

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
at 02.00 p.m. on 29th April, 2019**

A meeting of the Governing Body was held on 29th April, 2019 at 02.00 p.m. in the Committee Room of the College. The following were present:

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| (1) Mr. R.N.P Singh | - | Chairman |
| (2) Mr. T.S. Kripanidhi | - | Member |
| (3) Dr. InderJeet | - | Secretary |
| (4) Dr. (Mrs.) Richa Malhotra | - | Teacher Representative |
| (5) Dr. Kumar Ashutosh | - | Teacher Representative |

2019 (3) 1. It was reported that the Minutes of the Governing Body Meeting held on March 25, 2019, were confirmed on the date of meeting (25.03.2019) itself.

2019 (3) 2. The Action Taken Report on the decisions of Governing Body were considered, noted and approved.

2019 (3) 3. The Governing Body considered and approved the appointment of the below mentioned teachers on ad-hoc basis in the pay scale of Rs. 15,600-39,100 + AGP Rs. 6,000 and revised as per the 7th.CPC, up to 26.05.2019 i.e. end of the current academic session:

S. No	Name of the Teachers	Department/Subject	w.e.f.
01.	Ms. Nidhi Mittal	BBE	02.05.2019
02.	Ms. Jasleen Kaur Sarpal	BBE/Comm	02.05.2019
03.	Ms. Kanika Goyal	BBE/Economics	02.05.2019
04.	Dr. N K Mandal	BBE	02.05.2019
05.	Ms. Jyoti Chauhan	BMS	02.05.2019
06.	Ms. Sheetal Maurya	BMS	02.05.2019
07.	Dr. Anurag Agnihotri	Commerce	02.05.2019
08.	Ms. Priyanka Saroha	Commerce	02.05.2019
09.	Ms. Aakansha Nirala	Commerce	02.05.2019
10.	Mr. Amogh Talan	Commerce	02.05.2019
11.	Ms. Anju Dagar	Commerce	02.05.2019
12.	Ms. Anuj Jatav	Commerce	02.05.2019
13.	Ms. Guneet Gill	Commerce	02.05.2019
14.	Ms. Jyoti Sharma	Commerce	02.05.2019
15.	Mr. Mangal Chhering	Commerce	02.05.2019
16.	Ms. Navodita Choudhary	Commerce	02.05.2019
17.	Ms. Nupur Bhati	Commerce	02.05.2019
18.	Mr. Raj Bahadur	Commerce	02.05.2019
19.	Ms. Ruchi Sharma	Commerce	02.05.2019
20.	Ms. Suman Solanki	Commerce	02.05.2019
21.	Ms. Barkha Jamwal	Commerce	02.05.2019
22.	Ms. Natasha Tegeja	Commerce	02.05.2019
23.	Ms. Shilpa Garg	Commerce	02.05.2019
24.	Ms. Nisha Tomar	Commerce	02.05.2019

25.	Ms. Neeti Hooda	Commerce	02.05.2019
26.	Ms. Nikita Sharma	Commerce	02.05.2019
27.	Ms. Shipra Chaudhri	Commerce	02.05.2019
28.	Ms. Deepika Mishra	Commerce	02.05.2019
29.	Ms. Vibha Lamba	Commerce	02.05.2019
30.	Mr. Deepak Verma	Commerce	02.05.2019
31.	Mr. Narender	Commerce	02.05.2019
32.	Ms. Mamta Thagela	Commerce	02.05.2019
33.	Mr. Suneel Kumar	Commerce	02.05.2019
34.	Mr. Shemphang W. Lyngdoh	Commerce	02.05.2019
35.	Ms. Namita	Commerce	02.05.2019
36.	Mr. Ashish Kumar Jha	Comp. Science	02.05.2019
37.	Mr. Dhananjay Singh	Comp .Science	02.05.2019
38.	Dr. Navneet Singh Rana	Comp .Science	02.05.2019
39.	Ms. Geetika Vashisht	Comp .Science	02.05.2019
40.	Mr. Navin Kumar Sehgal	OMSP/Comp. Science	02.05.2019
41.	Mr. Silpa Pr	Economics	02.05.2019
42.	Mr. Harshil Kaur	Economics	02.05.2019
43.	Mr. Rakesh Kumar	Economics	02.05.2019
44.	Dr. Suman Rani	Economics	02.05.2019
45.	Mr. Abhinub Kumar	Economics	02.05.2019
46.	Ms. Annushri	Economics	02.05.2019
47.	Ms. Chhavi Gautam	Economics	02.05.2019
48.	Ms. Garima Malu	Economics	02.05.2019
49.	Ms. Mamta Lamba	Economics	02.05.2019
50.	Ms. Priti Agarwal	Economics	02.05.2019
51.	Ms. Shelly Gupta	Economics	02.05.2019
52.	Ms. Nidhi Madan	English	02.05.2019
53.	Ms. Pavitra Kumari	English	02.05.2019
54.	Ms. Swati Chandra	English	02.05.2019
55.	Ms. Dhariti Gogai	English	02.05.2019
56.	Mr. Ruchi Singh	EVS	02.05.2019
57.	Ms. Radha S. Gulia	EVS.	02.05.2019
58.	Dr. Rupesh Kr. Shukla	Hindi	02.05.2019
59.	Mr. Vinod Kumar Singh	Hindi	02.05.2019
60.	Mr. Mahesh Kumar Choudhary	Hindi	02.05.2019
61.	Ms. Mamta Singh	Hindi	02.05.2019
62.	Ms. Neeru	Hindi	02.05.2019
63.	Ms. Sangeeta Tyagi	Hindi	02.05.2019
64.	Mr. Upendra Kumar	Hindi	02.05.2019
65.	Ms. Mrinmoyee Ray	History	02.05.2019
66.	Dr. Vedbrat Tiwari	History	02.05.2019
67.	Mr. Diwakar Kumar Singh	History	02.05.2019
68.	Mr. Mrinaal Pingua	History	02.05.2019
69.	Mr. Virendra Singh Bithoo	History	02.05.2019
70.	Mr. Ravinder Singh Kushwah	Tourism	02.05.2019
71.	Mr. Avinash Chandra	Tourism	02.05.2019

2019 (3) 4. The Governing Body considered, ratified and approved the engagement of the below mentioned teachers, in Department of Hindi, on guest basis @ Rs. 1,000 per lecture w.e.f. 25.03.2019.

S. No.	Name	Subject
1	Dr. Neeraj Kumar Mishra	Hindi
2	Dr. Pankaj Sharma	Hindi

25/4/2019

25.4.19

2019 (3) 5. The Governing Body approved the adoption of letter No. CB-I/Cir. Of EC Res. 22/2019 dated 10.04.2019 from College Branch-II, North Campus, University of Delhi, Delhi-11007 for Revision of allowances of teachers, equivalent academic staff, Registrar, Finance Officers, Controller of Examination, Deputy Registrar, Assistant Registrar, Deputy Finance Officer, Deputy Controller of Examination, Assistant Controller of Examination in the Universities and Colleges as per recommendations of 7th CPC. The Governing Body decided that the arrears on account of revision of allowances may also be paid to the regular teaching staff, previous recovery, if any, from a teacher may not be adjusted in the arrears of allowances .i.e. it may be made from the regular salary if required. An undertaking may also be taken from the teaching staff regarding the return of excess money, if any, paid on account of release of the arrears for revision allowances or fixation of pay. The Governing Body further decided that the issue of revision of allowances of ad-hoc teachers may be get clarified from University of Delhi. The Governing Body further decided that clarification may be obtained from University regarding revision of allowances of Administrative Officer.

2019 (3) 6. The Governing Body approved the adoption of letter No. 00253 dated 04.04.2019 from Pension Cell, Administrative Block, University of Delhi, Delhi-11007 for Revision of Pension/Family Pension under 7th Pay Commission w.e.f. 01.01.2016.

2019 (3) 7. The Governing Body approved the adoption of Notification dated 31.01.2019 published in Gazette of India regarding the revision of NPS contribution.

2019 (3) 8. The Governing Body approved the adoption of letter Fin/Pen. Cell/2019/21 dated 01.04.2019 from Pension Cell, Administrative Block, University of Delhi, Delhi-11007 regarding Payment of enhanced gratuity under Payment of Gratuity Act, 1972.

2019 (3) 9. The Governing Body approved the adoption of a letter WUSHC/2019/33 dated 02/05.04.2019 from W.U.S. Health Centre, University of Delhi, Delhi-11007 regarding implementation of revised rates of Health Centre Contribution as per 7th Central Pay Commission and recovery of balance amount from the salary of WUS Health Centre beneficiaries.

2019 (3) 10. The Governing Body approved the confirmation of the following members of the Non-Teaching staff, after completion of their probation period, w.e.f. the dates mentioned against each:

1. Mr. Kunal Kishor Singh	31.03.2018
2. Ms. Vidya Nair	31.03.2018
3. Mr. Siddharth, Junior Assistant	28.03.2018
4. Mr. Vicky, Junior Assistant	31.03.2018
5. Ms. Damini, Junior Assistant	31.03.2018
6. Mr. Khalik Hussain, MTS Library	31.03.2018
7. Ms. Vidya, MTS Library	31.03.2018
8. Mr. Vikas, MTS Computer	31.03.2018

2019 (3) 11. The Governing Body approved the resignation of Ms. Soni, Semi-Professional Assistant w.e.f. 01.04.2019 (A.N.).

2019 (3) 12. The Governing Body approved the extension of Sh. Girish Kumar, Senior Personal Assistant on Deputation basis for one more year w.e.f 26th July, 2019

Handwritten signatures and dates:
 29/4/2019
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Handwritten signatures and dates:
 29.04.19
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2019 (3) 13. The Governing Body approved the Annual Maintenance Contract being awarded to M/s. Kurian Aircon Company for Air-conditioners for Rs. 93,510/-, as per the recommendations/decisions of the Purchase Committee after e-tendering.

2019 (3) 14. The Governing Body approved the Annual Maintenance Contract being awarded to M/s. Superior Enterprises for Water Coolers and R.O.'s for Rs. 99,120/- as per the recommendations/decisions of the Purchase Committee after e-tendering.

2019 (3) 15. The Governing Body approved the retendering of extension and renovation of Seminar Room/ Auditorium and construction/ installation Rain Water Harvesting and Sewage Treatment Plant (STP).

2019 (3) 16. The Governing Body approved the new FDR's out of the matured FDR's with Canara Bank for one year @ 7% as under:

S. No.	Bank Account No.	Amount	Maturity Amount	Date of Maturity	FD A/c No.
01.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/3
02.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/4
03.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/5
04.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/6
05.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/7
06.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/8
07.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/9
08.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/10
09.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/11
10.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/12
11.	1768101017153	32,00,000/-	34,29,949/-	22/03/2020	1768401010690/13
12.	1768101017153	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010690/14
13.	1768101103303	99,00,000/-	1,06,11,405/-	22/03/2020	1768401007190/28
14.	1768101017155	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010666/2
15.	1768101017155	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010666/3
16.	1768101017155	99,00,000/-	1,06,11,405/-	22/03/2020	1768401010666/4
17.	1768101017156	69,00,000/-	73,77,672/-	05/04/2020	1768401010672/3

Any Other Item

2019 (3) 17. The Governing Body observed that the condition of the Non-teaching staff quarters is very bad and is in non-livable condition. It was decided that the Non Teaching staff quarters may be got vacated.

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

**SECRETARY,
Governing Body**

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K. P. S. S.
**CHAIRMAN,
Governing Body**

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