



केशव महाविद्यालय  
(दिल्ली विश्वविद्यालय)  
KESHAV MAHAVIDYALAYA  
(UNIVERSITY OF DELHI)



संदर्भ सं. ....

Ref. No. ....

Ref. No: KMV/F-3/6/2023/

दिनांक .....

Date .....

Dated: 03.08.2023

## MINUTES

A meeting of the Governing Body of the college was held on Thursday 03.08.2023 at 2:30 pm in University Guest House, University of Delhi.

The following members attended the meeting:

1	Prof. Haneet Gandhi	Chairperson, Governing Body
2	Prof. Vandana Mishra	Treasurer, Governing Body
3	Prof. Madhu Pruthi	Principal & Member Secretary
4	Dr. Manjari Singh	Teachers Representative on GB
5	Dr. Anjali Thukral	Teachers Representative on GB
6	Mr. Arun Kumar Sharma	Non-Teaching Representative on GB

1. The Governing Body resolved that the Minutes of Governing Body meeting held on 13.07.2023 be confirmed.

### **2. Action Taken Report**

The following actions taken as per the approval/decision taken by the Governing Body in its meeting held on 13.07.2023 were reported and recorded.

**2-1/-** Constitution of Committee for Creation of Teaching and Non-Teaching posts in the college as per UGC guidelines vide Notice dated 20.07.2023.

**2-2/-** Reminder letter dated 10.07.2023 sent to the office of Directorate of Higher Education, Govt. of NCT of Delhi regarding ex-post facto approval to posts duly sanctioned by Governing Body.

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2-3/- Revised fee structure for Academic Session 2023-24 uploaded on University of Delhi portal.

2-4/- Audit of College Accounts for the financial year 2022-23 completed by Chartered Accountant (CAG Empaneled) Mr. Ankit Dinesh Agarwal and Co. (FR No. 026678N)

### 3. Reporting Items

3-1/ The Governing Body accepted following items as per approval granted by the Chairperson, Governing Body and Treasurer, Governing Body for smooth functioning of the college.

3-1-a/- Promotion of the following Non-Teaching employees as per the details mentioned below:

S. No.	Name and Post	Department	Post after promotion	Date of Promotion
1	Mr. Gajender Pal, Library Attendant	Library	Library Assistant	24.07.2023
2	Ms. Nidhi Sikri	Administration	Senior Assistant	03.08.2023

3-1-b/- Appointment of the following non-teaching staff on contractual basis as per the norms of University of Delhi.

S. No.	Name	w.e.f.	Salary @Rs. P.M.	Designation
1	Ms. Meenu Sharma	21.07.2023	32000/-	Warden
2	Mr. Chandra Pal	25.07.2023	18000/- + D.A	Lab. Attendant
3	Mr. Sangram Singh Yadav	25.07.2023	18000/- + D.A	Lab. Attendant
4	Mr. Surender Kumar	25.07.2023	18000/- + D.A	Lab. Attendant

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3-2/ The Governing Body accepted following items as per approval granted by the Principal for the smooth functioning of the college.

3-2-a/- Grant of NOC to Dr. Jasmeet Singh, Associate Professor, Department of Physics in order to apply for Industry Academia Collaborative Grant under Going Global Partnership by British Council in collaboration with Prof. Jonathan Tennyson, University College London, UK as per recommendation of Research and Development Cell of the college.

3-2-b/- Renewal of contract of M/s Forza 1 Management Services Pvt Ltd. for a period of one year w.e.f 01.06.2023 as per recommendation of Housekeeping and Security Committee.

3-2-c/- Grant of annual increment to the eligible Teaching and Non-Teaching Staff w.e.f 01.07.2023 as per rules of University of Delhi.

#### 4. Consideration Items

4-1/- Minutes of Finance Committee of Governing Body held on 03.08.2023 were considered and approved.

4-2/ Six monthly Progress Report of Research in respect of Ms. Maulein Pathak, Assistant Professor, Department of Computer Science currently on Study Leave was considered and approved.

4-3/ Receipt of letter No.: CS.III/Misc./2023/484 dated 19.07.2023 from the Assistant Registrar (Colleges), University of Delhi regarding regulation of remuneration in case of contract appointment of Retired Central Government Employees on contract basis including as consultants was reported.

4-4/ Receipt of Notification No. Acad.I/Class size/2023/R-4425 dated 28.07.2023 from the Registrar, University of Delhi regarding Teacher Student ratio in all the programs / courses being offered by the University and its colleges both at the Undergraduate and Postgraduate level was reported.

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4-5/- Resolved to revise the rates and payment of arrears wef 01.04.23 for providing security services in the college as per the letter No.: Forzal/Keshav/2023-24/01 dated 10.06.2023 from M/s Forzal Management Services Private Limited on the recommendation of college Housekeeping and Security committee.

4-6-1/- Approved change of duration of Child Care Leave (w.e.f 17.08.2023 to 05.12.2023) of Dr. Bhavna Gupta, Associate Professor in the Department of Computer Science as per recommendation of Principal.

4-6-2/- Approved change of duration of Child Care Leave sanctioned to Dr. Amanjot Sachdeva, Associate Professor in the Department of Management Studies as per her request for proceeding to Child Care Leave once the guest appointment is finalized for the upcoming session 2023-24.

4-7/- The Governing Body approved the appointment of the following teachers w.e.f 16.08.2023 (opening day of new academic session 2023-24) as per guidelines of University of Delhi. The house also approved payment of ex-gratia to eligible Adhoc faculty members as per rules of University of Delhi.

S. No.	Name of the Teacher	Department	S. No.	Name of the Teacher	Department
1	Ms. Astha Kanjlia	Management Studies	25	Mr. Pradeep Kumar	Computer Science
2	Ms. Kritee Manchanda	Management Studies	26	Mr. Himanshu Kushwah	Electronics
3	Dr. (Ms.) Nomita Sharma	Management Studies	27	Dr. Jyoti Bansal	Electronics
4	Ms. Ruchi	Management Studies	28	Mr. Anil Sethi	Electronics
5	Dr. R.S. Rajpurohit	Commerce	29	Mr. Prashant Kumar	Electronics
6	Mr. Hemant Yadav	Commerce	30	Dr. (Ms.) Richie Aggarwal	Mathematics

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7	Ms. Namita Padhy	Commerce	31	Dr. Ram Chander Verma	Mathematics
8	Ms. Prama Vishnoi	Commerce	32	Ms. Rajat Arora	Mathematics
9	Ms. Ruchi Goyal	Commerce	33	Dr. Panjabi Singh	Mathematics
10	Ms. Snehlata Rana	Commerce	34	Dr. Ravi Kumar	Mathematics
11	Ms. Nidhi Aggarwal	Commerce	35	Mr. Deepak Kumar Meena	Mathematics
12	Mohd Tariq Azizy	Commerce	36	Dr. Janson Antony A	Mathematics
13	Dr. Anjalika Solanki	Commerce	37	Dr. (Ms.) Mona Ranga	Psychology
14	Mr. Kunal Kumar	Commerce	38	Ms. Pinki	Psychology
15	Ms. Monu Chauhan	Commerce	39	Dr. Pallavi Raj	Psychology
16	Mr. Sumit Kumar Baberwal	Computer Science	40	Ms. Akanksha Mendiratta	Psychology
17	Dr. Rakesh Kumar	Computer Science	41	Mohd. Rafeeqe CK	English
18	Mr. Anand	Computer Science	42	Dr. (Ms.) Smita Korpall	Physics
19	Dr. Sumit Kumar Agarwal	Computer Science	43	Mr. Gagandeep Longiany	Physics
20	Dr. Ashutosh Singh	Computer Science	44	Mr. Neha Yadav	Physics
21	Ms. Astha Goyal	Computer Science	45	Dr. Mohd. Azaj Ansari	Physics
22	Ms. Nidhi Passi	Computer Science	46	Dr. Kiran Yadav	Physics
23	Dr. (Ms.) Namita Aggarwal	Computer Science			
24	Ms. Jyoti Kumari	Computer Science			

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4-8/- The Governing Body approved college request to issue appointment letter/ office order to the following Non-teaching employees working on contractual basis for their tenure upto 31.10.2023 and approved their further appointment as per rules of University of Delhi.

S. No.	Name of employee	Date of Joining	To	Upto
1	Mr. Raj Kumar	09.05.2023	08.11.2023	31.10.2023
2	Mr. Arvind Kumar	06.07.2023	05.01.2024	31.10.2023
3	Mr. Akhilesh Kumar	14.03.2023	13.09.2023	31.10.2023
4	Mr. Amit Kumar	28.02.2023	27.08.2023	31.10.2023
5	Mr. Santosh Kumar	14.02.2023	13.08.2023	31.10.2023
6	Mr. Chandra Pal	25.07.2023	24.01.2023	31.10.2023
7	Mr. Rahul Kumar	26.06.2023	25.12.2023	31.10.2023
8	Mr. Sanjay Kumar (BBS)	01.08.2023	29.02.2024	31.10.2023
9	Mr. Sanjay Kumar	03.02.2023	02.08.2023	31.10.2023
10	Mr. Hari Chand Meena	01.08.2023	29.02.2024	31.10.2023
11	Mr. Sangram Singh Yadav	25.07.2023	24.01.2024	31.10.2023
12	Mr. Surender Kumar	25.07.2023	24.01.2024	31.10.2023
13	Mr. Puneet Thakur	12.05.2023	11.11.2023	31.10.2023
14	Mr. Manish	28.04.2023	27.10.2023	31.10.2023
15	Mr. Shakeel Ahmed	01.08.2023	29.02.2024	31.10.2023
16	Mr. Lovkesh	07.03.2023	06.09.2023	31.10.2023
17	Mr. Mohit	07.03.2023	06.09.2023	31.10.2023
18	Mr. Sanam Pathania	07.02.2023	06.08.2023	31.10.2023
19	Mr. Abhishek	13.04.2023	12.10.2023	31.10.2023

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	GIRLS HOSTEL (Contractual)			
1	Ms. Meenu Sharma	21.07.2023	20.01.2024	31.10.2023
2	Ms. Baby	21.06.2023	20.12.2023	31.10.2023
3	Mr. Ajay Kumar Mandal	11.02.2023	10.08.2023	31.10.2023
4	Ms. Himanshi Sharma	28.04.2023	27.10.2023	31.10.2023

4-9/- The Governing Body approved the recommendation of the Principal to retain the following Guest Lecturer(s) during the Academic Session 2023-24:

S. No.	Name of employee	Department
1	Ms. Vaishali Chawla	Computer Science
2	Ms. Supriya	Psychology
3	Dr. Sadhana Verma	Hindi
4	Mr. Aman Kumar	Hindi
5	Mr. Niloy Sarkar	EVS
6	Ms. Bhawna Tyagi	EVS
7	Mr. Gurdeep Singh	Management Studies
8	Dr. Parveen Bano	Computer Science

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

Sd/-

(Prof. Madhu Pruthi)  
Principal & Member Secretary  
Governing Body

Sd/-

(Prof. Haneet Gandhi)  
Chairperson,  
Governing Body