



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



संदर्भ सं. ....

Ref. No. ....

Ref. No: KMV/F-3/6/2022/

दिनांक .....

Date .....

Dated: 20.12.2022

**MINUTES**

A meeting of the Governing Body of the college was held on Thursday, 16<sup>th</sup> December, 2022 at 01:00 p.m. immediately after the Annual Day Function in the office of the Principal.

The following members attended the meeting:

1	Mohd. Irshad	Chairperson, GB
2	Mr. Satish Gupta	Treasurer, GB
3	Mr. Ramanand Rai	Member, GB
4	Prof. P.D. Sahare	University Representatives, GB
5	Ms. Prerna Madaan	Member, GB
6	Prof. Madhu Pruthi	Principal & Member Secretary
7	Dr. Manjari Singh	Teachers Representative on GB
8	Dr. Anjali Thukral	Teachers Representative on GB
9	Ms. Anuradha Chadha	Non-Teaching Representative on GB

The following members could not attend the meeting.

1	Dr. Ashwini Dalmiya	Member, GB
2	Mr. Jugraj Singh	Member, GB
3	Prof. Reeta Wattal	Member, GB
4	Mr. Santosh Joshi	Member, GB
5	Dr. Anil Mittal	Member, GB
6	Prof. J.P. Dubey	University Representatives, GB

1. Receipt of letter No.: No.: CS-I/(108)/TR/KMV/2022/4944 dated 29.11.2022 from the Assistant Registrar (Colleges), University of Delhi conveying name of Dr. (Ms.) Manjari Singh and Dr. (Ms.) Anjali Thukral as Teachers' Representatives on the Governing Body w.e.f 10.12.2022 was reported and recorded. The house welcomed the new Teachers' Representatives on the Governing Body. Member Secretary and Principal also thanked the outgoing members Prof. Padmasai Arora and Dr. (Ms.) Jyoti Anand, Teacher



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- Representative on the last GB for their contribution and the services which both of them rendered for the upliftment of the college.
- Minutes of Governing Body meeting held on 10.11.2022 were reported, recorded and approved.
  - The following actions taken by the Chairperson and Treasurer, Governing Body for smooth functioning of the college were reported, recorded and approved:
    - Grant of approval for purchase of two Microwave oven for the college.
    - Approved purchase of one Microwave Oven for Girls Hostel.
    - Approved a budget of Rs. 2,25,000/- for organization of Annual Day to be held on 16.12.2022.
    - Approved a budget of Rs. 2,16,000/- for organizing practicals under NEP teaching of Electronics Department.
    - Approved a budget of Rs. 60,000/- for purchase of Projector for Computer Science Department.
    - Approved a budget of Rs. 2,10,000/- for purchase of three portable projector (one for Physical Education department and Two for Administration Section).
    - Grant of promotion to Dr. Surender Singh from Assistant Professor in Readers Grade (Level 12) to Associate Professor (Level 13-A) w.e.f 15.10.2022.
  - To following actions taken by the Principal for smooth functioning of the college were reported, recorded and approved.
    - Re-appointment/ appointment of the following teaching staff on Ad-hoc basis as per norms of the University of Delhi.

S. No.	Name of the Teacher	Department	Date of appointment/ Joining
1	Ms. Kritee Manchanda	Management Studies	09.12.2022
2	Dr. (Ms.) Nomita Sharma	Management Studies	09.12.2022
3	Mr. Kunal Kumar	Commerce	12.12.2022
4	Ms. Monu Chauhan	Commerce	09.12.2022
5	Ms. Dimple Gupta	Commerce	09.12.2022
6	Ms. Astha Goyal	Computer Science	09.12.2022
7	Ms. Nidhi Passi	Computer Science	09.12.2022