

MINUTES OF THE GOVERNING BODY MEETING

A meeting of the Governing Body of Maitreyi College was held on Friday, July 11, 2025 starting from 11:00 AM in the College Committee Room. The following members were present:

1. Prof. Jagreet Kaur, Chairperson, Governing Body
2. Mr. D. D. Choudhary, Member
3. Mr. Manoj Agrawal, Member
4. Ms. Preeti Dogra, Member
5. Prof. Swati Diwakar, University Representative
6. Mr. Ginmunlal Khongsai, Teacher Representative
7. Mr. Jagdish Prasad, Special Invitee, Non-teaching Staff

- Item 2** : The Governing Body appreciated the services rendered by Prof. Anu G. Aggarwal as University Representative on the Governing Body and welcomed Prof. Swati Diwakar as new University Representative on the Governing Body.
- Item 3** : **Prof. Swati Diwakar** was appointed as Honorary Treasurer of the Governing Body in terms of Ordinance XVIII, Clause 4(1) of the University Calendar. It was noted that she will hold the office of the Honorary Treasurer till her tenure on the Governing Body or till the constitution of the Governing Body afresh, whichever is earlier.
- Item 4** : The minutes of the meeting of the Governing Body held on May 15, 2025 were confirmed.
- Item 5** : The Governing Body approved the confirmation of Ms. Sweta Kushwaha, Assistant Professor in the Department of English, w.e.f. May 30, 2024 as she has completed her probation period satisfactorily:
- Item 6** : The Governing Body recorded that as per the University guidelines, the following faculty members have been promoted as Professor under CAS-2018 scheme on the recommendations of the duly constituted Selection Committees by the University of Delhi. The Governing Body approved their promotion.

S. No.	Name of the teacher	Department	Date of Eligibility
1.	Dr. Smriti Singh	English	April 4, 2024
2.	Dr. Saroj Rani	Economics	July 16, 2023
3.	Dr. Priti Mendiratta Arora	Economics	August 1, 2022

- Item 7** : The Governing Body approved and granted the following leave to the Principal and the teaching staff:

Sr. No.	Name & Department	Period of leave	Type of Leave	Reason
1.	Prof. Haritma Chopra Principal	16.06.2025 to 15.07.2025 = 30 days	Commuted Leave	Medical Ground

2.	Dr. Jyotsna Department of Commerce	24.07.2025 to 30.04.2026 = 281 days	Child Care Leave	Feeding Mother
3.	Dr. Nishu Department of Chemistry	04.08.2025 to 17.10.2025= 75 days	Child Care Leave	For taking care of child
4.	Prof. Rama Sisodia Department of Botany	01.01.2026 to 30.04.2026= 120 days	Child Care Leave	For Examination
5.	Ms. Artika Vats Department of Economics	21.08.2025 to 20.08.2026 = 1 year	Study Leave	For pursuing Ph.D.

The Governing Body was of the view that the leave record maintained by the College in respect of teaching and non-teaching staff should be placed before the Governing Body in its next meeting.

Item 8 : The Governing Body recorded that Prof. Pinkey Bajaj Gandhi, Department of Chemistry will be retiring on August 31, 2025 (afternoon) on attaining the age of superannuation. The Governing Body noted that her retirement benefits will be released as per the University rules.

Item 9 : **ANY OTHER MATTER**

Item 1: Medical reimbursement to the employees: The Governing Body approved the medical reimbursement, as per CGHS rates, to the following employees as detailed below:

Sr. No.	Name of Employee	Name of Patient and relation	Amount Claimed	Amount passed as per CGHS Rates
1	Ms. Priyanka Sahni	Self	2,45,838.00	65,000.00
2	Mr. Surjeet Kumar	Ms. Nishu Wife	66,571.00	55,947.00
			Total	1,20,947.00

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


Prof. Jagreet Kaur
Chairperson