



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

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 Governing Body meeting held on 06.11.2023.	2264 Confirmed
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. 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.	2265 Reported and approved

3.	To confirm and approve the minutes of the Finance Committee meeting held on 13.11.2023	2266 Confirmed and approved
4.	To report and discuss the report submitted by the Fact Finding Committee, constituted to investigate the various complaints given by Ms. Aradhana Gupta, Assistant and Mr. Banwari Lal, Office Attendant.	2267 Report of the Fact Finding Committee was reported and discussed. The Principal reported about the complaints made and warnings issued to both Ms. Aradhana Gupta, Assistant and Mr. Banwari Lal, Office Attendant. The Principal also discussed the issues and problems related to Ms. Aradhana Gupta and how her behaviour is demoralizing the other staff. Dr. Kusum Krishna asked if all members have been informed about the stoppage of LIC premium; the Principal replied that they were informed in advance. All members agreed to form a Disciplinary / Inquiry Committee. Three to six months' time may be given to the committee to submit the report with recommendation.
5.	To report the receipt of University letter No. CS-I/(108)/UR/JDM/2023/7028 dated 22.12.2023 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:	2268 Reported

S.No.	Name of the University Representative	w.e.f.	Department
1.	Prof Sunil Sharma	17.12.2023	Department of Chemistry, DU

6.	To approve the minutes of the Screening Committee meeting held on 5 th October, 2023 for recommending the placement of Dr. Kaushal Kishore, Administrative Officer in Senior Scale (from Pay Level-10 to Pay Level-11)	2269 Approved
7.	To approve the minutes of the Departmental Promotion Committee (DPC) meeting held on 27 th December, 2023 for recommending promotion to the post of Junior Assistant under the Limited Departmental Examination (LDE) quota.	2270 Approved
8.	To report the receipt of University letter No. CS-I/(111)/Prom/(TS)/JDM/2023/6814 dated 02.11.2023 from the Deputy Registrar (Colleges), University of Delhi, informing the fixation of pay of Dr. Zubeer Ahmed, Department of Political Science upon his promotion as Associate Professor as per details given below:	2271 Reported

Pay fixed on promotion as Associate Professor (from Academic Pay Level-12 to 13A) w.e.f. 19.04.2023

Rs. 1,31,400/- (Level-13A , Cell-01) with date of next increment on 01.01.2024 and subsequent increments in January each year, if otherwise admissible.

9. To report the receipt of University letter No. CS-III/149JDM/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:

2272
Reported

S.No.	Nature of event from appointment	Pay fixed with applicable pay scale	Effective Date	Date of next increment
1.	Placement in Senior Scale (w.e.f. 31.07.2023)	Rs. 71,800/- (Level-11, Cell-03)	31.07.2023	01.07.2024, subsequent increment on July each year

10. To report the receipt of letter No. Fin/Pen.Cell/F-31/2023-24/1189 dated 23rd 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 onwards

2273
Reported

11. To report and approve the grant of additional pension in respect of the following pensioner determined by the College as per University instructions that restoration of commutation / enhancement will be done at the college level:

2274
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. 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 following Assistant Professors on adhoc basis on recommendations of the respective Selection Committees from the date(s) mentioned against each:	2275 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. Shalini Singh.	MA., DU M.Phil, DU Doing Ph.D NET cleared	Pol. Science	15.12.2023 to 12.04.2024

13.	To report and approve the reappointment of the following non-teaching staff on contractual basis:	2276 Reported and approved
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<u>S.No.</u>	<u>Name</u>	<u>Post</u>	<u>Appointment/ Reappointment</u>	<u>Date of appointment</u>
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
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- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- Grant of annual increment w.e.f. 01.01.2024 to the eligible teaching and non-teaching staff members.

15.	Under any other matter:	
	<p>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:</p> <ol style="list-style-type: none"> 1. Samarkand Institute of Economics and Service 2. Oriental University, Tashkent <p>The Principal also informed that earlier an MoU had also been signed with Silk Road International University.</p> <p>She also apprised the Governing Body about the paper presentation by all members of the delegation at Tashkent State University of Oriental Studies.</p>	2278

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