

	<p>INDRAPRASTHA COLLEGE FOR WOMEN/इन्द्रप्रस्थ महिला महाविद्यालय University of Delhi/दिल्ली विश्वविद्यालय NAAC Grade A+ CGPA 3.33 31, Sham Nath Marg, Delhi-110054/31, शाम नाथ मार्ग, दिल्ली-110054 Website/वेबसाइट : www.ipcollege.ac.in Email/ईमेल : ipcw@ip.du.ac.in Tel./दूरभाष : 011-47008184, 011-47533650</p>
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23 August 2022

Minutes

A meeting of the Governing Body of the Indraprastha College for Women was held on Tuesday, 23 August 2022 at 3.30 pm, in the IQAC Room.

Members Present:

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| 1. Mr. Alok B. Shriram | - Chairperson |
| 2. Mrs. Namita Gautam | - Hony. Treasurer (Joined Online) |
| 3. Mr. Ashwini Shanker | - Member |
| 4. Ms. Radhika Backliwal Narain | - Member (Joined Online) |
| 5. Mr. Nirmal Khandelwal | - Member |
| 6. Ms. Archana Garodia Gupta | - Member (Joined Online) |
| 7. Mrs. Mira Pradeep Singh | - Member |
| 8. Prof. Pankaj Gupta | - University Representative (Joined Online) |
| 9. Prof. Sudeshna Mazumdar | - University Representative |
| 10. Mrs. Renu Chaudhary | - Teacher Representative |
| 11. Dr. Chander Shekhar | - Teacher Representative |
| 12. Prof. Babli Moitra Saraf | - Member Secretary |

Leave of absence was granted to the following members:

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| 1. Mrs. Shruti Gupta | - Vice Chairperson |
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The following member did not attend the meeting:

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| 1. Mr. Dheeraj Dhar Gupta | - Member |
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- The Governing Body condoled the sad demise of erstwhile sitting member Shri Ravi Raj Gupta.
- Confirmed the Minutes of the Governing Body meeting held on 7 June 2022, which were already circulated on 14 June 2022.
 - There were no matters arising out of the Minutes.
- Tabled and reported letter No. CS-I/(108)/UR/IPC/4219 dated 13 July 2022, received from the University of Delhi regarding the appointment of Prof. S. Mazumdar, Department of Botany, University of Delhi as University Representative on the Governing Body of the College, for a period of one year w.e.f. 1 August 2022, in place of Prof. Monica Singhanian. The GB welcomed Prof. Sudeshna Mazumdar on the Governing Body.

4. Tabled letter No. CB.I/Misc./2022/4466 dated 12 August 2022, received from the University of Delhi regarding uploading the Minutes of the Governing Body meeting on the College website. The GB resolved that henceforth, the Confirmed Minutes of GB meetings will be uploaded on the College website, as per the directions of University of Delhi.
5. i) Reported that Principal Prof. Babli Moitra Saraf is retiring on 31 August 2022 after attaining the age of 65 years, and after more than 13 years of service as Principal Indraprastha College for Women, w.e.f. 1 July 2009 to the date of her retirement on 31 August 2022. The GB has already approved her earlier service rendered in Ramjas College, w.e.f. 11 September 1980 to 1 July 2009 (F/N).
The GB appreciated Prof. Babli Moitra Saraf's long years of contribution to the College, as Principal and awarded a Certificate of Appreciation, for Exceptional Services rendered during her tenure. She was also gifted the centennial Silver Coin as a memento along with an I-pad. The GB members proposed a standing ovation for Prof. Babli Moitra Saraf, for her distinguished service to the College.
The GB has also requested her to remain associated with the College with her advice and guidance to the next Principal as and when required, in various tasks.
ii) The GB approved the payment of retirement benefits (Gratuity and Leave Encashment), Provident Fund and Provisional Pension to Prof. Babli Moitra Saraf.
iii) The GB approved the advertisement for the post of Principal, as displayed on the University website.
iv) Tabled and approved the request letter dated 10 August 2022 from the Principal Prof. Babli Moitra Saraf for retention of Principal's Bungalow, for a period of six months w.e.f. 1 September 2022, as per applicable rules. No fee will be charged as the Principal's Bungalow is rent free accommodation either as licence fee or otherwise.
6. The GB resolved that Vice-Principal Prof. Rekha Sethi will be the Acting Principal of the College w.e.f. 1 September 2022 till the selection of the regular Principal. Due approval may be sought from the University.
Prof. Rekha Sethi will be the authorized signatory to sign on all documents till further orders.
7. Reported, recorded and approved the promotion of the following teachers to the post of Professor, recommended by the duly constituted Selection Committee meeting held on 22 August 2022:
 - i) Dr. Anindita Roy Saha, Associate Professor, Department of Economics
 - ii) Dr. Rekha Upreti, Associate Professor, Department of Hindi
8. Tabled and reported letter No. Acad.I/UG Fee/2022-23/654 dated 22/26 July 2022 and letter No. Acad.I/PG Fee/2022-23/656 dated 2 August 2022, received from the University of Delhi regarding fee structure for undergraduate and postgraduate courses.

9. The GB approved the revised fee structure of the College for students seeking admission to Semester-I in 2022, under CUET and NEP.
10. Tabled and ratified the ECA seat matrix for the year 2022-23:

Category Sl. No.	Category	Sub Category Sl. No.	Sub-category	Seats offered
2	DANCE	2.a	DANCE: Indian Classical	1
		2.c	DANCE: Western	1
		2.d	DANCE: Choreography	1
3	DEBATE	3.a	DEBATE: Hindi	1
		3.b	DEBATE: English	1
5	FINE ARTS	5.a	FINE ARTS: Sketching & Painting	1
9	THEATRE	9	THEATRE	2
10	QUIZ	10	QUIZ	4
14	YOGA	14	YOGA	2
Total Seats being offered				14

11. Tabled the mail dated 11 May 2022, received from the Foreign Students' Registry, University of Delhi, and approved the increase of Foreign Student quota from 5% to 10% in each course.
12. Reported that the readmissions to the hostels for 3rd year students were announced on 11 July 2022, and for 2nd year students on 17 August 2022. The Hostel Prospectus July 2022-23 was also notified. In view of the pandemic conditions, the attendance requirement for readmission to the hostels was waived by the GB.
13. Tabled notification No. Aca.-I/Ward Quota/2022/655 dated 1 August 2022, received from the University of Delhi and approved order of preference for admission of wards of the employee of the University and its Colleges w.e.f. the academic session 2022-23.
14. The Principal handed over 16 Centennial silver coins to the Administrative Officer, which were kept in the safe custody of the Principal. Out of the 20 procured on the occasion of the College celebrations, to flag off the 99th year of the College on 7 February 2022, 4 coins have been given as mementos.
15. i) Reported the case SLP No. 21431/2017 IP College Vs Jagdish Prasad & Ors and the case of Ms. Papori Konwar, Ms. Valsala Kuriakose and Dr. Rekha Sethi & Ors., which is listed for 29 August 2022 in the Supreme Court of India.
 ii) Tabled and reported the mail dated 18 August 2022, received from Advocate Mr. Gagan Gupta, informing that if Sr. Advocate is to be engaged in the above mentioned case, his charges would be Rs. 3,75,000/- per appearance.

iii) Tabled the list of pending cases of the College in various Courts, sent by Mr. Rajesh Gogna, College Counsel, for information to the Governing Body.

It was also resolved that Mr. Gogna will be henceforth paid a consolidated amount on case to case basis instead of the retainer amount of Rs. 25,000/- per month.

iv) Resolved that Prof. Rekha Sethi and Mr. Dinesh Sundriyal will be the authorized signatory on all Court cases on behalf of the Hony. Treasurer GB, w.e.f. 1 September 2022, on documents related to the cases including the Vakalatnama, and filing cases in the Court, if any.

16. i) Reported and recorded that the College has been awarded Grade A+ with 3.33 CGPA by NAAC, and tabled the NAAC Report 2022.

ii) Reported that the students put in a fine performance for NAAC in the multimedia production under the ECAC, of the play Azadi ka Amrit Mahotsav, conceptualized and scripted by Principal Babli Moitra Saraf, based on the true life account of alumna Rup Seth who participated in the freedom movement as a student here in IP. The play is a curtain raiser to the Son et Lumiere planned for the Centennial celebrations.

17. Reported and recorded that the College has secured 61 Rank in NIRF 2022 against 68 Rank in NIRF 2021.

18. Reported that the templates for AQAR 2021-22 are yet to be announced. The data will be collected as and when the templates are released, and will be placed in the GB for approval.

The GB resolved that Dr. Vinita Sinha, Coordinator IQAC will continue as Coordinator IQAC till AQAR 2021-22 is submitted.

Dr. Vinita Sinha will also act as the OSD of the Department of Sociology w.e.f. 1 September 2022 till further orders.

19. Reported and recorded that the restructured syllabus for B.A. (Hons.) Multi Media and Mass Communication was submitted to the University of Delhi on 5 May 2022, and thereafter the GEC courses on 11 July 2022. The Committee constituted to restructure the syllabus consisted of:

- i) Prof. Babli Moitra Saraf
- ii) Prof. Rekha Sethi
- iii) Dr. Meena Bhargava
- iv) Ms. Tanushree
- v) Dr. Aahana B. Chopra
- vi) Dr. Shubhda Chaudhary
- vii) Ms. Mrinal Singh
- viii) Dr. BR Alamelu
- ix) Dr. Anshu
- x) Ms. Srinjoyee Dutta
- xi) Dr. Munesh Kumari
- xii) Dr. Soma Sarkar
- xiii) Mr. Ramesh Tahiliani

xiv) Mr. Gagan Gera

20. Reported and recorded that the College has written to the Director General, NCC for the review and revival of NCC Unit in the College on 13 July 2022 and 3 August 2022.
21. Tabled and reported letter No. CB-II/Circular/New courses/2022/361 dated 25 July 2022, received from the University of Delhi regarding UGC clarification on the queries raised by the University of Delhi for introduction of new courses. The GB resolved that in view of the aforementioned circular, it will reiterate its proposal to begin the B.Sc. (Hons) EVS course sanctioned by the University of Delhi in 2019, and approved by the University of Delhi in 2021 to begin in self-financing mode before the admission 2023, taking recourse to all available channels as and when necessary.
22. i) Tabled and reported letter No. Fin/Pen.Cell/CPF-GPF/SLP/2022 dated 6 June 2022, received from the University of Delhi and improved implementation of the judgment of Hon'ble Supreme Court of India delivered on 10.05.2022 in the case No. C.A. No.003797-003809/2022 arising out of SLP (C) No. 008892-008904 in Diary No. 13901 of 2017 and 17007 of 2017 in respect of Litigant and Non-Litigants of Category-I (N.C. Bakshi Batch) & Category-II (Shashikiran Batch).
- ii) Reported that in the light of above judgment, the following retired teachers and employee have applied for GPF and sent their pension forms:
- a) Dr. Chandrakanta Kinra
 - b) Ms. Manju D. Shanker
 - c) Ms. Sneh Mahajan
 - d) Ms. Rajkumari Chauhan
 - e) Dr. Mita Bose
 - f) Sh. Prem Lal

The College has sent the same to the University of Delhi, for further process.

Pension forms from Ms. Urshila Chanana and Mr. Paresh Nath, husband of late Dr. Sharda Shobhika are yet to be received by the College.

iii) In the light of above judgment, the following three serving teachers be asked to submit an option form for allotment of GPF number:

- a) Ms. Sushma Neena Kumar
 - b) Ms. Renu Chaudhary
 - c) Ms. Nalini Panda
23. Tabled and reported letter No. CS-I/(111)/Misc./(TS)/IPC/2022/2678 dated 1 August 2022, received from the University of Delhi regarding stepping-up of pay and fixation of pay in

respect of Dr. Vinita Sinha, Associate Professor, Department of English, in revised pay scale under 7th CPC recommendations.

24. Tabled the mail dated 14 June 2022, received from the University of Delhi regarding collection of data for audit plan for the FY 2021-22 by CAG, and approved the College's response thereof.
25. Tabled and reported letter No. CB.II/Status-Apptt/(TS)/Ad hoc/2022/295 dated 18 July 2022, received from the University of Delhi appointment of adhoc teachers, with which the College is already in compliance.
26. Tabled and reported letter No. CN-II/Circular/2022/45 dated 20 June 2022, received from the University of Delhi regarding teaching-learning process.
27. Tabled letter No. CB-II/MISC/2022/859 dated 21 June 2022, received from the University of Delhi regarding requirement of additional staff on implementation of 10% EWS reservation. At a meeting with the University of Delhi, it was informed that the revised guidelines will be sent on this issue. However, no guidelines have been received till date.
28. Tabled letter No. CB.II/110/Roster/2022/324 dated 20 July 2022, received from the University of Delhi regarding submission of teaching and non-teaching roster. The Principal had informed the Staff Council on 4 July 2022, regarding the verbal directions received from University of Delhi, in its meeting with Principals, and workload has been calculated accordingly, till further directions.
29. i) Reported that the Teacher Reservation Roster has been approved by the University of Delhi on 22 July 2022.
ii) Reported that the Teaching Reservation Roster for PwBD has been sent to the University of Delhi, for further approval.
iii) Tabled and approved the Non-teaching Roster for onward transmission to the University of Delhi, as per the direction of the GB in its meeting held on 7 June 2022.
iv) Reported that Dr. Akansha, Associate Professor, Department of Political Science has been appointed as Liaison Officer (SC/ST), w.e.f. 1 August 2022.
30. Tabled letter No. CS-III/Misc./clari./seq. of mode/Rectt./2022/220 dated 14 June 2022, received from the University of Delhi regarding sequence of modes of recruitment of non-teaching posts, and approved its implementation with prospective effect.
31. Tabled the mail dated 2 August 2022, received from the University of Delhi enclosing Office Memorandum No. 36012/1/2020-Estt.(Res.-II) dated 17 May 2022 of the Department of Personnel and Training (DoPT), Ministry of Personnel, Public Grievances and Pensions, Govt. of India regarding implementation of reservation policy in promotion to Persons with Benchmark Disabilities (PwBDs), and reported that the College is already in compliance.

32. Tabled letter No. CS-III/Misc./MACP cases /2022/242 dated 17 June 2022, received from the University of Delhi regarding grant of financial up-gradation under MACP Scheme.
33. Tabled letter No. F.18-2/2019 (DC) dated 27 June 2022, received from the University Grants Commission regarding implementation of Maternity Benefits in r/o contractual and consultant women employees of the College, and reported the compliance of the College thereof.
34. Tabled letter No. CS-III/RR/DPC/Misc./2022/309 dated 6 July 2022, received from the University of Delhi regarding compliance of University Recruitment Rules (Non-teaching employees) 2020 to conduct DPC meeting in the affiliated Colleges of University of Delhi.
35. Tabled letter No. CS-III/MTS/Misc./2022/219 dated 14 June 2022, received from the University of Delhi regarding clarification on appointment of MTS on Compassionate Ground.
36. i) Reported the letter dated 27 July 2022 of Indraprastha College Karamchari Sangh sent to Chairman, Governing Body regarding their grievances.
ii) Tabled the facts and observations related to the above mentioned grievances.
37. i) Tabled letter No. CS.I/III/Removal/IP/2022/1047 dated 15 June 2022, received from the University of Delhi regarding removal from service of Ms. Himani Malhotra, Assistant Professor, Department of Physical Education (under suspension).
ii) Tabled letter No. IPC/128/06 dated 28 June 2022 served to Ms. Himani Malhotra on the direction of the Chairman, GB, implementing the above decision.
38. i) Tabled and reported emails dated 10 June 2022, 25 June 2022 and 29 June 2022, received from Ms. Neelima Luthra, Assistant Professor, Department of English informing the College that she is still on EOL and completed and submitted her PhD work, and approved College's response thereof.
ii) Tabled the mail dated 13 August 2022, received from the Head, Department of English, University of Delhi in response to College's letter No. IPC/120/06 dated 27 June 2022 and mail dated 8 August 2022, regarding the status of Ph.D thesis submission of Ms. Neelima Luthra, informing that she has not submitted her Ph.D as yet.
39. Reported and recorded that the College has submitted the 99th Annual Report on the University of Delhi portal, on 19 July 2022.
40. Reported that the two display galleries of the Museum and Archives Learning Resource Centre are now complete in all respects, with a dedicated space for the display of ongoing celebrations of the Centennial.
41. i) Tabled the College's letter No. IPC/56/07 dated 14 July 2022 sent to the Financial Advisor, University Grants Commission regarding the release of funds for the payment of revised salary and arrears to the teachers on their promotion, and reported that the College

has received funds accordingly, which was disbursed as per new schemes, wherever applicable.

ii) Tabled the College's letter No. IPC/10/07 dated 5 July 2022 sent to the Financial Advisor, University Grants Commission regarding disbursement of salary and pension to adhoc faculty and pensioners respectively, for the month of June 2022, reported that the salaries and pension have been disbursed accordingly

42. Tabled and approved letter No. CS-III/Contract.Staff/Misc./2022/287 dated 29 June 2022, received from the University of Delhi regarding revision of remuneration of contractual staff working in the University/College w.e.f. 01.11.2021, and reported that the salaries and arrears have been disbursed accordingly.
43. Tabled the email dated 10 August 2022 received from the University Grants Commission, enclosing letter No. 13-1/2022-TC (Part 1) dated 26 July 2022 of the Ministry of Education, Govt. of India regarding the security of IT systems/networks in the College, and approved the College action taken on the issue. Also, IT audit may be undertaken as per GoI recommendation from time to time.
44. Tabled and reported student achievements:
 - i) Ms. Swetarupa Misra, student of B.A. Program has been awarded the prestigious Felix Scholarship to pursue M.A Gender Studies at the School of Oriental and African Studies (SOAS), University of London. The GB conveys its heartiest congratulations to her.
 - ii) The following students have been selected as Millennium Fellows for the year 2022:
 - i Ananya Priyadarshini, B.A. (H) Geography, Sem-5
 - ii Ruchika Sharma, B.A. (H) Geography, Sem-2
 - iii Rukasar Khilchi, B.A. (H) Geography, Sem-2
 - iv Ms. Ishika Ladda, B.A. (H) Multi Media and Mass Communication, Sem-5
45. Tabled and reported faculty achievements:
 - i) Principal, Babli Moitra Saraf, was invited as faculty to the Summer School of NIDA Centre for Advanced Research on Translation, Remini, Italy, which she attended from. 27 May–4 June 2022.
 - ii) Principal, Babli Moitra Saraf was an invited speaker. "Ensuring Gender Equity through Education". 'BYJU'S Embracing Education's AI-Driven Revolution'. Global Dialogue Forum & Club of Rome. New Delhi. 18-19 June. 2022.
 - iii) Principal, Babli Moitra Saraf was an invited participant at the International Conference (Online). "Indian Languages: Literatures and Conversations". University of Lisbon and Indraprastha College for Women. New Delhi. 6 June.

- iv) Principal, Babli Moitra Saraf has been invited to Chair a Session, at the online international conference entitled, "Literary Translations: Trends, Voices, Cultural Identity and Reframed Realities" on 24th and 25th November 2022 organised by Amity Institute of English Studies and Research, Amity University Jharkhand.
- v) Dr. Supriya Saha has been awarded the "Valuable Service Meritorious Certificate" by the National Award Authority of IAYP.
46. Tabled and approved the letter dated 10 August 2022, received from Dr. Roopali Goyanka, Associate Professor, Department of Economics regarding the remittance of Rs. 1,92,000/- i.e. 30% of the consultancy fee that she received during consultancy at the World Health Organization (WHO).
47. Tabled, reported and approved that Mrs. Subhash Saigal, retired faculty of the College has instituted the new prizes for the College students, and increased the prize money for the earlier prizes instituted by her.
48. Reported that the College has signed the following MoUs with:
- "Greenobin", for paper recycling services and waste paper management services.
 - "Chintan", for plastic and e-waste management.
 - "Wildlife Rescue", for wildlife rescue on campus.
49. Tabled letter No. CS-I/(III)/Misc./(TS)/2022/2861 dated 5 July 2022, received from the University of Delhi regarding promotion of teaching staff during Study Leave, and reported that the College is already in compliance.
50. Tabled the mail dated 17 August 2022, received from Dr. Shrruti Sahrawat, Associate Professor, Department of Psychology requesting extension of Sabbatical Leave for a period of six months w.e.f. 15 September 2022. The GB approved the requested extension, taking on record the Progress Report submitted by her.
51. Recommended and approved leave of various kinds to teachers/staff:

Sr. No.	Name	Department	Type of Leave	Duration
Teaching:				
1	Ms. Swaha Swetambara Das	Political Science	Study Leave	01.08.2022 – 31.07.2023
2	Dr. Pragati Mohapatra	History	Sabbatical Leave	01.09.2022 – 31.08.2023
3	Dr. Ankita Pandey	Political Science	EOL	01.10.2022 – 30.09.2023
4	Dr. Sushma	Hindi	EOL	20.07.2022 – 01.01.2023
5	Dr. Mitu Rohatgi	Psychology	CCL	01.09.2022 – 28.09.2022
Non-teaching:				
1	Ms. Madhu Chauhan	Library	CCL	18.07.2022 – 17.09.2022

52. i) Recorded, approved and ratified the appointment of adhoc/contractual teachers w.e.f. 20 July 2022, for the next academic session:

S. No.	Name	Department
1	Ms. Khushboo Sagar	Commerce
2	Ms. Saba Abid	Commerce
3	Ms. Neelam Jhawar	Commerce
4	Ms. Neha Rohra	Commerce
5	Mr. Rajneesh Prakash Verma	Commerce
6	Mr. Pawan Kumar	Commerce
7	Ms. Monika Arora	Commerce
8	Ms. Seema Jangra	Computer Science
9	Mr. Harendra Pratap Singh	Computer Science
10	Dr. Shikha Agarwal	Computer Science
11	Ms. Diksha Jain	Computer Science
12	Ms. Nikita Jain	Computer Science
13	Ms. Nisha	Computer Science
14	Ms. Manavi Jain	Economics
15	Dr. Prabhjot Kaur	Economics
16	Ms. Arzoo Sabharwal	Economics
17	Ms. Gargee Sarkar	Economics
18	Ms. Swati Jain	English
19	Mr. Arnav Gogoi	English
20	Ms. Pooja Kukreja	English
21	Ms. Srinjoyee Dutta	English
22	Ms. Sonal Chauhan	English
23	Mr. Soumyadeep Neogi	English
24	Mr. Vishant Ramteke	English
25	Ms. Jyoti Singh	English
26	Dr. Neha Mishra	ENVS
27	Dr. Nawin Kumar Tiwary	ENVS
28	Dr. Soma Sarkar	Geography
29	Ms. Ayanika Ray	Geography
30	Dr. Anindita Sarkar Chaudhuri	Geography
31	Ms. Sonali Yadav	Geography
32	Mr. Balakrishnan P.	Geography
33	Dr. Deshraj Meena	Geography
34	Dr. Munesh Kumari	Geography
35	Ms. Meeta Virmani	HDFE
36	Dr. Krushnapriya Sahoo	HDFE
37	Ms. Goldi Kumari	Hindi
38	Dr. Bhavna Malhotra	Hindi
39	Dr. Pankaj Kumar Bose	Hindi
40	Dr. Mihir Pandya	Hindi
41	Dr. Vinayak	History
42	Dr. Chandrabhan Pratap Yadav	History

43	Dr. Avantika Sharma	History
44	Mr. Mutasif Hussain	History
45	Ms. Ruchika Sharma	History
46	Ms. Shail Bala Mishra	History
47	Dr. Jitendra Kumar	History
48	Ms. Ritika Gulati	Mathematics
49	Dr. Sulekha Rani	Mathematics
50	Mr. Rohit Bansal	Mathematics
51	Mr. Tumchopemo E. Tsanglao	Philosophy
52	Mr. Mohammad Irshad	Philosophy
53	Ms. Dipika Bhatia	Philosophy
54	Dr. Rajesh Kumar	Philosophy
55	Dr. Kuldip Kumar	Political Science
56	Ms. Priyamvada	Political Science
57	Dr. Praveen Dhanda	Political Science
58	Dr. Pragya Parmita	Political Science
59	Dr. Nikhil Jain	Political Science
60	Dr. Kshipra Sharma	Political Science
61	Mr. Pankaj Kumar Sahani	Political Science
62	Mr. Vishesh Pratap Gurjar	Political Science
63	Mr. Anoop Kumar Tiwari	Political Science
64	Ms. Karnika Jain	Political Science
65	Dr. Surbhi Kumar	Psychology
66	Ms. Annima Bahukhandi	Psychology
67	Dr. Swati Jain	Psychology
68	Ms. Subhra Solanki	Psychology
69	Ms. Supreet Kaur Bhasin	Psychology
70	Ms. Monali Sharma	Psychology
71	Ms. Ayesh Iqra	Psychology
72	Ms. Shabnam Firdaus	Psychology
73	Ms. Neetu Dalal	Psychology
74	Dr. Geeta Rani	Sanskrit
75	Dr. Om Prakash	Sanskrit
76	Dr. Sarvesh Kumar Mishra	Sanskrit
77	Dr. Niharika	Sanskrit
78	Dr. Priya Ranjan	Sociology
79	Ms. Shilpi Shikha Phukan	Sociology
80	Dr. Rituparna Patgiri	Sociology
81	Dr. Meenakshi Gautam	Sociology
82	Dr. Sharib Zeya	Sociology
83	Dr. Aatina Nasir Malik	Sociology
On Contract		
1	Ms. Tanushree	BMMMC
2	Dr. Aahana Bhatnagar	BMMMC
3	Dr. Shubhda Chaudhary	BMMMC
4	Mr. Gagan Gera	BMMMC
5	Ms. Mrinal Singh	BMMMC

ii) Recorded and approved non-teaching (Contractual basis) appointments:

S.No	Name	Designation	Duration	Amount per month
1.	Mr. Rohit Kumar	Technical Assistant	01.07.2021 – 30.06.2022	Rs. 46,200/-
2.	Mr. Vivek Kumar	Data Entry Assistant	01.07.2022 – 28.12.2022	Rs. 40,000/-
3.	Mr. Upender Sharma	Data Entry Operator	01.07.2022 – 28.12.2022	Rs. 40,000/-
4.	Mr. Vinod Kumar	Data Entry Operator	01.07.2022 – 28.12.2022	Rs. 44,000/-
5.	Mr. Mohd. Farman	Driver	05.08.2022 – 28.12.2022	Rs. 19,900/- + DA (Pay Level 2, Cell 1)
6.	Mr. Radha Kant	Electrician	08.07.2022 – 28.12.2022	Rs. 38,500/-
7.	Mr. Avdhesh Kumar Tiwari	Electrical Helper	29.07.2022 – 31.10.2022	Rs. 18,000/- + DA (Pay Level 1, Cell 1)
8.	Mr. Ankit Aggarwal	Security Guard	03.06.2022 – 31.08.2022	Rs. 15,070/-
9.	Mr. Mohit	Mali	29.07.2022 – 31.10.2022	Rs. 18,000/- + DA (Pay Level 1, Cell 1)
10.	Ms. Sandhya Sharma	Hostel Superintendent	02.07.2022 – 31.12.2022	Rs. 35,000/-
11.	Ms. Shabnam	Hostel Matron	02.07.2022 – 31.12.2022	Rs. 30,000/-
12.	Mrs. Usha	Nursing Attendant	02.07.2022 – 31.12.2022	Rs. 8,000/-
13.	Mrs. Molly Kutty James	Nursing Attendant	02.07.2022 – 31.12.2022	Rs. 8,000/-

53. Reported that the College has procured a Timetable Software on the recommendation of Faculty Committee, at the cost of Rs. 29,500/- p.a.
54. Reported that the contract for catering services in both the hostels of the College has been awarded to M/s Premanand Canteen Contractor through e-tendering, w.e.f. 16 August 2022, for a period of eleven months.
55. Reported that:
- The College has organized a Tree Plantation Drive under “Shatabdi Vriksharopan 2022” on 10 August 2022 at 11.00 am.
 - The College has celebrated “Har Ghar Tiranga” campaign under “Azadi Ka Amrit Mahotsav” from 13-15 August 2022.
 - The College has observed the “Partition Horrors Remembrance Day” and organized the activities during 10-14 August 2022.
 - The Department of Philosophy of the College has organized a Symposium on “Janmo Bhumi to Tapo Bhumi: A Journey of Consciousness”, to commemorate the 150th birth anniversary of Sri Aurobindo with Eager to Forge Ahead-India Trust on the centenary of the University of Delhi and 99th year of Indraprastha College for Women, on 6 July 2022.

v) The College will be celebrating the International Year of Millets 2023 by organizing year-long activities, as per the schedule received by the University of Delhi and various departments of the College.

56. Reported, approved and ratified the payments made to:

- i) Rs. 7,96,181/- to M/s Ashika Enterprises for repair work of notice boards, dustbins, foot mats door shutter, glass panes and removal of malba (garbage etc.)
- ii) Rs. 6.15,724/- to M/s Ashika Enterprises for miscellaneous civil work in the College.

Minutes of the Supplementary Agenda:

1. Approved the audited Balance Sheet for the Financial Year 2021-22 and incorporated the direction of Chairman Governing Body vide Note dated 26 March 2022 in response CAG paras.
2. Approved the affiliation of Prof. Babli Moitra Saraf to Indraprastha College for Women as Professor, after her retirement on 31 August 2022, for academic purposes.
3. The GB appointed Dr. Meena Bhargava as Curator of the Museum and Archives Learning Resource Centre of the College w.e.f. 1 September 2022 till further orders. She will be paid a consolidated honorarium of Rs. 50,000/- per month.
The GB also appointed her as Supervising Coordinator of the Department of Multi Media and Mass Communication, and the OSD of the Department of Geography at a consolidated honorarium of Rs. 75,000/- per month.
4. The GB approved the appointment of Prof. Archana Singhal, Department of Computer Science, as the Supervising Coordinator of all the College Laboratories, w.e.f. 1 September 2022
5. Tabled the request dated 3 August 2022, received from Mr. Sanjay Kumar, Assistant regarding allotment of additional staff quarter. The GB observed that there is no such provision, and reminded that the entire case of Staff Quarters is pending in the Hon'ble Supreme Court of India.

The meeting ended with a Vote of Thanks to the Chair.



Prof. Babli Moitra Saraf
Member Secretary
Governing Body