

Associate, Solid State Physics Laboratory, Lucknow Post, Delhi as members of the Governing Body for residual period of the term of the current Governing Body.

MINUTES OF THE 16th MEETING OF THE GOVERNING BODY OF THE COLLEGE HELD ON 21/1/2000 AT 11.00 A.M. IN THE COLLEGE.

The Governing Body recorded the appointment of Dr. Manoj Khanna, lecturer in Electronics and Ms. Geeta Bhatt, lecturer in Instrumentation of the College as Teachers Representative on the Governing Body of the College for a period of one year from 2000. A 16th meeting of the Governing Body was held on 21/1/2000 at 11.00 A.M. in the College. The following members were present:

1. Sh. K.S. Bhatnagar
Chairman, Governing Body.
2. Sh. Jagdish Yadav,
Treasurer,
3. Prof. Z.A. Nizami
4. Dr. Manoj Khanna
Teachers Representative
5. Ms. Geeta Bhatt
Teachers Representative
6. Dr. G.R. Chopra
Member Secretary

At the outset, The Chairman, Governing Body welcomed the new members to the Governing Body.

ITEM NO. 1

The minutes of the Governing Body meeting held on 16/9/99 at 3.00 P.M. were read and confirmed.

ITEM NO. 2

The Governing Body took note of the appointment of Ms. Anuradha Kapoor (Senior Faculty member, National School of Drama, New Delhi) and Prof. Vikram Kumar

(Director, Solid State Physics Laboratory, Lucknow Road, Delhi) as members of the Governing Body for residual period of the term of the current Governing Body.

ITEM NO. 3

The Governing body recorded the appointment of Dr. Manoj Khanna, lecturer in Electronics and Ms. Geeta Bhatt, lecturer in Instrumentation, of the College as Teachers Representative on the Governing Body of the College for a period of one year w.e.f. 1/11/99 in the category of "Teachers with less than 10 yrs. of service".

ITEM NO. 4

The Governing Body took note of the appointment of Prof. R. S. Gupta, Department of Electronics, South Campus and Prof. S.K. Grover, Deptt. of Chemistry, University of Delhi as University Representative on the Governing Body of the College. The members of the Governing Body requested the Principal to write, on their behalf a letter of thanks to Prof. M.R. Parthasarthy, Deptt. of Chemistry, University of Delhi, Delhi-7 a retiring member of the Governing Body for his valuable contribution to the deliberations of the College Governing Body during his incumbency as University Representative.

ITEM NO. 5

The Governing Body noted the developments about the appointment of Dr. Inder Bir Kaur as lecturer in Electronics, Bhaskaracharya College of Applied Sciences, Pusa, New Delhi-110012, w.e.f. 17.08.1999 and treated the matter as finally closed.

ITEM NO. 6

(a) The Principal reported the brief extension of tenure of the following teaching staff members on purely ad-hoc/part-time basis, which the Governing Body duly approved:

1. Ms. Ragini Jindal - 20.10.99 to 05.11.99
Lecturer in Mathematics

The Governing Body approved of these appointments in the manner reported by the College Principal.

2. Ms. Shipra Gupta - 20.10.99 to 23.12.99
Lecturer in Mathematics
Part-time basis
(5000/- consolidated)
3. Sh. Avneesh Mittal - 08.12.99 to 23.12.99
Lecturer in Electronics

(b) The Principal reported the appointment of following non-teaching staff members on purely ad-hoc basis, terminable at any time, without any notice for a period of eighty nine days or till such time the posts are filled up on regular basis, whichever was earlier.

1. Sh. O.P Pandey - 27.09.99 to 25.11.99
Lab. Attendant
2. Sh. Bahadur Singh - 08.11.99 to 25.11.99
Lab. Attendant
3. Sh. R.K. Pandey - 08.11.99 to 25.11.99
Lab. Attendant
4. Sh. Warish Kant - 01.11.99
G.O.
5. Sh. Ram Kishan - 21.10.99 to 25.11.99
Lab. Attendant
6. Sh. P.K. Shukla - 20.10.99 to 25.11.99
Lab. Attendant
7. Sh. P.K. Yadav - 12.10.99 to 25.11.99
Lab. Attendant
8. Ms. Ankita Dharam - 11.10.99 to 07.01.2000
Technical Assistant
9. Sh. Surinder Kr. Yadav - 01.10.99 to 29.12.99
Mali
10. Mahfooz Alam - 08.11.99 to 16.12.99
Lab. Assistant.
11. Sh. Mukesh Kumar - 01.12.99
Waterman
12. Sh. Vijay Kumar - 16.11.99 to 16.12.99
Lab. Assistant.
13. Sh. Vikas Wadhwa - 10.12.99
Lab. Attendant
14. Sh. Suresh Kumar - 20.12.99
Lab. Attendant

The Governing Body approved of these appointments in the manner reported by the College Principal.

ITEM NO. 7

The Principal reported the payment of Vacation Salary to following teachers (according to the University notification no. F. /4(184)96/C.II dated 16/7/96), which the Governing Body noted :

1. Ms. Madhulika
Lecturer in Human Communication
2. Ms. Ragini Jindal
Lecturer in Mathematics

ITEM NO. 8

(a) The Selection Committee meeting which was chaired by The Chairman, Governing Body had early recommended the appointment of Ms. Madhulika as lecturer in Human Communication and Human Behaviour in the College w.e.f. 20.10.99 (FN) with a probationary period of one year in the scale of pay of Rs.8000-275-13500 (revised) with next date of increment will be 1.10.2000, if otherwise, admissible. The Governing Body approved of the same.

(b) The Selection Committee meeting also chaired by The Chairman, Governing Body, recommending the appointment of Ms. Ragini Jindal as lecturer in Mathematics w.e.f. 08.11.99 (FN) on permanent basis with a probationary period of one year in the grade of Rs. 8000-275-13500 (revised) with next date of increment 1.11.2000, if otherwise, admissible. The Governing Body approved of the same.

ITEM NO 9

(a) The Chairman, Governing Body had nominated Prof. Z.A. Nizami as his nominee to chair the Selection Committee meeting held on 26.11.99 and 27.11.99 to select Lab. Attendants. This committee recommended appointment of following persons as

Laboratory Attendants w.e.f. 29.11.99 (FN) on permanent basis with probationary period of one year in the grade of 2650-65-3300-70-4000 (revised) with next date of increment as 1.11.2000, if otherwise, admissible.

1. Om Parkash Pandey
2. Sh. Ram Kishan
3. Sh. Parmod Kumar Shukla
4. Sh. Parveen Kr. Yadav
5. Sh. Bahadur Singh
6. Sh. R.K. Pandey

(b) The Chairman, Governing Body had also nominated Prof. Z.A. Nizami as his nominee to chair the Selection Committee meeting held on 17.12.99 to select some ~~more~~ Lab. Assistants. This committee recommended the appointment of following persons as Laboratory Assistants w.e.f. 20.12.99 (FN) initially on probation for a period of one year in the grade of Rs. 4000-100-6000 (revised). Their next date of increment would be 1/12/2000, if otherwise, admissible.

1. Sh. Vijay Kumar
2. Mahfooz Alam

The Governing Body noted the recommendation and approved of the appointments as probationer against permanent posts.

ITEM NO. 10

The Governing Body recorded the joining of Ms. Sangeeta Srivastava as Lecturer in Computer Science w.e.f. 9.11.99.

ITEM NO. 11

The Governing Body recorded the joining of Sh. A.P. Santram as Section Officer (Adm.) w.e.f. 13.12.99 on deputation from the University of Delhi.

ITEM NO. 12

The Principal reported that Sh. Ranjeet Singh Thakur had successfully completed his probationary period of 12 months and on scrutiny of his C.R.dossier, the Governing Body

ITEM NO. 12

The Principal proposed a proposal to the Staff Association of the College for extension of a vacant post of Staff Librarian. The Staff Association unanimously decided to confirm him as Librarian of the College w.e.f. 28.10.98 in his existing grade.

ITEM NO. 13

The Governing Body approved the E.L.F.A. Audit Report for the year 1998-99.

ITEM NO. 14

The Governing Body was informed by the Principal that the College had applied for UTI Agency to help it earn some agency commission. The Governing Body approved of the proposal.

ITEM NO. 15

The Governing Body recorded the recommendations of Review Committee constituted under Statue 30(4) of the University of Delhi and placed on records the appreciation of the Principal's action taken by him in this regard.

ITEM NO. 16

The Governing Body approved the constitution of the college complex Construction Committee as recommended by the Director of Higher Education of the Delhi Govt. for the construction of the College Building at Papan Kalan, Dwarka.

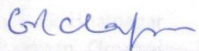
ITEM NO. 17


The Governing Body approved the panel of the three Chartered Accountants suggested by the Principal to act as College internal auditors and requested the Principal to approach the University of Delhi for seeking enhancement to the professional fees of the Auditor, selected finally to undertake the assignment as the current ceiling on the fee was too low and wholly disproportionate to the labour involved and the market rates of such professionals.

ITEM NO. 18

(1) The Principal commended a proposal of by the Staff Association of the College for construction of a certain ~~number~~^{nu}ber of Staff Quarters within the new College Complex at Papan Kalan, Dwarka, which the Governing Body approved in principle. The exact number of such quarters to be eventually built should, however, be got approved separately at appropriate time.

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


MEMBER SECRETARY
GOVERNING BODY


CHAIRMAN
GOVERNING BODY.