

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

MEETING NO. : 199

MEETING OF : GOVERNING BODY MEETING

DATE : 20.04.2023

TIME : 4.00 p.m.

PLACE : Committee Room
Shyama Prasad Mukherji College
Punjabi Bagh (West), New Delhi - 26

The following members were present in the meeting. All the members joined the meeting on physical mode.

- | | |
|--------------------------|--------------------------------|
| 1. Prof. Niranjana Kumar | Chairman, GB |
| 2. Prof. O.N. Bimali | Treasurer, GB |
| 3. Ms. Neerja Dhawan | Teacher's Representative on GB |
| 4. Dr. Priti Chahal | Teacher's Representative on GB |

MINUTES

Item No.1

To confirm the minutes of the Governing Body Emergent Meeting No. 197 held on 26.12.2022 duly approved by the Chairman.

The Minutes of the Governing Body Emergent Meeting No. 197 held on 26.12.2022 were circulated among the members of the Governing Body. Minutes of the Meeting confirmed.

Item No. 2

To confirm the minutes of the Governing Body Emergent Meeting No. 198 held on 30.03.2023 duly approved by the Chairman.

The Minutes of the Governing Body Emergent Meeting No. 198 held on 30.03.2023 were circulated among the members of the Governing Body. Minutes of the Meeting confirmed.

Item No. 3

To report the sanction of Provident Fund Final withdrawal to the following employee of the College from their Provident Fund account on the recommendations of the Provident Fund Committee:

S.No.	Name of the employee	Total subscription	Amount sanctioned	Purpose
1	Ms. Meenu Gera	37,41,476/-	20,00,000/-	For Son's Marriage
2	Ms. Binita	17,47,546/-	10,00,000/-	For renovation of House

Point for
Consideration:

Noted.

Item No. 4

To report and record the receipt of letter no. CS-I/(108)/TR/GB/SPMC/2022/5119 dated 27.12.2022 regarding the appointment of Ms Priti Chahal, as Teacher's Representative on the Governing Body of the College for a period of one year w.e.f 05.01.2023.

Point for
Consideration:

Noted.

Item No. 5

To report and record the receipt of letter no. CS-I/(108)/UR/SPMC/2023/5426 dated 24.02.2023 regarding the re-appointment of Prof. O.N. Bimali, as University Representative on the Governing Body of the College for a period of one year w.e.f 25.02.2023.

Point for
Consideration:

Noted.

Item No. 6

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 Adhoc Teachers

S. No.	Name of the Ad-hoc teachers	Designation	Subject/ Department	Tenure of Appointment (120 days)	
				From	To
1	Dr.Swati Garg (Gupta)	Asstt.Prof.	Commerce	13.04.2023	Four months
2	Dr.Ankita Gupta	„	„	13.04.2023	Four months
3	Dr.Priyanka Tripathi	„	„	24.03.2023	Four months
4	Mr.Mukul Khanna	„	„	24.03.2023	Four months
5	Ms.Nupur Mittal	„	English	13.04.2023	Four months
6	Mr.Cijo Joy	„	„	13.04.2023	Four months
7	Mr.Ravi Kant	„	„	13.04.2023	Four months
8	Ms.Nilza Angmo	„	„	19.04.2023	Four months
9	Mr.Biswajit K.Bora	„	„	13.04.2023	Four months
10	Mr.Ramniwas Baira	„	„	13.04.2023	Four months
11	Dr.Anuradha Sarkar	„	„	13.04.2023	Four months
12	Mr.Souparno Banerjee	„	„	13.04.2023	Four months
13	Dr.Garima Rai	„	„	13.04.2023	Four months
14	Dr.Eti Sharma	„	„	07.01.2023	Four months
15	Ms.Suman Bhagchandani	„	„	25.03.2023	Four months
16	Ms.Niharkana Dhar	„	„	05.01.2023	Four months
17	Ms.Noduli Pulu	„	„	09.03.2023	Four months
18	Dr.Jagpal Singh	„	Pol.Sc.	13.04.2023	Four months
19	Dr.Meenakshi Mawi	„	„	13.04.2023	Four months
20	Dr.Kiran Tripathi	„	„	13.04.2023	Four months
21	Mr.Man Singh	„	Maths.	13.04.2023	Four months
22	Dr.Ashish Kumar Mittal	„	„	13.04.2023	Four months
23	Dr.Pooja Arora	„	„	13.04.2023	Four months
24	Mr.Pardeep Kumar	„	„	13.04.2023	Four months
25	Dr.Deepak Bhati	„	„	13.04.2023	Four months
26	Ms.Monika	„	„	13.04.2023	Four months
27	Dr.Kanica Goel	„	„	06.04.2023	Four months
28	Dr.Kundan Mishra	„	„	18.01.2023	Four months
29	Ms.Alka	„	„	01.04.2023	Four months
30	Dr.Vibha Naik Joshi	„	Hindi	13.04.2023	Four months

31	Dr.Prem Shankar Pandey	„	„	13.04.2023	Four months
32	Dr.Gagan Bakolia	„	„	13.04.2023	Four months
33	Dr.Charu Goel	„	„	13.04.2023	Four months
34	Dr.Alka Anand	„	„	13.04.2023	Four months
35	Dr.Antima Singh	„	„	13.04.2023	Four months
36	Dr.Vandana	„	„	13.04.2023	Four months
37	Mr.Anurag Singh	„	„	13.04.2023	Four months
38	Dr.Manisha Arora	„	„	24.03.2023	Four months
39	Dr.Shweta Tyagi	„	Comp.Sc.	13.04.2023	Four months
40	Dr.Akanksha Bansal Chopra	„	„	13.04.2023	Four months
41	Ms.Mansi Sood	„	„	13.04.2023	Four months
42	Dr.Reema Thareja	„	„	13.04.2023	Four months
43	Dr.Anuradha Singhal	„	„	13.04.2023	Four months
44	Ms.Sonia Kumari	„	„	13.04.2023	Four months
45	Ms.Pratibha Yadav	„	„	13.04.2023	Four months
46	Kumari Seema Rani	„	„	13.04.2023	Four months
47	Mr.Manish Kr.Singh	„	„	13.04.2023	Four months
48	Mr.Lavkush Gupta		„	21.01.2023	Four months
49	Ms.Geeta Arneja		„	06.02.2023	Four months
50	Ms.Pooja Sharma	„	Philosophy	13.04.2023	Four months
51	Ms.Chetna Gupta	„	„	13.04.2023	Four months
52	Ms.Monika Shivhare	„	„	13.04.2023	Four months
53	Ms.Stanzin Yangdol	„	„	13.04.2023	Four months
54	Dr.Vijay Kumar			06.04.2023	Four months
55	Dr.Avinash Kumar	„	Music	13.04.2023	Four months
56	Dr.Gatikrishna Nayak	„	„	24.03.2023	Four months
57	Dr.Vishakha Sharma	„	Economics	13.04.2023	Four months
58	Ms.Manisha Jayant	„	„	13.04.2023	Four months
59	Dr.Kalpna Negi	„	„	13.04.2023	Four months
60	Ms.Iti Tomar	„	„	13.04.2023	Four months
61	Mr.Abhishek Jaiswal	„	„	13.04.2023	Four months
62	Ms.Richika Rana	„	„	13.04.2023	Four months
63	Ms.Sonika	„	„	24.03.2023	Four months
64	Ms.Vaishali Kapoor	„	„	24.03.2023	Four months
65	Ms.Deepali	„	„	03.01.2023	Four months
66	Dr.Rishiraj Pathak	„	Sanskrit	13.04.2023	Four months
67	Dr.Ruby	„	„	13.04.2023	Four months

68	Dr.Pooja Sharma	„	„	13.04.2023	Four months
69	Dr.Parveen Kumari	„	„	13.04.2023	Four months
70	Mr.Ghanshyam Yadav	„	„	13.04.2023	Four months
71	Dr.Pooja Bundel	„	„	13.04.2023	Four months
72	Dr.Nidhi Seth	„	Education	13.04.2023	Four months
73	Ms.Alprata Ahuja	„	„	13.04.2023	Four months
74	Dr.Charu Sharma	„	„	13.04.2023	Four months
75	Ms.Manisha Yadav	„	„	13.04.2023	Four months
76	Ms.Nisha Dedhwal	„	„	13.04.2023	Four months
77	Dr.Pushpa Kumari	„	„	13.04.2023	Four months
78	Dr.Sanjit Kr.Das	„	„	13.04.2023	Four months
79	Dr.Rajrani Kumari	„	„	13.04.2023	Four months
80	Dr.Surender Kumar	„	„	06.02.2023	Four months
81	Dr.Monu Singh Gurjar	„	„	02.02.2023	Four months
82	Dr.Sonal Bhatnagar	„	EVS	13.04.2023	Four months
83	Dr.Nazia Talat	„	„	13.04.2023	Four months
84	Dr.Shivesh Berwal	„	„	13.04.2023	Four months
85	Dr.Sanyogita Singh	„	„	13.04.2023	Four months
86	Dr.Shivanki Aggarwal	„	FT	11.03.2023	06.05.2023
87	Ms.Anuradha Shankar	„	Geography	13.04.2023	Four months
88	Dr.Aakash Upadhyay	„	„	13.04.2023	Four months
89	Dr.Gargi Kar Majumdar	„	„	13.04.2023	Four months
90	Ms.Maansi Malik	„	„	13.04.2023	Four months
91	Md.Arif Husain	„	„	13.04.2023	Four months
92	Dr.Ankur Srivastava	„	„	28.01.2023	Four months
93	Mr.Prem Prakash	„	„	25.03.2023	Four months
94	Mr.Shashank K.Singh	„	„	24.03.2023	Four months
95	Dr.Aashima Sharma	„	Appl. Psy.	13.04.2023	Four months
96	Dr.Shaheen Parveen	„	„	13.04.2023	Four months
97	Dr.Namita Tayal	„	„	13.04.2023	Four months
98	Ms.D.Caroline Patton	„	Sociology	18.04.2023	Four months
99	Dr.Shashwat Kumar	„	„	13.04.2023	Four months
100	Dr.Kavita	„	Phy.Edu.	13.04.2023	Four months
101	Dr.Kumari Seema	„	„	13.04.2023	Four months
102	Mr.Vikas Malik	„	History	01.04.2023	Four months

103	Dr.Kirti Anamika	„	„	13.04.2023	Four months
104	Dr.Sonu Kumar Gupta	„	„	24.03.2023	Four months

Point for
Consideration:

Approved.

Item No. 7

To report the appointment of the following persons as Assistant Professors on Guest basis in various departments on the basis of workload at the rate of Rs. 1500/- per lecture up to a maximum of Rs. 50000/- per month as per Delhi University rules.

Appointment of Guest Teacher's- 2022-2023

S.No.	Name	Designation	Department	Tenure of Appointment	
				From	To
1	Dr.Aarti	Assistant Professor	Hindi	10.01.2023	Till further order
2	Dr.Swati Kumari	Assistant Professor	Hindi	11.01.2023	Till further order
3	Ms.Jhanvi Khurana	Assistant Professor	Commerce	10.01.2023	Till further order
4	Ms.Komal	Assistant Professor	Commerce	10.01.2023	Till further order
5	Mr.Amit Kumar	Assistant Professor	Economics	13.12.2022	Till further order
6	Ms.Mahima Gupta	Assistant Professor	Economics	13.12.2022	Till further order
7	Mr.Nitish Kashyap	Assistant Professor	Economics	28.03.2023	Till further order
8	Ms.Richa Kela	Assistant Professor	Philosophy	03.01.2023	Till further order
9	Ms.Rajnee Devi	Assistant Professor	Philosophy	02.01.2023	Till further order
10	Dr.Teena Kumari	Assistant Professor	Education	02.01.2023	Till further order
11	Mr.Rajpal Singh Yadav	Assistant Professor	Education	02.01.2023	Till further order
12	Dr.Indu Bhardwaj	Assistant Professor	Education	28.02.2023	Till further order
13	Ms.Monika Verma	Assistant Professor	Political Science	10.01.2023	Till further order
14	Ms.Jaya Ojha	Assistant	Political	13.01.2023	Till further

		Professor	Science		order
15	Dr.Maa Amrit Disha	Assistant Professor	Music	03.02.2023	Till further order

Point for
Consideration:

Approved.

Item No. 8

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. No	Date of application	Name	Nature of leave	Department	Study Leave/Sabbatical Leave/CCL/HPL/EOL applied		No.of days
1	12.12.2022	Dr.Meenu Aggarwal	Half Pay Leave	Food Technology	13.12.2022	12.01.2023	31 days
2	10.01.2023	Dr.Manjit Kaur	Medical Leave & Extension	Economics	11.11.2022 11.12.2022 11.01.2023	10.12.2022 10.01.2023 20.02.2023	30 days 31 days 41 days
3	28.11.2022 & 15.12.2022	Ms.Sangeeta Bansal	CCL	Administration	28.11.2022	27.12.2022	30 days
4	27.12.2022	Dr.Kavita Gaur	CCL	History	03.01.2023	22.01.2023	20 days
5	27.12.2022	Ms.Manpreet Kaur	CCL	English	02.01.2023	13.01.2023	12 days
6	02.01.2023	Dr.Poonam Singh	CCL	Hindi	09.01.2023	17.03.2023	68 days
7	04.01.2023	Dr.Chandrakanta K.Mathur	CCL	Political Science	12.01.2023	10.02.2023	30 days
8	05.01.2023	Dr.Anju Jhamb	Earned Leave	Political Science	10.01.2023	10.02.2023	32 days
9	09.01.2023	Dr.Meenu Gera	Medical Leave	Hindi	07.01.2023	06.02.2023	31 days
10	12.01.2023	Dr.Meenu Aggarwal	Half Pay Leave	Food Technology	13.01.2023	28.02.2023	47 days
11	18.01.2023	Dr.Shivani Arora	CCL	Education	19.01.2023	30.03.2023	71 days
12	25.01.2023	Dr.Gagandeep Bajaj	CCL	Education	06.02.2023	03.03.2023	26 days
13	30.01.2023	Ms.Rachna Singh Bhorla	CCL	Commerce	21.02.2023	01.04.2023	40 days

14	06.02.2023	Dr. Anamika Rai	CCL	Applied Psychology	07.02.2023	13.02.2023	07 days
15	06.02.2023	Mrs. Geeta Rani Saini	CCL	Applied Psychology	16.02.2023	16.03.2023	29 days
16	16.01.2023/ 07.02.2023	Dr. Kulbir Kaur	Medical Leave	Sociology	16.01.2023	16.02.2023	32 days
17	08.02.2023	Dr. Vandan Ghai	CCL	Education	27.02.2023	15.02.2023	17 days
18	08.02.2023	Dr. Deepa Idnani	Medical Leave	Education	06.02.2023	10.03.2023	33 days
19	28.02.2023	Dr. Meenu Aggarwal	Half Pay Leave	Food Technology	01.03.2023	31.03.2023	31 days
20	20.03.2023	Dr. Poonam Singh	CCL	Hindi	27.03.2023	26.04.2023	31 days
21	29.03.2023	Prof. Meenu Aggarwal	Half Pay Leave	Food Technology	01.04.2023	06.05.2023	36 days
22	12.04.2023	Dr. Nisha Arora	HPL	Commerce	23.04.2023	25.05.2023	36 days

Point for
Consideration:

Approved.

Item No. 9

To report the matter of Arbitration filed by M/s Harcharandas Gupta and Sons against M/s Hindustan Prefab Limited and SPM College for claiming the balance payment for the construction of Additional Teaching Block. It is to bring to your kind information that the college had 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 Harcharandas Gupta and 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 final cost of the project was Rs. 870 Lakhs which was duly approved by the Building Committee in its meeting dated 02-03-2015 and the Governing Body of the college 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 the 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. The above matter was reported before the Governing Body in its meeting no. 195 held on 06-10-2022.

The Governing Body in its decision 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.

Since the matter is in the Arbitral Tribunal, the college has filed the following documents before the tribunal. The details of the same is given hereunder: -

1. Affidavit of Admission and Denial of the documents dated 30-11-2022
2. Affidavit by way of Evidence filed by the college (through Mr. Ritesh Kapahi, Section Officer) dated 30-11-2022
3. Procedural Order dated 10-12-2022
4. Statement of Mr. Ritesh Kapahi, Section Officer as witness in Arbitral Tribunal dated 14-01-2023.
5. Procedural order dated 14-01-2023
6. Statement of Mr. Ritesh Kapahi, Section Officer as witness in Arbitral Tribunal dated 11-02-2023.
7. Procedural Order dated 11-02-2023
8. Application filed by Mr. Ritesh Kapahi, Section Officer for seeking extension of time to file affidavit dated February 2023
9. Affidavit by way of Evidence filed by the college (through Mr. Ritesh Kapahi, Section Officer) dated March 2023
10. Statement of Mr. Ritesh Kapahi, Section officer as witness in Arbitral Tribunal dated 25th March 2023
11. Procedural order dated 25th March 2023
12. Reply filed by the College in April 2023 to the application filed by the Claimant dated 18-03-2023
13. Application filed by the college in April 2023 for seeking permission to bring on record additional documents filed along with affidavit of evidence of the witness of the college.
14. Next date of hearing is 22nd April 2023.

The status of the Arbitration case till date is for your information and further instructions please.

Point for
Consideration:


The Chairman, Governing Body suggested the College to seek legal opinion from the Advocate, Sh. Mohinder J.S. Rupal to claim the case of defame against M/s Hindustan Prefab Ltd. and M/s Harcharndas Gupta & Sons, as the college is not a party of the Arbitration case.

As the Student's Fees is used for the payment of Arbitral Fee and the case involves wastage of time and energy, the College should seek legal opinion from the advocate, whether any Caveat can be filed in this case claiming compensation of time/ energy and mental harassment of the academic staff of the college.


Any Other matter:

The Principal apprised the Governing Body members about the status of Interview for the post of Guest Assistant Professor in the department of Philosophy scheduled to be held on 27.04.2023 at 1.30 p.m.

Since the IInd year classes would be disbursed from 3rd May, 2023 and IIIrd year classes would be disbursed from 28th April, 2023, Governing Body decided that the interview for the appointment of Guest Assistant Professor in the department of Philosophy to be postponed and fresh dates may be taken from the experts in the next semester.


PROF. SADHNA SHARMA
MEMBER-SECRETARY

Approved


06/7/2023
Prof. Niranjana Kumar
Chairman
Governing Body