

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

MEETING NO. : 200

MEETING OF : GOVERNING BODY MEETING

DATE : 06.07.2023

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. Niranjan 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 Meeting No. 199 held on 06.07.2023 duly approved by the Chairman.

The Minutes of the Governing Body Meeting No. 199 held on 06.07.2023 were circulated among the members of the Governing Body. Minutes of the Meeting confirmed.

Item No. 2

To consider the application of Ms. Gita Golani, Associate Professor, Department of Economics for counting of her past service rendered at Shaheed Bhagat Singh College, University of Delhi from 04.09.1985 to 11.11.1992 as Lecturer/ Sr. Lecturer for retirement benefits subject to the approval of the University of Delhi. She joined the services of the College on 12.11.1992.

Point for
Consideration:

The Governing Body decided to consider the case of Ms. Gita Golani only after the receipt of her Pensionary Benefits from Shaheed Bhagat Singh College, University of Delhi.

After the receipt of Pensionary benefits from Shaheed Bhagat Singh College, the application of Ms. Gita Golani, Associate Professor, Department of Economics for counting of her past service be placed before the Governing Body for necessary action.

Item No. 3

To consider the application of Ms. Manjit Kaur, Associate Professor, Department of Economics for counting of her past service rendered at Ram Lal Anand College (Eve) now known as Aryabhat College, University of Delhi from 10.08.1979 to 08.01.1996 as Lecturer/ Sr. Lecturer for retirement benefits subject to the approval of the University of Delhi. She joined the services of the College on 09.01.1996.

Point for
Consideration:

The Governing Body decided to consider the case of Ms. Manjit Kaur only after the receipt of her Pensionary Benefits from Aryabhat College, University of Delhi.

After the receipt of Pensionary benefits from Aryabhat College, the application of Ms. Manjit Kaur, Associate Professor, Department of Economics for counting of her past service be placed before the Governing Body for necessary action.

Item No. 4

To report the Notice Inviting Tender for providing the manpower services in the college. The College had published the NIT on GeM portal and has received 160 tenders for the same. The College is scrutinizing the technical bids of the tenders.

Point for
Consideration:

Approved

Item No. 5

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/	Tenure of
			Department	Appointment (120 days)
				From To
1.	Dr. Eti Sharma	Asstt. Prof.	English	09.05.2023 Four months
2.	Ms. Niharkan Dhar	„	“	08.05.2023 Four months
3.	Dr. Kundan Mishra	„	Mathematics	19.05.2023 Four months
4.	Sh. Lavkush Gupta	„	Comp. Sc.	23.05.2023 Four months
5.	Ms. Deepali	„	Economics	04.05.2023 Four months
6.	Dr. Shivanki Aggarwal	„	FT	11.03.2023 09.05.2023
7.	Dr. Ankur Srivastava	„	Geography	30.05.2023 Four months
8.	Ms. Geeta Arneja	„	Comp. Science	07.06.2023 Four months
9.	Dr. Surender Kumar	„	Education	07.06.2023 Four months
10.	Dr. Monu Singh Gurjar	„	Education	03.06.2023 Four months

Point for
Consideration:

Approved

Item No. 6

To report the sanction of Earned Leaves 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	02.05.2023	Ms. Neerja Dhawan	Earned Leave	Political Science	22.05.2023	16.06.2023	26 days
2	08.05.2023	Dr. Shagun Aggarwal	Earned Leave	Hindi	13.05.2023	21.05.2023	09.days
3.	19.05.2023	Dr. Kavita Gaur	CCL	History	05.06.2023	29.06.2023	25 days
4.	29.05.2023	Prof. Sadhna Sharma	Earned Leave	Principal	05.06.2023	28.06.2023	24 days

Point for
Consideration:

Approved.

Item No. 7

To report the approval of Chairman for grant of lien of one year to Dr. Amna Mirza, appointed as Associate Professor in the Sarojini Naidu Centre for Women's Studies, faculty of Social Sciences, Jamia Millia Islamia.

On submission of technical resignation Dr. Amna Mirza, Assistant Professor, Department of Political Science is relieved from the service of the college w.e.f 01.05.2023 Afternoon.

Point for
Consideration:

Approved

Item No. 8

To approve the confirmation of following Non-Teaching staff with effect from the dates mentioned against each.

1. Ms. Jyoti. Lab. Attendant w.e.f 14.03.2022
2. Sh. Hari Prakash, Lab. Attendant w.e.f 14.03.2022
3. Sh. Mayank Kumar Jha, Lab. Attendant w.e.f 21.03.2022
4. Sh. Rakesh, Lab. Attendant w.e.f 21.03.2022
5. Ms. Shambhawi, Library Attendant w.e.f 14.03.2022
6. Ms. Sahiba, Library Attendant w.e.f 23.03.2022
7. Sh. Lalit Kumar, Junior Assistant w.e.f 07.04.2022
8. Ms. Annu Bhardwaj, Junior Assistant w.e.f 07.04.2022
9. Sh. Ashish Kumar Mishra, Junior Assistant w.e.f 07.04.2022

10. Sh. Munish Kumar, Semi Professional Assistant (Library)
w.e.f 30.12.2021

Point for
Consideration: Approved.

Item No. 9 To approve the request application submitted by the following employees to consider their case with reference to the letter F.No. CS.III/Misc./2023/283 dated 23.05.2023 regarding coverage under Central Civil Services (Pension) Rules, in place of National Pension System, of those Central Government Employees who were recruited against the posts/ vacancies advertised/notified for recruitment, on or before 22.12.2003: -

1. Dr. Shivani Arora	Education Department
2. Dr. Shivani George	Hindi Department
3. Dr. Manpreet	English Department

Point for
Consideration: As per the UGC letter referred above, the cases of the above mentioned teachers can be transferred from New Pension System to Pension rules, 1972 (now 2021) (GPF Scheme) Subject to the approval of University of Delhi.

Approved by Governing Body.

Item No. 10 To place the tender of White washing on CPP Portal prepared by the Engineer-Incharge of the College. The estimated cost of whitewashing the college building is Rs. 47,68,844/-based on the D.S.R. 2021. The whitewashing of the college building was previously done in the year 2017.

Point for
Consideration: Approved.

Item No. 11 To approve the extension of Library Second Floor, on terrace of First floor with prefab material, technique for cost saving purpose. As more students are visiting the Library, there is severe shortage of space in the Library. Library building extension can be done on the terrace part of the first floor. Some open areas on ceiling on ground floors which can be closed and space can be utilized on first floor.

The above requirement has already been approved by the Library Committee, IQAC Members in its meeting held on 27.12.2022 at 12.30 p.m.

Point for Consideration: Approved.

APPROVED

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Chairman, GB

Sadhna
PROF. SADHNA SHARMA
MEMBER-SECRETARY