



MAHARAJA AGRASEN COLLEGE

University of Delhi

VASUNDHARA ENCLAVE, DELHI-110096

MINUTES

Minutes of the meeting of the Governing Body held on 16th February, 2022 at 3.30 PM in the College Committee Room. Following members were present: -

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| 1. Mr. Atul Kumar Jain | - | Chairman |
| 2. Mr. Saurabh Mishra | - | Treasurer |
| 3. Ms. Shabana Bano | - | Member |
| 4. Mr. Sanjeev Kumar | - | Member |
| 5. Dr. Dinesh Kumar | - | Member |
| 6. Dr. Yasha Hasija | - | Member |
| 7. Prof. Satish Awasthi | - | University Representative (Online) |
| 8. Prof. Sunil K Chaudhary | - | University Representative (Online) |
| 9. Dr. Sonia Sachdeva | - | Teacher Representative |
| 10. Dr. Amit Pundir | - | Teacher Representative |
| 11. Prof. Sanjeev Kumar Tiwari- | | Principal & Member Secretary |
| 12. Mr. Raj Kumar | - | Special Invitee |

1. Resolved to confirm the minutes of the meeting of the Governing Body held on 06.12.2021 & 05.01.2022. Minutes enclosed as **Annexure-I**.
2. No matter was reported which were arising from the above minutes.
3. Resolved to approve the proposal for the ex-post facto approval of the Sanctioned Strength for the Teaching & Non-teaching posts to DHE as per their letter no. DHE-10(14)/Misc. Work colleges/2018-19/23-36 dated 05.01.2022 and University of Delhi letter No. CB-II/12 DG Colleges/2022/504 dated 12.01.2022. The summary of posts is as under: -

S.No.	Name of Post	Number of Sanctioned Post
1	Principal	01
2	Teaching Posts	118
3	Administration and Technical Posts	64

Details attached as **Annexure-II**.

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4. Resolved to approve the proposal forwarded to DHE for House Keeping & Security Staff to be deployed on outsource basis in light of the DHE letter no. DHE-14(19)/Housekeeping & Security/MAC/ 2021/3991-93 dated 25.11.2021.
5. Resolved to approve the proposal received from PWD -Electrical for Annual maintenance of Electrical and Mechanical installation in the college for Rs. 2,44,22,585/- vide letter no. 54(Estimate)/PWD/1139 dt. 22.09.2021. This will be submitted to Directorate of Higher Education, Govt. of NCT of Delhi for approval.
6. Resolved to approve appointment of teachers on Guest Basis due to leave vacancy/ Workload as a measure to maintain continuity in teaching-learning in the college in light of the *UGC Regulations on Minimum Qualifications for appointment of teachers and other academic staff in University and Colleges under "Clause-13.0 Appointments of Contract Basis"*. It was further resolved that the college will communicate to Directorate of Higher Education, Govt. of NCT of Delhi about the same being made for the present Academic Session in light of the said rule as an interim arrangement to maintain teaching-learning continuity.
7. Resolved to approve the proposals for the promotion of teaching & non-teaching staff as per their respective service rules following due process as approved by University of Delhi
8. Resolved to approve advertisement for the post of Principal on permanent basis. The Governing Body in its meeting held on 06.12.2021 resolved to advertise the post of Principal of the college as per due approval of University of Delhi. The matter is once again being placed in this meeting in light of University Letter No. CB-II/Apptt.T&NT Staff/2021/328 dated 13.10.2021. The relevant note-sheet is attached as **Annexure-IV**.
9. Resolved to defer the matter of Mr. Narendra Kumar Sant, Sr. Assistant as Chairman, Governing Body sought some information regarding the action/records of the previous Governing Body in this matter. The same

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will be compiled and placed before the Chairman, Governing Body for further directions.

10. Resolved to confirm the initiative taken by Hon'ble Chairman, Governing Body to forward a proposal to Shri Kuldeep Kumar, MLA for installation of 110 feet flag of India in the college premises.

11. Resolved to refer the matter of subscription of monthly Health Centre Contribution for availing facilities of medical reimbursement and cashless payment to the Finance Committee under the Convenorship of Treasurer, Governing Body to examine relevant papers.

The Local Fund Audit Party, Govt. of NCT of Delhi & AGCR, New Delhi has made several observation regarding reimbursement of medical expenses to the employees of the college without deduction of monthly subscription. The matter was reported to WUS Health Centre vide college letter No. MAC/2017-18/579 dated 30.10.2017. Now, the colleges are in possession of notification addressed to all reference No. WUSHC/2017-18/8639 dated 19.12.2017 wherein it is advised to act as per the Audit Report. The matter regarding the deduction of monthly contribution from the salary of Teaching and Non-Teaching staff is placed before the Governing Body for appropriate resolution.

12. Resolved to consider and approve the proposals received from Sports Committee regarding various infrastructure addition and organizing sports activities in the college. The details are as under: -

- (i) Administrative approval and Expenditure sanction for Maharaja Agrasen Football (M&W) & Basketball Cup-2022 amounting to Rs. 3,70,000/-. The detailed proposal attached as "**Annexure-VI**".
- (ii) Administrative approval and Expenditure sanction for Cricket practice turf pitch amounting to Rs. 1,00,000/-. The detailed proposal attached as "**Annexure-VII**".
- (iii) Administrative approval and Expenditure sanction for 5 (+1 Dry) Lane 10M Shooting Range amounting to Rs. 2,70,000/-. The detailed proposal attached as "**Annexure-VIII**".

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13. Resolved to confirm the following matter related to collection of fee received from University of Delhi w.r.t. 1st year students.

(a) An amount of **Rs. 1,17,39,750/-** (after adjustment of Rs. 57,800/- towards enrolment fee in r/o 289 students of 1st year, as per University of Delhi) has been remitted by the University of Delhi in 04 instalments towards online fee received in r/o 1st year admissions for the Academic Year **2020-21**.

(b) An amount of **Rs. 99,49,730/-** has been remitted by the University of Delhi in 02 instalments towards online fee received in r/o 1st year admissions for the Academic Year **2021-Details as under: -**

Sl. No.	Date	Amount	Academic Year
1	19.11.2020	44,00,000/-	2020-21
2	18.01.2021	44,00,000/-	
3	03.04.2021	45,000/-	
4	05.01.2022	28,94,750/-	
Total (A)		1,17,39,750/-	
5	25.10.2021	32,34,565/-	2021-22
6	25.01.2022	67,15,165/-	
Total (B)		99,49,730/-	
Grand Total (A) + (B)		2,16,89,480/-	

14. Resolved to confirm the payment of Provident Fund Accumulations to Dr. Shashi Singh, Ex-Associate Professor, Deptt. of Hindi.

An amount of Rs. 35,65,764/- was paid to Dr. Shashi Singh, Ex-Associate Professor, towards full and final payment of her Provident Fund accumulations (excluding interest for the year 2021-22).

To report and confirm the payment of Provident Fund Accumulations to Dr. Shashi Singh, Ex-Associate Professor, Deptt. of Hindi. Dr. Shashi Singh was retired from the college on 31.01.2022.

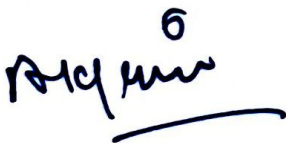
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An amount of Rs. 35,65,764/- was paid to Dr. Shashi Singh, Ex-Associate Professor, towards full and final payment of her Provident Fund accumulations (excluding interest for the year 2021-22).

The Governing Body record gratitude for her contribution made to the college and wishes her best for future endeavors.

15. Resolved to confirm investment of Rs. 1.40 crore (Rupees One Crore Forty Lakh Only) on recommendation by Provident Fund Investment Committee, an amount has been invested in ICICI Bank, Vasundhara Enclave Branch, in the form of Fixed Deposit Scheme for 05 years 01 month @ 5.60 % per annum, in the m/o Feb., 2022.
16. Resolved to confirm the summary of approvals accorded by Chairman, Governing Body. Details attached as **Annexure-IX**.
17. In any other matter with permission of chair, Shri Atul Kumar Jain, Chairman, Governing Body proposed to organize Annual Maharaja Agrasen Lecture Series commemorating with his birth anniversary which was unanimously approved. It was also recorded that the Resource Person will preferably be the member of Governing Body.
18. The meeting concluded with vote of thanks to the Chair.



Atul Kumar Jain
Chairman, Governing Body



Prof. Sanjeev Kumar Tiwari
Principal & Member Secretary