

विवेकानन्द महाविद्यालय
VIVEKANANDA COLLEGE
(दिल्ली विश्वविद्यालय)
(University of Delhi)
विवेक विहार, दिल्ली - ११००९५
VIVEK VIHAR, DELHI - 110095

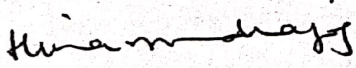
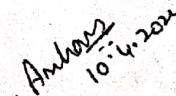
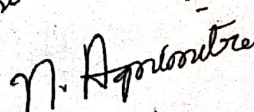
Minutes of the meeting of the Governing Body held on Friday, 22.03.2024 at 10:00 am in the Office of the Principal, Vivekananda College. The following members were present:

Members Present :

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|----------------------------|---|---|
| 1. Prof. Neera Agnimitra | - | Chairperson, GB & University Representative |
| 2. Prof. Vijay Laxmi Singh | - | Treasurer, GB & University Representative |
| 3. Prof. Neeta Mathur | - | Teachers' Representative |
| 4. Prof. Vanita Sondhi | - | Teachers' Representative |
| 5. Mr. Sudhir Gidh | - | Non-Teaching Rep. & Special Invitee |
| 6. Dr. Hina Nandrajog | - | Member Secretary & Offg. Principal |

PROCEEDINGS

Item No.	Subject	Proceedings
1.	Attendance of the Governing Body Members.	Attendance of all the members present was marked.
2.	To approve and confirm the minutes of the Governing Body meetings held on 01.08.2023 and 14.12.2023.	Approved and Confirmed. With respect to Point No. 15 of the Minutes of the GB meeting held on 01.08.2023, it was decided to take an undertaking from the residents of the college that they are residing at their own risk else they will vacate the quarters immediately.
3.	To approve the minutes of the Scholarship, Students Aid Fund and the Fee Concession Committee meeting held on 22.11.2023.	Approved and Confirmed
4.	Approval of permanent appointment of the faculty members in various departments of the college.	Approved
5.	Approval of promotion of the faculty members in various departments of the college under CAS 2018.	Approved
6.	Approval of VRS case of Dr. Indu Agnihotri.	Approved
7.	Approval of proposal of Rs. 5,96,690/- approx. for provision of PNG connection for Home Science Lab in the College.	Approved
8.	Ex-post facto approval of Civil Work and white wash in the college for the NAAC visit in the college.	The matter was discussed and the GB said that in future approval for any such work can be taken through circulation. However, as this work had to be done due to NAAC visit urgently, an ex-post facto approval, in this regard, was granted




 10.04.24
 10.4.2024

		this time.
9.	Ex-post facto approval to upload the tender for college canteen on CPP portal.	Approved
10.	Ex-post facto approval to extend the tenure of the outsourcing agencies for another one year i.e. from 14.11.2023 to 13.11.2024.	Approved
11.	Approval of payment of Mr. Prabhat Kumar, Architect for preparation of DPR for HEFA loan.	Payment Deferred
12.	Approval of payment of Mr. Prabhat Kumar, Architect for preparation of other projects.	Payment Deferred. Annexure should be redrafted.
13.	Discussion on applying for loan of Rs. 135 crores from HEFA for different projects in the college.	The GB opined that since a DU meeting is going to take place in this regard on 27.03.2024, this matter may be put on hold till then and may be taken up later.
14.	Approval of different types of leave to faculty members, i.e. Sabbatical, CCL, HPL and pre-joining case.	Approved
15.	<p>Reporting Items:</p> <ol style="list-style-type: none"> To report the Revised Budget Estimate 2023-24 & Budget Estimate 2024-25. Balance Sheet of the f.y. 2022-23 and filed college ITR for the f.y. 2022-23. To report payment of arrears of Professor Grade made to seven teaching staff in the f.y. 2023-24. To report the payment of arrears of pension due to conversion from CPF to GPF after adjustment of excess paid PF interest than GOI rate of interest. To report transfer to non-salary amount from college TSA RBI Account to college Main-I Account of SBI for the f.y. 2022-23 and 2023-24 (Rs. Forty Lakh each year i.e. Rs. Eighty lakh only). To report the PF rate of interest given to college PF subscribers as per GOI rate of interest i.e. 7.1% for the f.y. 2022-23. To report the advance/withdrawal from PF Account in respect of college teaching and non-teaching staff. CPF amount sent to UGC in respect of Mrs. Vinay Trehan, Mrs. C.K. Bansal, Ms. Rupalee Verma & Mrs. Poonam Gupta due to court case regarding conversion from CPF to GPF. To report the medical payment done to Mr. Sharwan Kumar and Dr. Surinder Kaur 	The Treasurer, GB opined that the annexures of the reporting items should also be annexed with the main agenda of the meeting. However, all Reporting Items were reported and approved.

Hina Mahajan

N. A. Jaiswal

	<p>on duplicate cash invoices as per their requests.</p> <p>10. Different types of leaves of the faculty members and the Offg. Principal.</p>	
<p>16.</p>	<p>Any other matter with the permission of Chair.</p>	<ol style="list-style-type: none"> 1. The Treasurer, GB apprised the GB members that Mrs. Nisha Amar had approached her regarding payment of interest on her PF amount paid to her after her date of VRS i.e. 12.11.18 (A/N) till it is actually paid to her i.e. from 13.11.2018 to 23.05.2023. The GB was informed that Mrs. Nisha Amar was paid as per details given by the dealing person of Administration Department. However, the details may be checked again. 2. Dr. Vanita Sondhi, Teachers' Representative raised the matter of Compassionate appointments. The Chairperson, GB also inquired about the issue of compassionate appointment of Mr. Sumit. She was apprised of the whole matter. The GB requisitioned a report from the Committee by 1st April, 2024 positively for further processing of the pending compassionate cases. 3. The Non-Teaching Rep., Mr. Sudhir Gidh presented two representations of non-teaching staff members: <ol style="list-style-type: none"> a. A representation regarding extending the facility of Option for Central Government Employees to avail CGHS benefits either for their parents or parents-in-law as per DU letter no. Estab.II(i)/128/2012/19/1041 dated 17th August, 2023. To this the GB was apprised that Mr. Javed Siddiqui, the dealing person was asked to prepare the details and clarify the rule position and eligibility in this regard. But Mr. Javed Siddiqui has not presented the case till date. In this regard, the GB opined that the DU rules should be followed. The GB also sought presence of Mr. Javed

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Siddiqui in its next meeting and asked to prepare a note at the earliest with all clarifications in this matter to be presented in the next GB meeting.

- b. Second Representation was regarding extending the tenure of non-teaching contractual staff from 89 days to 06 months. The GB was of the opinion that since the legal position in this regard is of 89 days, the college should continue with the tenure of 89 days in respect of non-teaching contractual staff. Also this application consisted of the issue of enhanced salary of contractual staff. To this the GB was apprised of the verbal refusal given by UGC (funding agency of the college) despite DU's approval in this matter. The GB decided to send the letter to DU for clarification and after getting their reply, send the letter to UGC for their approval.

The meeting ended with a vote of thanks.

Hina Nandrajog
Dr. Hina Nandrajog
Offg. Principal & Member Secretary, GB

N. Agnimitra
Prof. Neera Agnimitra
Chairperson, GB