

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

दूरभाष/Tel. : 49876630, ई-मेल/E-mail : jdmcollege@hotmail.com, वेबसाइट/Website : http://jdm.du.ac.in

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

An online meeting of the Governing Body was held on Wednesday, 10th January, 2024 at 11:30 a.m. 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)

Mr. Atul Chaturvedi – Member

Mrs. Radhika Suri - Member

Prof. L. Pushpa Kumar – University Representative (attended online)

Prof Sunil K Sharma (Regretted)

Prof Neeru Vasishth – Teachers' Representative

Mrs. Vandana Madan - Teachers' Representative

Prof. Swati Pal – Principal

Members absent

Dr. D.B. Gupta – Member (Regretted) Mrs. Rita Bhagwati – Member (Regretted)

The Governing Body deliberated on the Agenda as follows:

1.	To confirm and approve the minutes of the previous Gove Body meeting held on 06.11.2023.	2264 Confirmed
2.	To report and approve the following:	2265 Reported and approved
	a. The receipt of Grant-in-aid from the University Grants Commission since the last meeting of the Governing Body as per annexure.	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.	

4.	To confirm and approve th				
4.		e minutes of	the Finance	2266	
4.	Committee meeting held on 13.1	11.2023		Confirmed and approved	
4.			•		
	To report and discuss the report			2267	
	Committee, constituted to inves	stigate the vario	us complaints	Report of the Fact Finding Committee	was
	given by Ms. Aradhana Gupta, A	Assistant and Mr.	reported and discussed.		
	Office Attendant.				
				The Principal reported about the compla	ints
			§	made and warnings issued to both	
				Aradhana Gupta, Assistant and Mr. Banv Lal, Office Attendant. The Principal a	
				discussed the issues and problems related	
				Ms. Aradhana Gupta and how her behavi	iour
				is demoralizing the other staff.	
	·			Dr. Kusum Krishna asked if all memb	
				have been informed about the stoppage	of
				LIC premium; the Principal replied that the were informed in advance.	ney
				word informed in advance.	
	;			All members agreed to form a Disciplinar	ry /
				Inquiry Committee. Three to six mont	ths'
				time may be given to the committee	to
				submit the report with recommendation.	
5.	To report the receipt of 1	University lette	2268		
	I/(108)/UR/JDM/2023/7028 da	ted 22.12.2023	Reported		
	Deputy Registrar (Colleges), Un	niversity of Del			
	that the Vice Chancellor has app			,	
	as University Representative on				
	College for a term of one year fro	and the date mem	noned below:	· · · · · · · · · · · · · · · · · · ·	
	College for a term of one year fro	on the date men	ioned below:		
			3		******
S.No	. Name of the University	w.e.f.	Departmen	t	
	. Name of the University Representative	w.e.f.	Departmen		
S.No	. Name of the University		Departmen	of Chemistry, DU	
	. Name of the University Representative	w.e.f.	Departmen		
	. Name of the University Representative Prof Sunil Sharma To approve the minutes of the S	w.e.f. 17.12.2023 Creening Comm	Department Department		
1.	Name of the University Representative Prof Sunil Sharma To approve the minutes of the Sheld on 5th October, 2023 for recommendations.	w.e.f. 17.12.2023 Cereening Common commending the	Department Department ittee meeting placement of	of Chemistry, DU	
1.	Name of the University Representative Prof Sunil Sharma To approve the minutes of the Sheld on 5th October, 2023 for record. Kaushal Kishore, Administration	w.e.f. 17.12.2023 Coreening Commoning the ative Officer in	Department Department ittee meeting placement of	of Chemistry, DU	
6.	Name of the University Representative Prof Sunil Sharma To approve the minutes of the Sheld on 5th October, 2023 for record. Kaushal Kishore, Administration (from Pay Level-10 to Pay Level-	w.e.f. 17.12.2023 Coreening Commonmending the ative Officer in -11)	Department Department ittee meeting placement of Senior Scale	of Chemistry, DU	
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To report the receipt of University letter No. CS-III/I/49JDM/2021/Min/798 dated 05.12.2023 from the Deputy Registrar (Colleges), University of Delhi, conveying the approval to the fixation of pay of Mr. Kaushal Kishore, Administrative Officer upon his placement in Senior Scale as per details given below: S.No. Nature of event from appointment Pay fixed with applicable pay scale	•			incremen admissib	nts in Janua le.	ıry e	1.2024 and sub ach year, if of	. \
from appointment I. Placement in Senior Scale (w.e.f. 31.07.2023) Rs. 71,800/- 31.07.2023 Ol. 07.2024, subsequent increment on July each year O. To report the receipt of letter No. Fin/Pen.Cell/F-31/2023-24/1189 dated 23 rd October, 2023 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that pensionary benefits have been determined in respect of Mr. Brahm Pal, Ex-Senior Assistant, who retired on 31.03.2023 as follows: Basic Pension: Rs. 20,550/- w.e.f. 01.04.2023 and onwards Commutation: Rs. 8,08,257/-Pension after Commutation: Rs. 12,330/- w.e.f. date of issue of cheque/release of commutation of pension as per rules. \(\frac{1}{2} \) \(\frac		III/149JDM/2021/Min/7 Registrar (Colleges), U approval to the fix Kishore, Administra	798 dated 05 University of Kation of Litive Office	5.12.2023 from of Delhi, con pay of Mi eer upon his	the Deputy veying the r. Kaushal placement			
To report the receipt of letter No. Fin/Pen.Cell/F-31/2023- 24/1189 dated 23 rd October, 2023 from the Joint Registrar (Finance), University of Delhi conveying the approval of the competent authority that pensionary benefits have been determined in respect of Mr. Brahm Pal, Ex-Senior Assistant, who retired on 31.03.2023 as follows: Basic Pension: Rs. 20,550/- w.e.f. 01.04.2023 and onwards Commutation: Rs. 8,08,257/- Pension after Commutation: Rs. 12,330/- w.e.f. date of issue of cheque/release of commutation of pension as per rules. In case of death Enhance Family Pension: Rs. 20,550/- from effective date to 14.03.2030 Normal Family Pension: Rs. 13,330/- w.e.f. 15.02.2030 and		 from appointment Placement in Senior Scale (w.e.f.	applicable Rs. 71,80	le pay scale			increment 01.07.2024, subsequent ind	
1. To report and approve the grant of additional pension in 2274	1.	24/1189 dated 23 rd Oc (Finance), University o competent authority t determined in respect o who retired on 31.03.20 Basic Pension: Rs. 20,5 Commutation: Rs. 8,08, Pension after Commutat of cheque/release of cor In case of death Enhance Family Pension 14.03.2030 Normal Family Pension onwards	tober, 2023 f Delhi con hat pension f Mr. Brahn 23 as follow 50/- w.e.f. 0 257/- cion: Rs. 12, nmutation o r: Rs. 20,55 : Rs. 13,330	from the Joi veying the app nary benefits in Pal, Ex-Seni vs: 1.04.2023 and 330/- w.e.f. da f pension as per 0/- from effect 0/- w.e.f. 15.02	int Registrar proval of the have been or Assistant, onwards ate of issue er rules. 1			

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. Harish Ahuja	30.11.2023	Rs. 67,650/-	Rs. 13,530/- 20% of pension on attaining the age of 80 years	01.11.2023



12.	To report and approve the appointment/re-appointment of the	2275
	following Assistant Professors on adhoc basis on recommendations of the respective Selection Committees	
1 225	from the date(s) mentioned against each:	\sim

S.No.	<u>Name</u>	Qualifications	Dept. re-appo	<u>Date of appointment/</u> <u>sintment</u>
1. Ms. Shalini Singh.	MA., DU M.Phil, DU Doing Ph.D NET cleared	Pol. Science	15.12.20	023 to 12.04.2024
To report and app teaching staff on a	rove the reappointme	nt of the following n		orted and approved

S.No.	Name	Post	Appointment/ Reappointment	Date of appointment
1.	Ms. Anjali Malik	Jr. Assistant Krishna Hostel	Reappointment	13.11.2023 to 12.05.2024
2.	Ms. LeelaWati	MTS-Mali	Reappointment	28.10.2023 to 27.04.2024
3.	Mr. Dinesh Kumar	MTS-Mali	Reappointment	28.10.2023 to 27.04.2024
4.	Mr. Dinesh Kumar (Maurya)	MTS-Security Guard	Reappointment	28.10.2023 to 27.04.2024
5.	Mr. Desh Raj	MTS-Mali	Reappointment	28.10.2023 to 27.04.2024

14.	To report and approve the Chairperson's action with regard to the following:	2277 Reported and approved

- (a) Grant of three non-compounded increments (i.e. Rs. 1700x3= Rs.5100/-) to Dr. Shiwani Burnwal, Assistant Professor, Department of Philosophy upon acquiring Ph.D. during the service.
- (b) Grant of Maternity Leave to Mrs. Vaishali Narolia, Assistant Professor, Department of Commerce for a period of 180 days w.e.f. 21.11.2023.
- (c) Grant of Maternity Leave to Dr. Shruti Gupta, Assistant Professor, Department of Commerce for a period of 180 days w.e.f. 07.12.2023.
- (d) Grant of Maternity Leave to Dr. Indu Soni, Assistant Professor, Department of Sanskrit for a period of 180 days w.e.f. 11.12.2023.
- (e) Grant of Maternity Leave to Mrs. Poonam Jorwal, Assistant Professor, Department of Mathematics for a period of 180 days w.e.f. 12.12.2023.
- (f) Resignation of Dr. Vivek Pachpande, Assistant Professor, Department of Philosophy w.e.f. 03.01.2024 (his notice period of 24 days was waived off). He was appointed on 07.03.2023 with one year probation.
- (g) Grant of annual increment w.e.f. 01.01.2024 to the eligible teaching and non-teaching staff members.

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15.	Under any other matter:	
	The Principal reported about the successful visit of the college delegation to Uzbekistan. Two MoUs were signed by the College with the following institutions/universities:	2278
	 Samarkand Institute of Economics and Service Oriental University, Tashkent 	
	The Principal also informed that earlier an MoU had also been signed with Silk Road International University.	
	She also apprised the Governing Body about the paper presentation by all members of the delegation at Tashkent State University of Oriental Studies.	

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

(Mrs. Anuradha Krishna)

Chairperson, Governing Body

owas Pal.

(Prof. Swati Pal)

Principal