



MINUTES OF THE GOVERNING BODY MEETING WAS HELD ON 01.12.2020 AT 4:00 P.M. IN THE COLLEGE SEMINAR ROOM AS WELL AS GOOGLE MEET APP.

A meeting of the Governing Body was held on 1st December, 2020 in the Seminar Room as well as Google Meet App.

The following members were present physically:

1. Mr. Anuj Bhati, Chairman, Governing Body
2. Mr. Rahul Gagra, Treasure, Governing Body
3. Dr. Nirmal Jindal, Acting Principal and Memembr-Secretary,
4. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member-Secretary),
5. Prof. Kumud Sharma, University Representative
6. Mr. Markanday Mishra, Member
7. Mr. R.K. Saxena, Member
8. Dr. Neeru Chakraverty, Teacher's Representative
9. Dr. Vanecta Goel, Teacher's Representative
10. Mrs. Raj Bala Rani, Special Invitee, Evening College

The following members were present on Google Meet:

1. Prof. Shri Prakash Singh, University Representative
2. Prof. C.B. Sharma, Member
3. Prof. Anuradha Muni, Member
4. Dr. A.K. Malik, Member
5. Mr. Manmohan Gupta
6. Dr. Dugesh Verma, Teacher's Representative, Evening College.

1. (a) Confirmation of the draft minutes of the Governing Body Meetings held on 01.09.2020.

(b) There was no matter arising out of the minutes.

2. Deferred the matter of resignation of Ms. Anuradha Garg, Member of Governing Body on 08.06.2020 from the Governing Body and same was accepted by the Chairman, Governing Body on 08.06.2020 to next Governing Body Meeting.

3. Approved that Dr. Neeru Chakraverty, Associate Professor in the department of English has been appointed as 'Teachers' Representative of the college for a period of one year w.e.f. 22.10.2020 under the category of more than 10 years teaching experience in place of Dr. Anju Seth.
4. Approved that Dr. Vaneeta Goel, Assistant Professor in the department of Mathematics has been appointed as Teachers' Representative of the college for a period of one year w.e.f. 25.09.2020 under the category of less than 10 years teaching experience in place of Mr. R.P. Saket.
5. Approved the panel of the Auditors to conduct the College Accounts for the financial year 2018-19, 2019-20 and 2020-21.

- 1) M/s Pankaj Amey and Co. (033575N)
306, III Floor, S-524,
Vikas Marg, Shakarpur, Delhi-110092
- 2) M/s Ashish Mishra & Co. (023434N)
S-91 sunder Block, Shakarpur,
Delhi - 110092
- 3) Sumit Manchanda & Co. (029263N)
A 2/17 Near Moti Nagar Metro Station,
Moti Nagar, New Delhi- 110015

6. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of the following Assistant Professor from Academic Level-10 to Academic Level-11 with effect from their date of eligibility mentioned against each:

Sr. No	Name	Department	Date of Eligibility Level-10 to 11
1	Dr. Manju Dubran	Commerce	16.08.2013
2	Dr. Manoj Kumar	Commerce	23.07.2015
3	Mr. Nitin Navin	Commerce	06.11.2013
4	Dr. Sarfraj Ahmad	Commerce	19.11.2012
5	Mrs. Sonia Prakash Rajora	Commerce	17.10.2010
6	Dr. Vandana Goswami	Commerce	27.05.2015

Anju Seth

M. H. H. H.

7	Mrs. Anjali Daryal	Commerce	27.02.2015
8	Dr. Ashutosh Goswami	Commerce	22.07.2015
9	Mrs. Anjali Chandra	Commerce	30.06.2015
10	Dr. Raj Kumar	Commerce	23.04.2014
11	Mr. Raghunath Prasad Saket	Economics	16.03.2013
12	Dr. Vandana	English	22.02.2014
13	Dr. Sunanda Sinha	English	01.01.2012
14	Dr. Sohan Lal	English	17.03.2009
15	Dr. Poonam Singh	English	12.09.2013
16	Mrs. Baishali Baruah	English	20.01.2011
17	Mrs. Neelam Mittal	English	22.01.2011
18	Mr. Shobhik Das	English	22.09.2011
19	Mr. Pravin Kumar	English	31.12.2011
20	Ms. Anjela Daimari	English	13.01.2012
21	Dr. Rajeev Singh	Environmental Studies	30.06.2015
22	Dr. Anupam Sunny	Environmental Studies	17.01.2020
23	Dr. Rajesh Kumar	Hindi	18.08.2013
24	Dr. Munna Kumar Pandey	Hindi	10.02.2015
25	Dr. Sanjay Kumar Seth	Hindi	09.02.2015
26	Dr. Manoj Kumar	Hindi	13.07.2015
27	Dr. Vidit ahlawat	Hindi	10.02.2015
28	Dr. Rakesh Kumar Singh	Hindi	13.01.2017
29	Dr. Ajay Kumar	Hindi	11.07.2020
30	Dr. Vinod Kumar Chaubey	Hindi	11.07.2019
31	Dr. Pravin Kumar	Hindi	21.08.2017
32	Dr. Bhuwan kumar Jha	History	10.07.2015
33	Dr. Swasti Alpana	History	29.06.2015
34	Dr. Ratnesh Tripathi	History	29.06.2019
35	Mr. Virendra kumar	Political Science	03.03.2015
36	Mrs. Neelu anita tigga	Political Science	05.03.2014
37	Dr. Steven Reign	Political Science	30.06.2015
38	Mr. Lajpat Rai	Political Science	24.07.2010
39	Dr. Pradeep kumar	Political Science	02.02.2015
40	Mrs. Mona Das	Political Science	15.02.2014
41	Mr. Jiya lal	Political Science	13.01.2019
42	Dr. Aditya Narayan Mishra	Political Science	14.03.2019
43	Dr. Swadesh singh	Political Science	30.06.2019
44	Mr. S.S.P. Singh	Political Science	15.02.2011
45	Dr. Qamar ul-Hasan	Urdu	23.02.2011
46	Dr. Raisa Parveen	Urdu	22.07.2012
47	Dr. Uma Arya	Sanskrit	9.01.2019

Anjali Daryal

M. K. Mishra

48	Mrs Yakshi Bahl	Mathematics	27.04.2011
49	Dr.Vaneeta Goel	Mathematics	12.08.2013
50	Mrs.Tapshi lal	Mathematics	27.08.2011


7. Approved to grant three non-compounded increments fixed at increment applicable at entry level to the following Assistant Professor as they have completed their Ph. D degree while in service in a relevant discipline.

Sr. No.	Name	Department	Date of Notification
1.	Dr. Vandana Goswami	Commerce	4.09.2020
2.	Dr. Neelam Mittal.	English	26.10.2020
3	Dr. Neelu Anita Tigga	Political Science	21.10.2020

Note: As per EC Resolution No. 8.8 dated 1-2, July, 2019, Teachers who complete their Ph.D degree while in service shall be entitled to three non-compounded increments fixed at increment applicable at entry level only if such Ph.D is in a relevant discipline of the discipline of employment and have been awarded by a University complying with the process prescribed by the UGC for enrolment, course work, evaluation, etc.

8. Approved that letter dated 05.08.2020 received from Mr. Ashutosh Pandey, Assistant Professor, Department of Hindi regarding extension of Study leave for another period of six months from 6th August, 2020 to 5th February, 2021. He is on study leave from 06.08.2019 to 05.08.2020.
9. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of following Assistant Professor from Academic Level-11 to Academic Level-12 with effect from their date of eligibility mentioned against each:

Sr. No	Name	Department	Date of Eligibility Level-11 to 12
1	Dr. Manju Dubran	Commerce	16.08.2018
2	Dr. Manoj Kumar	Commerce	23.07.2020
3	Mr. Nitin Navin	Commerce	06.11.2018
4	Dr. Sarfraj Ahmad	Commerce	19.11.2017
5	Mrs. Sonia Prakash Rajora	Commerce	17.10.2015

6	Dr. Vandana Goswami	Commerce	27.05.2020
7	Mrs. Anjali Daryal	Commerce	27.02.2020
8	Dr. Ashutosh Goswami	Commerce	22.07.2020
9	Mrs. Anjali Chandra	Commerce	30.06.2020
10	Dr. Raj Kumar	Commerce	23.04.2019
11	Mr. Raghunath Prasad Saket	Economics	16.03.2018
12	Dr. C. Saratchand	Economics	26.11.2013
13	Dr. Vandana	English	22.02.2019
14	Dr. Sunanda Sinha	English	01.01.2017
15	Dr. Sohan Lal	English	17.03.2014
16	Dr. Poonam Singh	English	12.09.2018
17	Mrs. Baishali Baruah	English	20.01.2016
18	Mrs. Neelam Mittal	English	22.01.2016
19	Mr. Shobhik Das	English	22.09.2016
20	Mr. Pravin Kumar	English	31.12.2016
21	Ms. Anjela Daimari	English	13.01.2017
22	Dr. Rajeev Singh	Environmental Studies	30.06.2020
23	Dr. Rajesh Kumar	Hindi	18.08.2018
24	Dr. Munna Kumar Pandey	Hindi	10.02.2020
25	Dr. Sanjay Kumar Seth	Hindi	09.02.2020
26	Dr. Manoj Kumar	Hindi	13.07.2020
27	Dr. Vidit Ahlawat	Hindi	10.02.2020
28	Dr. Rachna Bimal	Hindi	27.03.2013
29	Dr. Bhuwan Kumar Jha	History	10.07.2020
30	Dr. Swasti Alpana	History	29.06.2020
31	Dr. Pallavi Prasad	History	01.06.2014
32	Mr. Virendra Kumar	Political Science	03.03.2020
33	Mrs. Neelu Anita Tigga	Political Science	05.03.2019
34	Dr. Steven Reign	Political Science	30.06.2020
35	Mr. Lajpat Rai	Political Science	24.07.2015
36	Dr. Pradeep Kumar	Political Science	02.02.2020
37	Dr. Mona Das	Political Science	15.02.2019
38	Mr. S.S.P. Singh	Political Science	15.02.2016

Dr. Anjali Daryal

Dr. Munna Kumar Pandey

39	Dr. Qamar ul-Hasan	Urdu	23.02.2016
40	Dr. Raisa Parveen	Urdu	22.07.2017
41	Dr. Ajay Kumar Jha	Sanskrit	9.02.2009

10. Approved the re-appointment of following Staff on Contractual basis w.e.f. date of their joining after the break of one working day in their service (as per the Notification of University of Delhi):

S.No	Name of the Employee	Designation	Date of initial Appointment	Date of Joining
1.	GEETU KATNAWAR	STAFF NURSE	18.01.2016	01.07.2020
2.	KAMAL RAJ THAKUR	MANAGER (AUDITORIUM)	05.01.2015	01.07.2020
3.	DHARAM PAL	ELECTRICIAN	21.01.2015	01.07.2020
4.	KHEM CHAND	ELECTRICIAN	01.10.2015	01.07.2020
5.	RAJU	SPORTS ATTENDANT	MORE THAN 5 YEARS	01.07.2020
6.	AMIR KHAN	MTS	MORE THAN 5 YEARS	01.07.2020
7.	NAND LAL	MTS	MORE THAN 5 YEARS	01.07.2020
8.	UPENDER OJHA	MTS	20.05.2015	01.07.2020
9.	RAVINDER KUMAR	MTS	28.07.2015	01.07.2020
10.	PAPPU SINGH	MTS	30.07.2010	01.07.2020
11.	SUDHANSHU	MTS	13.08.2010	01.07.2020
12.	ASHISH	MTS	02.01.2012	01.07.2020
13.	NISHA	WATER WOMEN	01.10.2015	01.07.2020
14.	KUNAL	MTS	18.05.2017	01.07.2020
15.	MUKESH KUMAR	MTS	18.05.2017	01.07.2020
16.	SHIV KUMAR	MTS	20.02.2017	01.07.2020
17.	MAUFEEED	MTS	20.02.2017	01.07.2020
18.	INDERJEET PLUMBER	MTS	13.12.2015	01.07.2020
19.	SUJEET SINGH	MTS	01.01.2018	01.07.2020
20.	DEEP NARAYAN PANDEY	TECHNICAL ASSISTANT	21.09.2017	01.07.2020
21.	RAHUL KUMAR	LAB ATTENDENT	01.03.2013	01.07.2020
22.	SUMIT CHAUHAN	JUNIOR ASSISTANT	12.12.2012	01.07.2020
23.	DINESH CHAUDHARY	JUNIOR ASSISTANT	12.12.2012	01.07.2020
24.	BABITA RANI	LIBRARY ATTENDENT	23.10.2015	01.07.2020
25.	SHARDA RANI	LIBRARY ATTENDENT	17.04.2015	01.07.2020
26.	NEHA GUPTA	LIBRARY ATTENDENT	30.10.2015	01.07.2020
27.	SUMIT	LIBRARY	30.10.2015	01.07.2020

(Signature)

(Signature)

		ATTENDENT		
28.	RAKESH	LIBRARY ATTENDENT	30.10.2015	01.07.2020
29.	KULJIT PATHANIA	MTS	25.05.2017	01.07.2020
30.	KRISHAN MUKHWANA	MTS	17.04.2015	01.07.2020
31.	AMIT OJHA	DAFTRI	17.04.2018	01.07.2020
32.	SHAMBHAWI	JOUNIOR ASSISTANT	17.04.2018	01.07.2020
33.	RAKESH SINGH	JUNIOR ASSISTANT	14.06.2018	01.07.2020
34.	BULTI	MTS	15.11.2018	01.07.2020
35.	SUMIT KUMAR	MTS	15.11.2018	01.07.2020
36.	NAVENDER	MTS	17.10.2018	01.07.2020
37.	TARUN PAL	MTS	15.10.2018	01.07.2020
38.	AJAI YADAV	MTS	18.10.2018	01.07.2020
39.	SHUBHAM	MTS	15.11.2018	01.07.2020
40.	HARISH KUMAR	JUNIOR ASSISTANT	26.09.2018	01.07.2020
41.	POONAM BAJPAI	OFFICE ATTENDENT	05.09.2019	01.07.2020
42.	KOMAL	S.P.A (Library)	30.08.2019	01.07.2020
43.	AMIT	MTS	12.09.2019	01.07.2020
44.	PREM PAL	MTS	12.09.2019	01.07.2020
45.	AMIT CHAUDHARY	MTS	17.04.2018	10.08.2020
46.	PRADIP KUMAR	MTS	18.10.2018	10.08.2020
47.	DEEP SINGH	MTS	25.03.2013	10.08.2020
48.	DEEPAK KUMAR	MTS	12.09.2019	10.08.2020
49.	VINAY KUMAR	MTS	15.11.2018	10.08.2020
50.	PAWAN KUMAR	MTS	12.09.2019	10.08.2020
51.	NEHA RANI	Instructor (OMSP)	23.08.2019	10.08.2020
52.	SAHIL KHANNA	Doctor	22.07.2019	25.08.2020

Note: Ms. Geetu Katnawar, Nurse in the Admin Department was expired on 26.11.2020.

11. Deferred the mater of following work at Room No.1 to Staff Room and Principal office to Seminar Room with Tactile for PWD person old building to next Governing Body Meeting. Procedure adopted as per GFR-2017 is attached as Annexure-III.

Under any other matter:

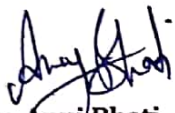
1. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of Assistant Professor from Academic Level-10 to Academic Level-11 of the following Department.


Sr. No	Name	Department	Date of Eligibility level-10 to 11
1	Mr. Ashutosh Pandey	Hindi	21.07.2015




2. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of Assistant Professor from Academic Level-11 to Academic Level-12 of the following Department.

Sr. No	Name	Department	Date of Eligibility level 11 to 12
1	Mrs. Tapshi Lal	Mathematics	27.08.2016
2	Mrs. Yakshi Bahl	Mathematics	27.04.2016
3	Dr. Vaneeta Goel	Mathematics	12.08.2018
4	Mr. Ashutosh Pandey	Hindi	21.07.2020


Mr. Anuj Bhati
Chairman,
Governing Body


Dr. Nirmal Jindal
Acting Principal/
Member Secretary