

MINUTES OF THE GOVERNING BODY MEETING HELD ON 06.01.2023 AT 2.30 P.M.

A meeting of the Governing Body was held on Friday, the 06th January, 2023 at 2.30 p.m. in the Principal's Office of the College.

Following were Present:

1. Dr. Shrivatsa – Officiating Principal (Day College) and Member Secretary, G.B.
2. Dr. Vichitra Gupta – Officiating Principal (Evening College)
3. Prof. Vedprakash Dindoriya, University Representative on Governing Body
4. Prof. Rajkishore Sharma, University Representative on Governing Body
5. Dr. Dinesh C. Varshney – Teachers Representative on the Governing Body (Eve College)
6. Dr. Pushkar Singh – Teachers Representative on the Governing Body (Eve College)
7. Dr. Rekha Kashyap – Teachers Representative on the Governing Body (Morning College)
8. Ms. Nita Mital – Teachers Representative on the Governing Body (Morning College)

At the outset, Dr. Shrivatsa, Officiating Principal and Member Secretary, welcomed the members. Thereafter agenda items were taken over:-

Agenda Item No.1

Confirmation of the minutes of the Governing Body meeting was held on 30.12.2022.

Minutes were confirmed.

Action arising out of the minutes dated 30.12.2022

As per the decision, under action arising out of the minutes, Agenda Item No.06

All the three Laision Officers, viz Prof. Krishan Kumar, Dr. Pragati Mehra, Dr. Mohd. Shabeer attended the meeting and presented their version before the committee verbally.

The August House resolved that the recommendations dated 21.12.2022 of the Committee, constituted in Governing Body meeting held on 14.12.2022 to look into the discrepancies related to chronological order/re-assignment points of roster, be considered and be forwarded to the university of Delhi alongwith the approved latest roster dated 25.11.2022, for consideration/advice and issuance of directions so that further necessary action may be taken by advertising the posts.

MINUTES PERTAINING TO THE EVENING COLLEGE

Agenda Item No.01

To approve and confirm the action of the Hon'ble Chairman, Governing Body regarding payment of additional pension(s) to the family pensioner after her attaining the age of 80 years as per the following details:-

Name of the Pensioner/Family Pensioner	Date of Birth	Basic Pension /Family Pension	Rate of additional Pension(s)	After attaining the age of	Amount of additional pension(s)	Payable w.c.f.
Smt. Gur Har Kishan Bagga W/o Late Dr. P.C. Bagga. Ex-Reader. Department of Mathematics	17-09-1942	41820	20%	80 Years	8364	01-09-2022

This item was approved and confirmed.

Agenda Item No.02

To approve the appointment of the following as Assistant Professors on purely guest basis in the Department of Economics:-

Sr. No.	Name	Category	Meeting of the Selection Committee held on
1	MS. GALINA RANA	UR	04-01-2023
2	MS. DIVISHA	UR	
3	MS. NEHA NARULA	EWS	
4	MR. SANDEEP DESWAL	EWS	

This item was approved and confirmed.

Agenda Item No.03

To consider and allow the college to engage/appoint a guest teacher in the Department of Political Science from the Panel consisting of SC candidates, which has recently been recommended by the duly constituted Selection Committee, which met on 19-12-2022 for the appointment of guest teachers in the department of Political Science. There were three candidates in the said panel. The candidates at Sr. No. 1 and 2 of the said panel have already been appointed as guest teachers in the department of Political Science duly approved by the Governing Body in its meeting held on 30-12-2022. Now the candidate, who is at Sr. No. 3 of the panel, whose name is Mr. Khem Chand may be appointed as a guest teacher in the department of Political Science because of the fact that there are two sections of 148 students in Political Science subject in the 6th Semester in B.A. (Prog.) for which the college urgently needs a guest teacher in the department of Political Science. A lot of time of the students will be wasted in case the college holds the interview again at this stage. The department at present has another one post under the category of UR and Mr. Khem Chand fulfills the eligibility as required for general category. Therefore this proposal of the college may kindly be approved for the interest of the students.

The Governing Body requested the Principal to hold the fresh interview for this unreserved post.

Agenda Item No. 04

To approve and confirm the action of the Hon'ble Chairman, Governing Body in sanctioning the payment of additional pension to the following pensioners:-

Sr.No.	Name of the Pensioner	Age	Rate of % age of additional Pension	Monthly Amount of Additional Pension	Applicable date for payment of Additional Pension
1.	Sh. Ramesh Chand	80 Yrs.	20%	Rs. 2520/-	01-10-2022
2.	Sh. R.C. Mehtani	85 Yrs.	30%	Rs. 7800/-	01-08-2022

This item was approved and confirmed.

Agenda Item No.05

To approve and confirm the action of the Hon'ble Chairman, Governing Body in sanctioning the payment of monthly rates/wages as per the order No. F.No. (142)/02/MW/VIII/Partfile/5972-5986 dated 14-10-2022 issued by the Government of NCT of Delhi regarding revision of minimum wages of unskilled/semi-skilled employees to the following mentioned Company/Organizations from which our college is outsourcing the services of Safai-Karamcharis and Security Guards:-

M/s. Impressive Data Services Pvt. Ltd. (Safai- Karamcharis)

Minimum wages for 26 days (8 hours) per person	Rs.16792.00 w.e.f. 01-10-2022
EPF @ 13%	Rs.2182.96
ESI @ 3.25%	Rs.545.74
Service Charges	Rs.1.00
Total	Rs.19521.70 = Rs.19522/-

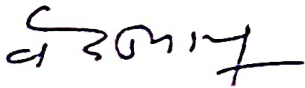
M/s. Eagle Hunter Solutions Ltd. (Security Guards).

EHSL COST STRUCTURE FOR MOTILAL NEHRU COLLEGE (EVENING)			
LOCATION / STATE - DELHI			Revised Rate w.e.f. 01-10-2022
COST COMPONENT	Particulars	%age	Security Guard (Semi- Skilled)
State Minimum wages	Basic		18499
	DA		
	Sub Total		18499
	HRA (Extra 4Hrs)		
	TOTAL (A)		18499
Statutory Compliance	E.P.F.	13.00%	2405
	E.S.I.	3.25%	601

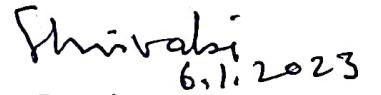
	COMPLIANCE COST (B)		3006
Other Components	Uniform (C)	FIXED	
	Total (A+B+C)		21505
	Relieving Charges (D)	16.67%	3585
	Total		25090
	Service Charge	2.01%	504
GRAND TOTAL FOR 8 HRS 30/31 DAYS PER PERSON			25594
Note- GST@18% would be charged extra on above Rate.			

This item was approved and confirmed.

The meeting came to an end with a vote of thanks to the Chair.



Prof. Vedprakash Dindoriya
Chairman, Governing Body



Dr. Shrivatsa
Officiating Principal and
Member Secretary