MOTILAL NEHRU COLLEGE (EVEN

O JUAREZ ROAD, NEW DELHI-110021

Dated: 24-05-2019

Minutes of the General Body Meeting of the Staff Council held on Friday, the 24th May, 2019 at 6.15 P.M. in Staff Room.

A meeting of the Staff Council was held on Friday, the 24th May, 2019 at 6.15 P.M. in the Staff Room.

Seventy two members signed their presence in the attendance register.

Dr. Vichitra, Officiating Principal presided over the meeting.

The following was the agenda:-

- 1. Election of the Secretary, Staff Council.
- 2. Confirmation of the minutes of the meetings of the Staff Council held on 26-03-2019 and 22-04-2019.
- 3. Formation of the various committees for the Academic Session 2019-20.
- 4. To decide about Add-on, Skill Based and Job Oriented Courses.
- 5. To make proposal for converting the Evening College to Morning College.
- 6. To increase the Fee of students for Ambedkar and Gandhi Study Circle for organising talk and seminars.
- 7. Any other matter with the permission of the chair.

The following decisions were taken at the meeting:-

Item No. 1

Sh. Kana Ram Meena was unanimously re-elected as the Secretary, Staff Council.

Item No. 2

The Secretary, Staff Council read out the minutes of the Staff Council meetings held on 26 03 2019 and 22-04-2019 the house approved the same.

Item No. 3

The following committees were formed for the Academic Session 2019-20. The name of the Conveners and members are given below with their respective committees:-

1. ADMISSION COMMITTEE

- a) Dr. Prahlad Kumar Bairwa, Convener.
- b) Teachers Incharge of all the Departments.

 Members nominated by the Department having Hons. Courses.
- c) Commerce Mrs. Renu Govila/Sh. Rajnish Kumar Kler
- d) Political Science Dr. (Mrs.) Sushma Gupta
- e) English Dr. Jyoti Jakhar Dahiya/Dr. Rajesh Kumar
- f) History Sh. Prem Kumar/Dr. Pintu Kumar
- g) Hindi Sh. Kana Ram Meena/Dr. Ashwani Kumar

2. EXTRACURRICULAR ACTIVITES ADMISSION COMMITTEE

- a) Dr. Prahlad Kumar Bairwa, Convener
- b) Sh. Prem Kumar, Member
- c) Dr. Pintu Kumar, Member
- d) Mrs. Renu Govila, Member
- e) Dr. (Mrs.) Anjali Agarwal, Member
- d) Sh. Kana Ram Meena, Member

3. Help Desk Committee

- a) Dr. Pintu Kumar, Convener
- b) Dr. (Mrs.) Anjali Agarwal, Member

4. SPECIAL CATEGORIES ADMISSION ENABLING COMMITTEE

- a) Dr. Pintu Kumar, Convener
- b) Sh. Prem Kumar, Member
- c) Sh. Rajnish Kumar Kler, Member
- d) Sh. Kana Ram Meena, Member

5. GRIEVANCES COMMITTEE - ADMISSIONS

- a) Dr. V.K. Jha, Çonvener
- b) Dr. Rajesh Kumar (History), Member
- c) Dr. (Mrs.) Prem Lata Sharma, Member

6. TIME-TABLE COMMITTEE

- a. Dr. (Mrs.) Anjali Agarwal, Convener
- b. Dr. Prahlad Kumar Bairwa, Member
- c. Dr. Pintu Kumar, Member

7. STUDENTS' UNION ADVISORY COMMITTEE

- a) Sh. Prem Kumar, Convener
- b) Dr. (Mrs.) Sushma Gupta, Member
- c) Sh. Hans Raj, Member
- d) Sh. Kana Ram Meena, Member
- e) Dr. Rajesh Kumar (History), Member

8. FEE CONCESSION COMMITTEE

- a. Mrs. Renu Govila, Convener
- b. Mrs. Poonam Khanna, Member

9. LIBRARY ADVISORY COMMITTEE

- a. Sh. Kana Ram Meena, Convener
- b. Teachers-in-Charge of all the Departments (Members)

10. DISCIPLINE COMMITTEE

- a. Dr. Pintu Kumar, Convener
- b. Sh.Vijay Singh, Member
- c. Sh. D.C. Varshney, Member
- d. Dr. (Mrs.) Sushma Gupta
- e. Dr. Rajesh Kumar (History), Member
- f. Sh. Kana Ram Meena, Member
- g. Dr. (Mrs.) Jyoti Jakhar Dahiya, Member
- h. Mrs. Renu Govila, Member
- i. Dr. Prahlad Kumar Bairwa, Member
- j. Sh. Rajnish Kumar Kler, Member

11. ATTENDANCE COMMITTEE

- a. Dr. Ashwani Kumar, Convener
- b. Mrs. Renu Govila, Member
- c. Dr. P.C. Choudhary, Member
- d. Dr. Radhanath Tripathy, Member
- e. Dr. (Mrs.) Rajesh Kumari
- f. Dr. (Mrs.) Anjali Agarwal, Member

12. MAGAZINE COMMITTEE

- a. Sh. Prem Kumar, Convener
- b. Dr. Ashwani Kumar, Member
- c. Dr. (Mrs.) Jyoti Jakhar Dahiya, Convener
- d. Dr. (Mrs.) Anjali Agarwal, Member
- e. Dr. Pintu Kumar, Member

13. WORKLOAD COMMITTEE

- a. Chairman, Staff Council (Ex-Officio)
- b. Teachers-in-Charge of all the Departments / In case of Emergency Nominee of Teacher-in-Charge.

14. PHOTOGRAPHY COMMITTEE

- a. Dr. Prahlad Kumar Bairwa, Convener
- b. Dr. (Mrs.) Anjali Agarwal, Member

15. PROVIDENT FUND AND NEW PENSION SCHEME COMMITTEE

- a) Dr. Brij Kishore, Associate Professor, Department of Hindi (P.F.)
- b) Dr. Prahlad Kumar Bairwa, Assistant Professor in Political Science (N.P.S)

16. MONITORING COMMITTEE

- a) The Chairman, Staff Council Principal (Ex-Officio)
- b) Secretary Staff Council-Ex-Officio
- c) Bursar-Ex-Officio
- d) Dr. P.C. Choudhry, Member
- e) Dr. Prahlad Kumar Bairwa, Member
- f) Dr. V.K. Jha, Member,

17. SPORTS COMMITTEE

- a) Dr. Prahlad Kumar Bairwa, Convener
- b) Sh. Kana Ram Meena, Member
- c) Dr. V.K. Jha, Member
- d) Dr. Ashwani Kumar, Member
- e) Dr. (Mrs.) Rajesh Kumari, Member
- f) Sh. Hans Raj, Member
- g) Dr. P.C. Choudhary, Member
- h) Dr. (Mrs.) Anjali Agarwal, Member

18. COLLEGE WEB SITE & PROSPECTUS REVISION COMMITTEE.

- a) Dr. Pintu Kumar, Convener
- b) Dr. Prahlad Kumar Bairwa, Member
- c) Dr. (Mrs.) Rajesh Kumari, Member

19. STANDING COMMITTEE

- a) Chairman, Staff Council-(Ex-Officio)
- b) Secretary, Staff Council-(Ex-Officio)
- c) Dr. Rajesh Kumar(English), Member
- d) Sh. Vijay Singh, Member
- e) Dr. Prahlad Kumar Bairwa, Member
- f) Dr. (Mrs.) Prem Lata Sharma, Member
- g) Dr. Bishnu Charan Nag, Member
- h) Dr. Rajesh Kumar(History), Member

20. PURCHASE COMMITTEE

Members Nominated:-

- a) Dr. Brij Kishore, Member
- b) Dr. P.C. Choudhry, Member

21. CULTURAL COUNCIL COMMITTEE

- a) Dr. Vidya Shankar Singh, Convener
- b) Dr. (Mrs.) Jyoti Jakhar Dahiya, Member
- c) Dr. (Mrs.) Anjali Agarwal, Member
- d) Sh. Kana Ram Meena, Member

22. COMPUTER LAB COMMITTEE

- a) Dr. M.A. Honest Mohideen, Convener
- b) Dr. (Mrs.) Anjali Agarwal, Member
- c) Mrs. Poonam Khanna, Member

23. SELF STUDY REPORT COMMITTEE (NAAC)

- a) Mrs. Renu Govila, Convener
- b) Dr. G.N. Trivedi, Member
- c) Dr. Pintu Kumar, Member
- d) Dr. Ashwani Kumar, Member

24. ALUMNI COMMITTEE

- a) Sh. Prem Kumar, Convener
- b) Sh. Vijay Singh, Member
- c) Sh. Rajnish Kler, Member
- d) Dr. Ashwani Kumar, Member
- e) Dr. Rajesh Kumar, Member
- f) Dr. Pradip Sharan, Member

25. EVENING REPRESENTATIVES IN CANTEEN COMMITTEE

- a) Dr. Prahlad Kumar Bairwa, Convener
- b) Sh. Kana Ram Meena, Member
- c) Dr. Ashwani Kumar, Member

26. IQAC (Internal Quality Assurance Cell)

- a) Dr. Vichitra, Chairman
- b) Dr. Brij Kishore, Coordinator/Director IQAC
- c) All the teacher-in-Charges of the departments.

27. CAREER COUNSELING COMMITTEE

a) Secretary, Staff Council (Convener)

One member nominated from each department.

28. GENDER SENSITIZATION COMMITTEE

- a) Mrs. Renu Govila, Convener
- b) Sh. Kana Ram Meena, Member
- d) Mrs. Poonam Khanna, Member

iem No. 4

The House approved the proposal to introduce the Add-on, Skill Based and Job Oriented Courses and appointed the following two coordinators:-

- 1. Dr. Vidya Shankar Singh
- 2. Dr. Prahlad Kumar Bairwa
- 3. All the Teacher Incharges of various departments.

Item No. 5

The House unanimously approved the proposal for converting the Evening College to Morning College and decided that the Building Committee will observe all work in this regard and the following Draft Committee will help the Building Committee as a sub-committee:-

EVENING REPRESENTATIVES IN BUILDING COMMITTEE

- a) Sh. Prem Kumar, Convener
- b) Dr. Prahalad Kumar Bairwa, Member
- c) Sh. Kana Ram Meena, Member
- d) Mrs. Renu Govila, Member
- e) Dr. G.N. Trivedi, Member
- f) Dr. Pintu Kumar, Member

DRAFT COMMITTEE

- 1. Dr. Rajesh Kumar (History), Convener
- 2. Dr. G.N. Trivedi, Member
- 3. Dr. Rajesh Kumar (English), Member
- 4. Dr. Radhanath Tripathy, Member

Draft Committee will be the part of the Building Committee.

Item No. 6

The House unanimously approved to increase the Cultural fee by Rs.180/- per student and out of this Rs.50/- per student will be distributed to each for Ambedkar and Gandhi Study Circle for organising talk and seminars.

Any other matter

It was decided to make the following Identity/Medical Card Committee:-

- 1. Sh. Kana Ram Meena, Convener
- 2. Dr. Prahlad Kumar Bairwa, Member
- 3. Sh. Vijay Singh, Member

It was also decided that the next meeting of the Staff Council will be held on 3rd June, 2019 at 4.30 P.M.

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

(Dr. Vichitra)

Chairperson, Staff Council

(Sh. Kana Ram Meena) Secretary, Staff Council

MOTILAL NEHRU COLLEGE (EVENING), BENTTO JUAREZ ROAD, NEW DELIII-110021

Dated: 16-12-2019

An emergent meeting of the Staff Council was held on Monday, the 16th December, 2019 at 6.00 P.M. in the Staff Room to discuss the following:-

- 1. Work Load for the semester 2nd, 4th and 6th for the Academic Session 2019-20.
- 2. Time table.
- 3. NAAC

Sixty six members signed their presence in the attendance register.

Dr. Vichitra, Officiating Principal presided over the meeting.

The following decisions were taken at the meeting:-

- 1. Since the meeting of the Workload Committee, which was scheduled to be held on 16-12-2019, was cancelled, it was decided not to take up this matter.
- 2. The Staff Council unanimously resolved that the six day week for teaching work would be started/implemented from the next semester i.e. from January, 2020.
- , 1. The Convener of the NAAC Committee read out the minutes of the meeting of the NAAC Committee held on 29-11-2019.

The Staff Council further evolved a mechanism for students' feedback system under which a student, who is having at least 67% attendance and is also topper in the class, will be selected by the teachers as Representative in each class and the Principal shall meet them once in a month to seek students' feedback.

The staff Council also constituted the following committees for the purpose of NAAC:-

A. Internal Quality Assurance Cell Committee

- Dr. Brij Kishore, Convener
- Sh. Sanjiv Dahiya, Industrialist
- Dr. M.S. Rathi, NGO
- Sh. Vikash Kumar, Alumni
- Sh. Prem Kumar, Alumni
- Dr. Ashutosh Sharma, Alumni
- Dr. Manoj Kumar Rathi, Alumni

B. Carrier Counselling of the Students Committee and Personal Counselling of the Students Committee

- Dr. K.R. Meena, Convener
- 2 Dr. Rajnish Kumar Kler
- 3. Dr. Bishnu Charan Nag
- 4. Dr. (Mrs.) Iyoti Jakhar Dahiya
- 5. Dr. P.C. Choudhary
- 6. Sh. Sanjiy Kumar
- 7. Dr. Manoj Kumar Rathl
- 8. Ms. Priyanka Panwar
- 9. Mr. Sumit Kumar
- 10. Dr. Archna Rani

C. Stress Management Committee

- 1. Dr. (Mrs.) Sushma Gupta, Convener
- 2. Dr. (Mrs.) Prem Lata Sharma
- 3. Mrs. Uma Chaudhary
- 4. Dr. Vidya Shankar Singh
- 5. Mrs. Renu Govila
- 6. Mrs. Poonam Khanna
- 7. Ms. Alka

D. Alumni Committee

- 1. Sh. Prem Kumar, Convener
- 2. Dr. Manoj Kumar Rathi
- 3. Dr. Ashutosh Sharma
- 4. Sh. Vikash Kumar

The Staff Council further delegated the powers to the Convener of the NAAC Committee to Co-opt other members in the various committees constituted for NAAC purposes, if need be.

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

(Dr. Vichitra)

Chairperson, Staff Council

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