com, DU Doing Ph.D. NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
11.	Ms. Anuradha Goel	M.Com, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
12.	Ms. Richa Sharma	MBA GGSIPU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
13.	Ms. Asma Anjum	M.Com, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
14.	Ms. Shivani Thakur	M.Com, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
15.	Ms. Mansi Anand	M.Com, DU JRF cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 17.05.2023)
16.	Ms. Amita Yadav	M.Com, DU NET cleared	Commerce	17.04.2023 to 14.08.2023 (Resigned on 17.05.2023)

17.	Mr. Ravinder Meena	M.Com Net Cleared Doing Ph.D. from University of Rajasthan	Commerce	17.04.2023 to 14.08.2023 (Resigned on 18.05.2023)
18.	Ms. Sakshi Goel Bansal	MA, DU M.Phil, IGNOU NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 27.07.2023)
19.	Ms. Deepti Sethi	M.A., J.M.I. NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 27.07.2023)
20.	Ms. Trisha Jolly	M.A., IGNOU NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 27.07.2023)
21.	Mr. Deepak Manchanda	M.A., Pune Univ. NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 27.07.2023)
22.	Mr. Pankaj Khandelwal	M.A., DU NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 27.07.2023)
23.	Ms. Navpreet Kaur	M.A. Bikaner Doing Ph.D. NET cleared	Economics	17.04.2023 to 14.08.2023 (Resigned on 02.02.2023)
24.	Dr. Anil Kumar	Ph.D., DU NET Exempted	Hindi	17.04.2023 to 14.08.2023 (Resigned on 09.06.2023)
25.	Ms. Tannu Sharma	M.A., DU NET cleared M.Phil.	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
26.	Ms. Tarini Pandey	M.Phil., IGNOU NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
27.	Ms. T. Grace Sparna	M.Phil. Annamalai Univ.	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023) NET Cleared
28.	Mr. Ankan Dhar	M.A., DU M.Phil NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
29.	Ms. Ruchika Bhatia	M.Phil, DU NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
30.	Ms. Ruchi Kalita	M.A., DU M.Phil NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
31.	Mr. Anuj Kumar	M.A., DU Doing M.Phil NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
32.	Ms. Jaya Yadav	M.A., DU M.Phil, DU NET Cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)

33.	Mr. Samiran G. Ghissing	M.Phil, DU NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
34.	Mr. Tarun Sharma	M.Phil, DU NET cleared	English	17.04.2023 to 14.08.2023 (Resigned on 29.05.2023)
35.	Dr. Khurshid Alam	Ph.D., AMU NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
36.	Mr. Ritesh Kumar Shah	M.Phil, JNU NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
37.	Ms. Madhwi	M.Phil., DU Doing Ph.D. NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
38.	Dr. Akanksha Kumar	Ph.D., JNU JRF and NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
39.	Ms. Anuradha Goswami	M.Phil., DU NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
40.	Mr. Shiv Prasad Panche	M.A. Jabalpur M.Phil., DUNET cleared Doing Ph.D. from DU	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
41.	Dr. Saroj Ranjan Jha	Ph.D., JNU NET Exempted	History	17.04.2023 to 14.08.2023 (Resigned on 16.07.2023)
42.	Mr. Shivam Sharma	MA, DU Doing M.Phil from Ambedkar University, Delhi NET cleared	History	17.04.2023 to 14.08.2023 (Resigned on 17.07.2023)
43.	Ms. Sonia	M.A., DU M.Phil JRF cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
44.	Mr. Laxmi Kant	M.Sc. IIT, Roorkee NET cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
45.	Ms. Teena Kohli	M.Phil., DU NET cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
46.	Ms. Tanu Gupta	M.Phil, DU NET cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
47.	Ms. Chanpreet Kaur	M.Phil., DU NET cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
48.	Ms. Geeta	M.Sc. Doing M.Phil NET cleared	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)

49.	Dr. Rashmi Rani	Ph.D. IIT Roorkee, NET exempted	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
50.	Dr. Arti Sharma	M.Sc. Math, DU Ph.D., DU JRF Qualified	Mathematics	17.04.2023 to 14.08.2023 (Resigned on 19.06.2023)
51.	Dr. Mukta Garg	Ph.D. DU	Mathematics NET cleared	24.03.2023 to 21.07.2023 (Resigned on 19.06.2023)
52.	Dr. Debahuti Brahmchari	M.Phil, JNU Ph.D., NET cleared	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
53.	Dr. Vijay Kumar Beditia	M.A. JNU M.Phil. JNU Ph.D.	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
54.	Dr. Satya Prakash Singh	Ph.D., DU NET Exempted	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
55.	Mr. Ahirrao Dinesh Bharat	M.A., JNU JRF cleared	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
56.	Dr. Raju Keshari	Ph.D., JNU NET cleared	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
57.	Mr. Rohit Kumar Singh	M.A., JNU M.Phil, JNU JRF cleared	Pol. Science	17.04.2023 to 14.08.2023 (Resigned on 02.08.2023)
58.	Ms. Shalini Singh.	MA., DU M.Phil, DU Doing Ph.D NET cleared	Pol. Science	16.08.2023 to 13.12.2023
59.	Dr. Velmurugan K.	Ph.D., Pondicherry NET cleared	Philosophy	17.04.2023 to 14.08.2023 (Resigned on 30.05.2023)
60.	Dr. Harsh Bala	Ph.D., DU NET Exempted	Sanskrit	17.04.2023 to 14.08.2023 (Resigned on 28.04.2023)
61.	Mr. Rajinder Kumar	M.A., DU NET & JRF cleared	Sanskrit	17.04.2023 to 14.08.2023 (Resigned on 28.04.2023)
62.	Dr. Indu Soni	M.A., KU M.Phil., KU Ph.D., DU NET cleared	Sanskrit	17.04.2023 to 14.08.2023 (Resigned on 28.04.2023)
63.	Ms. Manisha Kumari	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	17.04.2023 to 14.08.2023 (Resigned on 28.04.2023)
64.	Mr. Ravi Dutt Sharma	M.Phil, JNU Doing Ph.D. NET cleared	Sanskrit	26.04.2023 to 23.08.2023 25.08.2023 to 22.12.2023

65.	Ms. Ifrah Rehman	M.A. DU NET cleared	Env. Studies	17.04.2023 to 14.08.2023 (Resigned on 17.04.2023)
66.	Mr. Deepak Rawat	M.Sc., DU NET cleared	Env. Studies	24.03.2023 to 21.07.2023 (Resigned on 17.04.2023)
67.	Ms. Prerna Butta	M.Sc., DU NET Cleared	HDFE	17.04.2023 to 14.08.2023 (Resigned on 19.07.2023)
23	To report and approve the appointment of the following Assistant Professors on Guest Basis on recommendations of the respective Selection Committees from the date mentioned against each:			2257 Reported and approved

S.No.	Name of Guest faculty	Category	Department	Date of Selection Committee meeting	Date of joining
1.	Ms. Akansha Rai (Resigned on 12.10.2023)	UR	Environmental Science	29.08.2023	31.08.2023
2.	Ms. Kushani Thakur	UR	Environmental Science	29.08.2023	31.08.2023
3.	Mr. Dinesh	UR	Environmental Science	29.08.2023	31.08.2023
4.	Mr. Shravan Kumar	OBC	Hindi	02.09.2023	11.09.2023
5.	Ms. Ruchi Sharma	UR	Hindi	02.09.2023	11.09.2023
6.	Mr. Rajesh Kumar	SC	Philosophy	13.09.2023	15.09.2023
7.	Bishakh Choudhary*	UR	Environmental Science	29.08.2023	16.10.2023

*Appointed in place of Ms. Akansha Rai from the panel prepared by the Selection Committee.

24.	To approve the reappointment of the following non-teaching staff on contractual basis:	2258 Reported and approved
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S.No.	Name	Post	Appointment/ Reappointment	Date of appointment
1.	Ms. Haseena	House Keeper Krishna Hostel	Reappointment	03.08.2023 to 02.02.2024
2.	Ms. Anjali Malik	Jr. Assistant Krishna Hostel	Reappointment	11.05.2023 to 10.11.2023
3.	Mr. Jai Prakash	MTS-Library	Reappointment	18.07.2023 to 17.01.2024
4.	Mr. Khemchand	MTS-Library	Reappointment	28.03.2023 to 27.09.2023 30.09.2023 to 29.03.2024
5.	Mr. Shiv Charan	MTS-Mali	Reappointment	28.03.2023 to 27.09.2023 30.09.2023 to 29.03.2024
6.	Ms. Leela Wati	MTS-Mali	Reappointment	27.04.2023 to 26.10.2023
7.	Mr. Dinesh Kumar	MTS-Mali	Reappointment	27.04.2023 to 26.10.2023
8.	Mr. Dinesh Kumar (Maurya)	MTS-Security Guard	Reappointment	27.04.2023 to 26.10.2023
9.	Mr. Desh Raj	MTS-Mali	Reappointment	27.04.2023 to 26.10.2023

25	To report and approve the Chairperson's action with regard to the following:	
(a)	Constituted a fact finding committee to probe the complaints / grievances made by Ms. Aradhana Gupta, Assistant Accounts Section and Mr. Banwari Lal, Office Attendant.	2259 Reported and approved
(b)	Extended the joining period on medical grounds in respect of Mr. Aditya Robin Singh who was appointed as Assistant Professor in Mathematics.	2260 Reported and approved
(c)	Granted permission to deduct the monthly contribution w.e.f. 01.07.2023 from Salary of all employees (teaching and non-teaching) as per corresponding pay matrix as per 7 th CPC.	2261 Reported and approved
(d)	Granted approval for five non-compounded advance increments to teachers possessing Ph.D. degree and two non-compounded advance increments to teachers possessing M.Phil degree from the date of their appointment.	2262 Reported and approved
(e)	Approved the appointment of Mrs. Nirmala Muralidhar, Associate Professor, Department of HDFE as Bursar w.e.f. 16.10.2023.	2263 Reported and approved

Under any other matter

1. The Principal informed that the college was awarded as "Most Joyful Institution Award" by the COAE International.
2. It was informed by the Principal that the college had been made as a Nodal College under the G-20 program by the University of Delhi for organizing academic and cultural activities on Argentina. She invited the Governing Body members for the event scheduled to be held on 20th November, 2020.
3. Resignation of Shri Indu Bhushan from the Governing Body was accepted. The Principal informed the Governing Body that University would need to be informed about the resignation and the replacement. She requested the Governing Body for a new nominee.
4. Prof Pushpa Kumar L asked about the NIRF rankings and what we are doing for improvement. Had a stock taking to improve ranking had been done? The Principal replied that we have a new IQAC and NIRF team. They are preparing a strategic plan which will be sent to all Governing Body members.
5. The Principal shared information about the English translation of Bhajji's book "In Search of Delhi" and the book launch held at IIC, New Delhi. She also shared information about the book entitled "Rediscovering Shahjahanabad".

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

Anuradha Krishna
(Mrs. Anuradha Krishna)
Chairperson, Governing Body

Swati Pal
(Prof. Swati Pal)
Principal