

Dated: 09.05.2020

**MINUTES**

A meeting of the Governing Body of the college was held on Saturday, 9<sup>th</sup> May'20, at 11:30 a.m through video conferencing on google hangout meet vide link

<https://meet.google.com/tqp-wduh-ope>

The following members attended the meeting:

1	Prof. Daman Saluja	Chairperson, Governing Body
2	Prof. Satish K. Awasthi	Treasurer, Governing Body
3	Dr. Anju Arora	Teacher's Representative
4	Dr. Vinita Jindal	Teacher's Representative
5	Mr. Chander Prakash	Non-Teaching Representative
6	Dr. Madhu Pruthi	Principal & Member Secretary

1. Draft minutes of Governing Body meeting dated 04.052020 were reported, recorded and confirmed.
2. The following actions taken by Principal for smooth functioning of the college were reported, recorded and approved:
  - (i) In appointing/re-appointing of Ad-hoc teachers for a period upto end of current semester 2019-20 from the date of joining:

S. No.	Name of Teachers	Department	Date of Appointment
1	Ms. Astha Kanjlia	Management Studies	19.03.2020
2	Ms. Kritee Manchanda	Management Studies	19.03.2020
3	Dr. (Ms.) Nomita Sharma	Management Studies	19.03.2020
4	Dr. R.S. Rajpurohit	Commerce	19.03.2020
5	Mr. Hemant Yadav	Commerce	19.03.2020
6	Dr. (Ms.) Anjalika Solanki	Commerce	19.03.2020

Contd... P-2

संदर्भ सं.....

दिनांक .....

P-2

7	Mr. Kunal Kumar	Commerce	19.03.2020
8	Ms. Namita Padhy	Commerce	19.03.2020
9	Ms. Prama Vishnoi	Commerce	19.03.2020
10	Ms. Monu Chauhan	Commerce	19.03.2020
11	Ms. Ruchi Goyal	Commerce	19.03.2020
12	Ms. Snehlata Rana	Commerce	19.03.2020
13	Ms. Nidhi Aggarwal	Commerce	19.03.2020
14	Mohd Tariq Azizy	Commerce	19.03.2020
15	Ms. Shivani	Commerce	19.03.2020
16	Ms. Astha Goyal	Computer Science	19.03.2020
17	Ms. Rochana Chaturvedi	Computer Science	19.03.2020
18	Ms. Nidhi Passi	Computer Science	19.03.2020
19	Mr. Sumit Kumar Baberwal	Computer Science	19.03.2020
20	Dr. Sumit Kumar Agarwal	Computer Science	19.03.2020
21	Dr. (Ms.) Namita Aggarwal	Computer Science	19.03.2020
22	Mr. Sudhir Kumar Gupta	Computer Science	19.03.2020
23	Ms. Jyoti Kumari	Computer Science	19.03.2020
24	Mr. Rakesh Kumar	Computer Science	19.03.2020
25	Mr. Pradeep Kumar	Computer Science	19.03.2020
26	Mr. Anand	Computer Science	19.03.2020
27	Ms. Rashmeet Kaur Chawla	Computer Science	19.03.2020

Contd... P-3

संदर्भ सं.....

दिनांक .....

P-3

28	Ms. Disha Garg	Computer Science	19.03.2020
29	Mr. Himanshu Kushwah	Electronics	19.03.2020
30	Mr. Anil Sethi	Electronics	19.03.2020
31	Mr. Prashant Kumar	Electronics	19.03.2020
32	Mohd. Rafeeqe CK	English	19.03.2020
33	Mr. Archit Nanda	English	19.03.2020
34	Ms. Richie Aggarwal	Mathematics	19.03.2020
35	Ms. Vandana Verma	Mathematics	19.03.2020
36	Ms. Rajat Arora	Mathematics	19.03.2020
37	Dr. Ram Chander Verma	Mathematics	19.03.2020
38	Dr. Panjabi Singh	Mathematics	19.03.2020
39	Dr. Subedar Ram	Mathematics	19.03.2020
40	Dr. Ravi Kumar	Mathematics	19.03.2020
41	Mr. Deepak Kumar Meena	Mathematics	19.03.2020
42	Mr. Ankit Kumar	Mathematics	19.03.2020
43	Dr. (Ms.) Smita Korpai	Physics	19.03.2020
44	Mr. Gagandeep Longiany	Physics	19.03.2020
45	Mr. Neha Yadav	Physics	19.03.2020
46	Dr. (Ms.) Vandana Gambhir nee Chopra	Psychology	19.03.2020
47	Dr. (Ms.) Geetanjali Sageena	EVS	19.03.2020
48	Mr. Virender Yadav	Hindi	19.03.2020

Contd... P-4

9	Dr. Pallavi Raj	Psychology	26.03.2020
50	Dr. Mona Ranga	Psychology	07.04.2020
51	Ms. Pinki	Psychology	07.04.2020
52	Ms. Akanksha Mendiratta	Psychology	14.02.2020
53	Ms. Jyoti Bansal	Electronics	31.03.2020

(ii) Re-appointment/ Appointment of the following non-teaching staff on consolidated salary basis as per norms of University of Delhi.

S. No.	Name	Designation	Salary	w.e.f	Period
1.	Mr. Abhishek	MTS	15070/-	02.04.2020	6 Months
2.	Mr. Praveen Kumar Bhatia	Section Officer (Accounts)	41693/-	07.04.2020	6 Months
3.	Ms. Baby	MTS (Lady Attdt.)	15070/-	17.04.2020	6 Months
4.	Mr. Manish	MTS (Library Attdt.)	15070/-	20.04.2020	6 Months
5.	Mr. Puneet Thakur	MTS (Lab. Attdt.)	15070/-	22.04.2020	6 Months
6.	Mr. Karambeer	MTS (Ground Man)	15070/-	04.02.2020	89 Days
7.	Mr. Sanam Pathania	MTS (Ground Man)	15070/-	04.02.2020	89 ay s

- Appointment of auditors (M/s SSR and Company) from the panel of Auditors already approved by University of Delhi to audit college accounts for the financial year 2019-20 as per University of Delhi rules was reported recorded and approved
- Receipt of letter No.: DHE-03(01)/2100%/GIA/2020-21/32-40 dated 07.05.20 from Directorate of Higher Education regarding 1st Installment of Grant-in-Aid on monthly basis(salary purpose only) to 12Colleges 100% funded by Delhi Government during the financial Year 2020-21 was reported and recorded.

P-5

The house was informed by the principal and member secretary that college has not been able to pay salary for the month of March'20 to its employees because of unavailability of funds and present grant in aid order has made available funds for only salary of one month that too with a deficient amount of Rs Twenty lacs and no provision for payment of other than salary committed expenses for Electricity, water, Telephone bills etc.

It was also informed to house members that after payment of Salary for the month of March'20, College shall be left with an approximate balance amount of Rs Four lacs only. Hence College will not be able to pay salary for the month of April'20 its staff members {(Permanent-teaching, non- teaching), Adhoc faculty, contractual employees and Pensioners}. The Chairperson and Treasurer both suggested to pay the contractual staff members first over pensioners or other staff members as contractual employees thrive on a meager salary of around Rs 15000/- per month and in the likely hood of no savings, the survival of these employees shall be most difficult. The house members unanimously agreed and resolved to pay salary for the month of April'20 to its contractual employees at the moment and as per suggestion to other employees/pensioners in the specific order of preference under situation of financial constraints - Contractual, Pensioners, non- teaching, Adhoc and Permanent.

5. Receipt of letter No.: DHE-03(01)/100%/GIA/2020-2021/41 dated 07.05.2020 from the Account Officer, Directorate of Higher Education, Govt. of NCT of Delhi regarding Compliance of guidelines/conditions issued by the Finance Department was reported recorded and adopted.
6. Receipt of letter dated 5th February'20 from Mr Sandeep Vodwal, Assistant Prof. Department of Commerce in respect of his half yearly progress report while pursuing his PhD from Faculty of Management Studies, University of Delhi was reported and recorded. His request for grant of extension for one more year after completion of 1st year of his PhD to continue doing his PhD work was reported recorded and approved. The continuation of services of Adhoc faculty in lieu of study leave of Mr Sandeep Vodwal was also approved.
7. Inquiry report along with submission of relevant documents related to Online interactive meetings of the committee members with Complainant faculty member and the student responsible for misconduct and his father's own apologetic statement were reported recorded and thoroughly discussed. The governing body members took cognizance of the written signed apology by the student and his father along with recorded video-conference meetings

and written statement (via email) of the Complainant faculty member who was satisfied with the apology letter of student and undertaking by both the student and his father for good behavior of his son in future and personal acceptance of faculty to not pursue the case further. After due deliberations the governing body unanimously decided to revoke the suspension of the student with immediate effect and to write in the order to be served to him that in case Mr. Saahil Khanna in future is found to indulge in another instance of misconduct, then a stern action will be taken against him even amounting to his expulsion from the college.

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

-Sd/-  
(Dr. Madhu Pruthi)  
Principal & Member Secretary  
Governing Body

-Sd/-  
Chairperson,  
Governing Body