



MAHARAJA AGRASEN COLLEGE
UNIVERSITY OF DELHI
VASUNDHARA ENCLAVE, DELHI-110096



File No: MAC/AO/20/2022/10

**Minutes of Governing Body meeting scheduled to be held on 30-4-2022 in
the College Committee Room at 11:00 am.**

1. Resolved to confirm the minutes of the meeting held on 16-2-2022. Minutes are enclosed as **Annexure-1**.
2. No matter was reported which were arising from the above minutes.
3. Resolved to consider the matter of Retiral Benefits of Dr. Ram Avtar Sharma, Ex Principal, Maharaja Agrasen College in light of the recommendation of the Committee Constituted by University of Delhi (**Annexure-2**). The detailed minutes recorded are as under: -

Matter related to Ram Avtar Sharma was taken up for discussion in light of the report of the committee constituted by the University of Delhi. Principal apprised the members about the brief history of the matter.

Sh. Amit Khemka, the college counsel who was also invited as a "Special Invitee" to give his legal opinion in the matter apprised the house about the legal rights of Dr. Ram Avtar Sharma with regard to his retirement benefits. He was of the opinion as there is nothing in the order of termination of Dr. Ram Avtar Sharma to withhold the retirement benefits, he is entitled for the same. The counsel however will be submitting to the college in the next few days his written legal opinion which is likely to be on the same lines.

The matter was discussed in detail and the Governing Body is of the opinion that in case there is no material difference in the opinion rendered today by the college advocate and his final written opinion to be tendered soon, the Governing Body takes a decision to release the retirement benefits of Dr. Ram Avtar Sharma. The Chairman and

Amit Khemka

Chairman

Treasurer, Governing Body along with the Principal are further authorized to do necessary acts to release the retirement benefits after receiving the legal opinion in this regard including obtaining a NOC from Dr. Ram Avtar Sharma for full and final settlement in order to avoid any future or further litigation. In case there is any material difference in the legal opinion tendered today and written opinion of the advocates then the matter will be required to present before the Governing Body for re-consideration. Sh. Amit Khemka left the Governing Body meeting with permission of the chair.

4. Resolved to confirm the promotions of the teaching staff as per the details given below:-**(Annexure -3)**

S.No.	Name	Department	Promotional Post	Date of Eligibility	Date of Selection /Screening Committee meeting
1	Dr. Neetu Bala	Commerce	Assistant Professor Stage III	17-7-2017	19-4-2022
2	Dr. Paramjeet Singh	Electronics	Associate Professor	14-1-2019	12-4-2022
3	Dr. Chandra Shekhar	Hindi	Professor	18-7-2018	5-4-2022
4	Dr. Rajhans Kumar,	Hindi	Professor	26-10-2019	5-4-2022
5	Dr. T.N.Ojha	Hindi	Professor	1-1-2019	5-4-2022
6	Dr. Subodh Kumar	Political Science	Professor	14-8-2020	5-4-2022
7	Dr. Abha Mittal	Commerce	Professor	18-7-2019	5-4-2022
8	Dr. Mona Kansal	Commerce	Professor	1-1-2020	5-4-2022

5. Resolved to confirm corrigendum issued in the office order regarding promotion of the following teachers. **(Annexure -4)**

S.No	Name and Designation	Original	To be read as
1	Dr. Subodh Kumar, Associate Professor	14-10-2017	14-8-2017
2	Dr. Mukesh Aggarwal, Associate Professor	8-4-2017	9-4-2017

6. Resolved to confirm the extension of Assistant Professor working on ad-hoc basis in the college in various departments w.e.f.13-4-2022 till 12-8-2022 for a period 4 months (list enclosed) **(Annexure -5)**

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7. Resolved to confirm the joining of duties in respect of Dr. Pratibha Rai, after availing Sabbatical leaves w.e.f. 16-8-2021 till 20-3-2022.
8. Resolved to confirm the Child Care leave of the following staff
- | | | | |
|------------------------|--------|-----------|----------------|
| 1. Dr. Asha Gupta | w.e.f. | 31-3-2022 | till 27-4-2022 |
| 2. Ms. Kavita, MTS | w.e.f. | 18-4-2022 | till 25-5-2022 |
| 3. Dr. Vandana Soni, | w.e.f. | 12-4-2022 | till 17-5-2022 |
| 4. Dr. Sangeeta Mittal | w.e.f. | 1-3-2022 | till 15-3-2022 |
9. Resolved to consider the change of name in the college records for all purposes of Dr. Chandra Shekhar Ram, Professor in Department of Hindi as Dr. Chandra Shekhar on the basis of Gazette Notification submitted by the him. **(Annexure 6)**
10. Resolved to confirm the maternity leave of Ms. Preeti JLIA, Contract basis in the light of the Executive Council Resolution No. 50 dated 17-12-2021 of University of Delhi. **(Annexure 7)**
11. Resolved to confirm the initiative of the Hon'ble Chairman Governing Body to install the National Flag of 115 feet in the college premises in the presence of Shri. Kuldeep Kumar, MLA, Kondli Constituency.
12. Resolved to confirm the following action with respect to the long pending advances.

Sl. No.	Date	Name	Amount (Rs.)	Purpose	G.B. Resolution
1	5.6.13	Dr. Amit Pundir	10000	Infrastructure (Imprest for General Repair & Main.)	To be settled (on the basis of the documents)
2	1.08.13	Dr. Amit Pundir	15000	Electric Connections of laptop	Settled
3	19.7.14	Sh. Ashok Atri	6200	Glass Work/Metallic plates	Settled
4	9.1.15	Sh. Ashok Atri	7000	Stone for Inauguration	Settled
5	7.4.11	Dr. Niraj Kumar Singh	15000	Furniture for media lab.	To be settled (on the basis of the documents)
6	17.10.13	Dr. Niraj Kumar Singh	15000	Items for Wellness Centre	Settled
7	29.07.13	Dr. Niraj Kumar Singh	4000	Reallocation of Volleyball post	Settled

Akshay

Pravara

8	18.07.13	Mr. Ashok Atri	2000	Repair & Maint.	Settled
9	12.3.12	Dr. Sangeet Kumar Ragi	25000	International Conference	Settled (On the basis of the Statement of Expenditure).
10	16.3.12	Dr. Sangeet Kumar Ragi	25000	International Conference	Settled (On the basis of the Statement of Expenditure).
11	6.2.13	Dr. Amit Pundir	15000	Project MAC 101	Settled (On the basis of the Utilization Certificate).
12	19.4.12	Dr. Niraj Kumar Singh	18500	Tour to Hill Station	To be recovered.
13	7.2.11	Mr. Vivek Tank	10000	To conduct House exam	To be recovered.
14	18.07.16	Sh. P.N. Tripathi	11500	Construction of bicycle stand	To be recovered.
15	18.07.16	Sh. P.N. Tripathi	10800	Acrylic sheet for bicycle stand	To be recovered.
16	08.05.12	Sh. Ashok Atri	5000	Imprest (Caretaker)	To be recovered.
17	31.05.16	Mr. Ashok Atri	6000	Purchase of Desert Cooler	To be settled (on the basis of documents).

13. Resolved to confirm the matters related to Library: -

a. Resolved to approve the Purchase of books for the financial year 2021-2022 amounting to Rs.519365/-. (**Annexure 10**)

b. Resolved to approve the write off of damaged/lost and cost paid books. Further for the cost books whose value is above Rs. 1000/-. Principal is being authorized by the Governing Body to write off the lost books after due procedure. (**Annexure 11**)

14. Resolved to confirm summary of approvals accorded by Chairman, Governing Body. Details are as under: -

(a) Administrative approval and expenditure sanction of Rs. 3,35,000/- for the Farewell-2022 proposed by ECA Committee under head "ECA Fund". Copy of note sheet enclosed.

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- (b) Administrative approval and expenditure sanction of Rs. 45,000/-to organize the annual fest under Chanakya Society of Dept. of Political Science under head "Department Fund". Copy of note-sheet enclosed.
- (c) Administrative approval and expenditure sanction of Rs. 56,000/-to organize the annual fest "Yatharth" of Dept. of Journalism under head "Department Fund". Copy of note-sheet enclosed.
- (d) Administrative approval and expenditure sanction of Rs. 3,65,000/-to organize the Annual Alumni Meet under head "Alumni". Copy of note-sheet enclosed.
- (e) Administrative approval and expenditure sanction of Rs. 75,500/-to organize the annual fest "Electrozeal" of Dept. of Electronics under head "Department Fund". Copy of note-sheet enclosed.
- (f) Administrative approval and expenditure sanction of Rs. 45,000/-to organize an education excursion for students and faculty of Dept. of English under head "Department Fund". Copy of note-sheet enclosed.
- (g) Administrative approval and expenditure sanction of Rs. 32,000/-to organize the annual fest "LITERATI" of Dept. of English under head "Department Fund". Copy of note-sheet enclosed.

The Chairman, Governing Body also recorded his appreciation for the Principal and his team for conducting a number of sports/cultural/extra-curricular events in the short span of time.

- 15. Resolved to keep on hold the policy proposed for letting out of college auditorium.
- 16. In any other item with permission of Chair the following matters was resolved: -
 - (a) Resolved to confirm the refund of unspent balance pertaining to "Grant-in-Aid Capital Asset"

In compliance to letter no. F.DHE/03(01)GIA/MAC/2021-22/1130 dated 10.03.2022 an amount of Rs. 4,66,67,905/- was refunded to DHE vide this office letter no. MAC/2021-22/704 dated 29.03.2022, on due recommendations of the Finance Committee of the College.





(b) Resolved to pay the Transportation Allowance (T.A) of Rs. 1,000/- in addition to the sitting allowance as per UGC/DU norms to the official's meetings to the Governing Body members and experts.

(c) Resolved to confirm appointments to the post of Assistant Professor on Guest Basis till the present academic session.

Sl. No.	Name	Category	Department	w.e.f.
1	Ms. Preeti Mishra	UR	Hindi	04.04.2022
2	Mr. Kishan Singh Yadav	OBC	Hindi	04.04.2022
3	Mr. Sadanand	OBC	Hindi	04.04.2022
4	Mrs. Praveen Vasisht	UR	OMSP Instructor	16.03.2022

(d) Resolved to confirm the pending Retirement Benefits payable to Ex-Employees of the College.

				(Rs. in Lakhs)
Sl. No.	Name	Designation	Date of Retirement	Amount to be paid (Approx.)
1	Dr. Sunil Sondhi	Ex-Principal	30.09.2019	45.00*
2	Dr. Shekhar Kumar	Ex-Associate Professor	31.03.2020	60.00*
3	Sh. Ashok Kumar	Ex-Sr. Assistant	29.02.2020	25.00*
4	Dr. Shashi Singh	Ex-Associate Professor	31.01.2022	85.00**
Total				215.00

*Including arrears of pension, gratuity and commutation of pension.

** Including arrears of Gratuity, Commutation of pension and Leave Encashment.

17. The meeting concluded with a vote of thanks to the Chair.


Atul Kumar Jain
Chairman


Prof. Sanjeev Kumar Tiwari
Principal (Offg.)