

SHYAMA PRASAD MUKHERJI COLLEGE (FOR WOMEN)
(UNIVERSITY OF DELHI)
PUNJABI BAGH (WEST), NEW DELHI-110026

MEETING NO. : **195**

MEETING OF : **GOVERNING BODY**

DATE : **06.10.2022**

TIME : **02.00 P.M.**

PLACE : **PRINCIPAL'S OFFICE**
S.P.M. COLLEGE (FOR WOMEN)
PUNJABI BAGH (WEST)
NEW DELHI-110026

MINUTES

Item No.1 To confirm the minutes of the Governing Body Meeting No. 194 held on 21.05.2022 duly approved by the Chairman.

The Minutes of the Governing Body Meeting No. 194 held on 21.05.2022 were circulated among the members of the Governing Body. Minutes of the Meeting confirmed.

Item No. 2 To report and record the receipt of letter no. CS-I/(108)/UR/SPMC/2022/4555 dated 30.08.2022 regarding the appointment of Prof. Niranjan Kumar, Department of Hindi, as University Representative on the Governing Body of the College for a period of one year w.e.f 30.08.2022.

Point for Consideration: Noted

Item No. 3 To report and record the receipt of letter no. CS-I/(108)/TR/GB/SPMC/2022/4471 dated 18.08.2022 regarding the appointment of Ms. Neerja Dhawan, as Teacher's Representative on the Governing Body of the College for a period of one year w.e.f 28.08.2022.

Point for Consideration: Noted

Item No. 4

To report and record the receipt of letter no. CS-III/DPC/SPMCW/2022/381 dated 27.07.2022 regarding the names of External Experts to be associated with the Departmental Promotion Committee Meeting for the post of Professional Assistant

Point for
Consideration:

Noted

Item No. 5

To approve the resignation of Dr. Pooja Vashisth, Assistant Professor in the Department of Computer Science, on 31.05.2022.

Point for
Consideration:

Approved

Item No. 6

To report and record the receipt of letter no. CB.II/Apptt. Principal/2022/956 dated 31.08.2022 regarding the Acting/Officiating Principal may go ahead in advertising the teaching posts in various disciplines in the larger interests of the students

Point for
Consideration:

Noted

Item No. 7

To report and record the receipt of letter no. CB.II/PE/Nominee/Guest/SPMC/2022/959 dated 09.09.2022 regarding the names of experts for the Selection Committee Meeting for appointment of Guest Faculty in Music and Applied Psychology Department.

Point for
Consideration:

Noted

Item No. 8

To report and record the receipt of letter no. CB.II/PE/Nominee/Guest/SPMC/2022/964 dated 21.09.2022 regarding the names of experts for the Selection Committee Meeting for appointment of Guest Faculty in Commerce Department.

Point for
Consideration:

Noted

Item No. 9

To report the matter of Arbitration filed by M/s Harchandas Gupta and Sons against M/s Hindustan Prefab Limited and SPM College for claiming the balance payment for the construction of Additional Teaching Block.

The College appointed M/s Hindustan Prefab Limited (HPL), a Government of India Enterprises as Project Management Company for the construction of the "Additional Teaching Block" of the College.

M/s HPL appointed M/s Harchandas Gupta & Sons as contractor to construct the Additional Teaching Block of the College. The construction was started in June, 2014 and completed in December, 2017. The cost of the project was Rs. 870 Lakhs which was duly approved by the Building Committee on 02.03.2015 and the Governing Body on 05.03.2015. It is to mention that the college paid all the dues to HPL according to the approved cost of the project. The College took the possession of the Building in December, 2017.

Later on, the contractor filed a legal suit against the HPL for balance payment and also made this college as a party for not payment of balance dues in the High Court of Delhi. The Hon'ble court appointed Ms. Reeva Khetarpal (Retd.) as Sole Arbitrator of the case.

Point for
Consideration:

The Principal apprised the committee about the Arbitration case. The Committee while noting the case mentioned that they are in solidarity with the college on the issue and asked the Principal to take the decision in the interest of the college.

Item No. 10

To report the appointment of the following persons as Assistant Professors on Adhoc basis in various departments in the Academic Level 10 with rationalized entry pay of Rs. 57700/- plus usual other allowances permissible as per Delhi University rules from the date(s) mentioned against each till the end of the session.

Appointment/Re-appointment of Teachers on Adhoc basis 2022-2023

S. No.	Name of the Ad-hoc teachers	Designation	Subject/ Department	Tenure of Appointment/Re-appointment (120 days)	
				From	To
1	Dr.Swati Garg (Gupta)	Asstt.Prof.	Commerce	12.08.2022	Four months
2	Dr.Ankita Gupta	„	„	12.08.2022	Four months
3	Dr.Shivani Bansal	„	„	12.08.2022	Four months
4	Dr.Priyanka Tripathi	„	„	25.07.2022	Four months
5	Mr.Mukul Khanna	„	„	25.07.2022	Four months
6	Ms.Nupur Mittal	„	English	12.08.2022	Four months
7	Mr.Cijo Joy	„	„	12.08.2022	Four months
8	Ms.Kanika Sharma	„	„	12.08.2022	Four months
9	Mr.Ravi Kant	„	„	12.08.2022	Four months
10	Ms.Nilza Angmo	„	„	12.08.2022	Four months
11	Mr.Biswajit K.Bora	„	„	12.08.2022	Four months
12	Mr.Ramniwas Baira	„	„	12.08.2022	Four months
13	Ms.Anuradha Sarkar	„	„	12.08.2022	Four months
14	Mr.Souparno Banerjee	„	„	12.08.2022	Four months
15	Ms.Garima Rai	„	„	12.08.2022	Four months
16	Dr.Eti Sharma	„	„	10.05.2022	Four months
17	Ms.Suman Bhagchandani	„	„	26.07.2022	Four months
18	Ms.Niharkana Dhar	„	„	07.05.2022	Four months
19	Ms.Noduli Pulu	„	„	08.07.2022	Four months
20	Dr.Jagpal Singh	„	Pol.Sc.	12.08.2022	Four months
21	Dr.Meenakshi Mawi	„	„	12.08.2022	Four months
22	Dr.Kiran Tripathi	„	„	12.08.2022	Four months
23	Mr.Man Singh	„	Maths.	12.08.2022	Four months
24	Dr.Ashish Kumar Mittal	„	„	12.08.2022	Four months
25	Dr.Pooja Arora	„	„	12.08.2022	Four months
26	Mr.Pardeep Kumar	„	„	12.08.2022	Four months
27	Dr.Deepak Bhati	„	„	12.08.2022	Four months
28	Ms.Monika	„	„	12.08.2022	Four months
29	Ms.Kanica Goel	„	„	06.08.2022	Four months
30	Dr.Kundan Mishra	„	„	20.05.2022	Four months
31	Ms.Alka	„	„	02.08.2022	Four months
32	Dr.Vibha Naik Joshi	„	Hindi	12.08.2022	Four months
33	Dr.Prem Shankar Pandey	„	„	12.08.2022	Four months
34	Dr.Gagan Bakolia	„	„	12.08.2022	Four months

35	Dr.Charu Goel	„	„	12.08.2022	Four months
36	Dr.Alka Anand	„	„	12.08.2022	Four months
37	Dr.Antima Singh	„	„	12.08.2022	Four months
38	Dr.Vandana	„	„	12.08.2022	Four months
39	Dr.Anurag Singh	„	„	12.08.2022	Four months
40	Ms.Manisha Arora	„	„	25.07.2022	Four months
41	Dr.Shweta Tyagi	„	Comp.Sc.	12.08.2022	Four months
42	Ms.Akanksha Bansal Chopra	„	„	12.08.2022	Four months
43	Ms.Mansi Sood	„	„	12.08.2022	Four months
44	Ms.Reema Thareja	„	„	12.08.2022	Four months
45	Ms.Anuradha Singhal	„	„	12.08.2022	Four months
46	Ms.Sonia Kumari	„	„	12.08.2022	Four months
47	Ms.Pratibha Yadav	„	„	12.08.2022	Four months
48	Kumari Seema Rani	„	„	12.08.2022	Four months
49	Mr.Manish Kr.Singh	„	„	12.08.2022	Four months
50	Mr.Lavkush Gupta		„	24.05.2022	Four months
51	Ms.Geeta Arneja		„	08.06.2022	Four months
52	Ms.Pooja Sharma	„	Philosophy	12.08.2022	Four months
53	Ms.Chetna Gupta	„	„	12.08.2022	Four months
54	Ms.Monika Shihhare	„	„	12.08.2022	Four months
55	Ms.Neetanjali Khari	„	„	12.08.2022	Four months
56	Ms.Stanzin Yangdol	„	„	12.08.2022	Four months
57	Ms.Shiwani Burnwal	„	„	12.08.2022	Four months
58	Dr.Surendra Kumar	„	„	12.08.2022	Four months
59	Dr.Vijay Kumar			06.08.2022	Four months
60	Dr.Avinash Kumar	„	Music	12.08.2022	Four months
61	Mr.Gatikrishna Nayak	„	„	25.07.2022	Four months
62	Ms.Pallavi Manchanda	„	Economics	12.08.2022	Four months
63	Dr.Vishakha Sharma	„	„	12.08.2022	Four months
64	Ms.Manisha Jayant	„	„	12.08.2022	Four months
65	Dr.Kalpana Negi	„	„	12.08.2022	Four months
66	Ms.Iti Tomar	„	„	12.08.2022	Four months
67	Mr.Abhishek Jaiswal	„	„	12.08.2022	Four months
68	Ms.Richika Rana	„	„	12.08.2022	Four months
69	Ms.Sonika	„	„	25.07.2022	Four months
70	Ms.Vaishali Kapoor	„	„	25.07.2022	Four months
71	Ms.Deepali	„	„	05.05.2022	Four months
72	Dr.Rishiraj Pathak	„	Sanskrit	12.08.2022	Four months
73	Dr.Ruby	„	„	12.08.2022	Four months
74	Dr.Pooja Sharma	„	„	12.08.2022	Four months
75	Dr.Parveen Kumari	„	„	12.08.2022	Four months
76	Mr.Ghanshyam Yadav	„	„	12.08.2022	Four months
77	Dr.Pooja Bundel	„	„	12.08.2022	Four months

78	Dr.Nidhi Seth	„	Education	12.08.2022	Four months
79	Ms.Alprata Ahuja	„	„	12.08.2022	Four months
80	Dr.Charu Sharma	„	„	12.08.2022	Four months
81	Ms.Manisha Yadav	„	„	12.08.2022	Four months
82	Ms.Nisha Dedhwal	„	„	12.08.2022	Four months
83	Dr.Pushpa Kumari	„	„	12.08.2022	Four months
84	Dr.Sanjit Kr.Das	„	„	12.08.2022	Four months
85	Ms.Rajrani Kumari	„	„	12.08.2022	Four months
86	Dr.Surender Kumar	„	„	08.06.2022	Four months
87	Mr.Monu Singh Gurjar	„	„	04.06.2022	Four months
88	Dr.Sonal Bhatnagar	„	EVS	12.08.2022	Four months
89	Ms.Nazia Talat	„	„	12.08.2022	Four months
90	Dr.Shivesh Berwal	„	„	12.08.2022	Four months
91	Dr.Sanyogita Singh	„	„	12.08.2022	Four months
92	Dr.Shivanki Aggarwal	„	FT	11.07.2022	11.10.2022
93	Ms.Anuradha Shankar	„	Geography	12.08.2022	Four months
94	Mr.Aakash Upadhyा	„	„	12.08.2022	Four months
95	Dr.Gargi Kar Mazumdar	„	„	12.08.2022	Four months
96	Ms.Maansi Malik	„	„	12.08.2022	Four months
97	Md.Arif Husain	„	„	12.08.2022	Four months
98	Mr.Ankur Srivastava	„	„	30.05.2022	Four months
99	Mr.Prem Prakash	„	„	26.07.2022	Four months
100	Mr.Shashank K.Singh	„	„	25.07.2022	Four months
101	Dr.Aashima Sharma	„	Appl. Psy.	12.08.2022	Four months
102	Dr.Shaheen Parveen	„	„	12.08.2022	Four months
103	Dr.Namita Tayal	„	„	12.08.2022	Four months
104	Ms.R.R.Khyala	„	„	24.08.2022	26.09.2022
105	Ms.D.Caroline Patton	„	Sociology	18.08.2022	Four months
106	Dr.Shashwat Kumar	„	„	12.08.2022	Four months
107	Dr.Kavita	„	Phy.Edu.	12.08.2022	Four months
108	Ms.Kumari Seema	„	„	12.08.2022	Four months
109	Mr.Vikas Malik	„	History	02.08.2022	Four months
110	Dr.Kirti Anamika	„	„	12.08.2022	Four months
111	Mr.Sonu Kumar Gupta	„	„	25.07.2022	Four months

Point for
Consideration:

Approved

Item No. 11

To report the sanction of Child Care Leave/ Sabbatical Leave/ Earned Leave/ Half Pay Leave/ Maternity Leave to the following teachers/ employees of the college for the period and from the dates mentioned against each: -

S.N o.	Date of application	Name	Nature of leave	Department	Study Leave/Sabbatical Leave/CCL/HPL/EOL applied	No. of days
1	09.05.2022	Prof.Nita N.Kumar	HPL	English	17.05.2022	19.07.2022
2	01.07.2022	Prof.Meenu Aggarwal	Medical Leave	Food Technology	11.07.2022	25.08.2022
3	25.08.2022	Prof.Meenu Aggarwal	HPL	Food Technology	26.08.2022	13.09.2022
4	14.07.2022	Dr.Jaya Gera	Medical Leave	Computer Science	13.07.2022	29.07.2022
5	12.07.2022	Ms.Superna Gupta	Earned Leave	HDFE	15.07.2022	16.09.2022
6	20.07.2022	Dr.Shubha Sinha	Earned Leave	Political Science	20.07.2022	11.08.2022
7	10.08.2022	Dr.Garima	HPL	Applied Psychology	18.08.2022	28.09.2022
8	16.08.2022	Dr.Nisha Arora	HPL	Commerce	07.10.2022	15.12.2022
9	18.08.2022	Dr.Gagandeep Bajaj	CCL	Education	05.09.2022	30.09.2022
10	25.08.2022	Dr.Houshou Sezen	CCL	Applied Psychology	27.09.2022	26.03.2023
11	16.09.2022	Ms.Renu Yadav	CCL	Commerce	19.09.2022	28.09.2022
12	19.09.2022	Ms.Rachna Singh Bhoria	CCL	Commerce	22.09.2022	29.09.2022

Point for

Consideration:

Approved

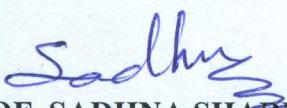
Item No. 12

To report the appointment of the following persons as Assistant Professors on Guest basis in various departments as per Delhi University rules from the date(s) mentioned against each: -

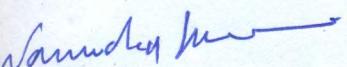
Appointment of GUEST Teacher- 2022-2023 as on date

S.No.	Name	Designation	Department	Date of Appointment
1	Ms. Ritika	Assistant Professor	Commerce	28.07.2022

Point for
Consideration: Approved


PROF. SADHNA SHARMA
MEMBER-SECRETARY

Approved

**CHAIRMAN, GB**

Any Other Matter with the permission of Chair

Point No .1

The Principal placed before the committee the proposal for starting Discipline course B.A (Prog.) Physical Education in SPM College from the coming session 2022-2023.

Point for
Consideration :

Approved

Sadhna

**PROF. SADHNA SHARMA
MEMBER-SECRETARY**

Approved

Narinder Kaur

CHAIRMAN,GB