



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



संदर्भ सं.

Ref. No.

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

दिनांक

Date

Dated: 21.12.2022

MINUTES

A meeting of the Governing Body of the college was held on Wednesday, 21st December, 2022 at 04:00 p.m. in the office of the Principal.

The following members attended the meeting:

1	Prof. P.D. Sahare	University Representatives, GB
2	Prof. J.P. Dubey	University Representatives, GB
3	Prof. Madhu Pruthi	Principal & Member Secretary
4	Dr. Manjari Singh	Teachers Representative on GB
5	Dr. Anjali Thukral	Teachers Representative on GB
6	Ms. Anuradha Chadha	Non-Teaching Representative on GB

1. Prof. J.P. Dubey proposed the name of Prof. P.D. Sahare for the post of Chairperson, Governing Body. The Principal & Member Secretary and other members of Governing Body seconded and congratulated Prof. P.D. Sahare for being elected as Chairperson, Governing Body and requested him to take the chair and continue the meeting.
2. Prof. P.D. Sahare, Chairperson, GB thanked all the members and appointed Prof. J.P. Dubey for the post of Treasurer, GB.
3. Minutes of the GB meeting dated 16.12.2022 were reported, recorded and approved.



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4. The following Provident Fund Committee was constituted.

PF Committee		
1	Prof. P.D. Sahare	Chairman
2	Prof. J.P. Dubey	Treasurer
3	Prof. Madhu Pruthi	Principal
4	Dr. Kanupriya Goswami	Bursar
5	Dr. Anju Arora	Member
6	Ms. Anuradha Chadha	Member

5. The following Finance Committee was constituted.

Finance Committee		
1	Prof. J.P. Dubey	Chairman
2	Prof. Madhu Pruthi	Principal
3	Dr. Kanupriya Goswami	Bursar
4	Dr. Manjari Singh	Member

6. Letters/ Mails received from former Treasurer GB & mail from member former GB was reported and recorded in the meeting. The individual report submitted by two members of the Fact Finding Committee constituted by the Governing Body was read before the Governing Body which found serious lapses on the part of Warden. The Governing Body noticed that both the members were of the opinion that Warden had failed to discharge her duties in keeping the safety and security of hostel residents. One member Mr. Satish Gupta had recommended that "Warden be given Notice as per the terms and conditions of the contract". In view of this Governing Body unanimously recommended that the service contract of warden may not renewed.



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7. A letter dated 16.12.2022 has been received from Ms. Richa Gupta, Assistant Professor, Department of Computer Science regarding grant of Study Leave for pursuing her Ph.D from Manav Rachna Institute of International Research, Faridabad was reported, recorded and approved. .
8. Restoration of one Jio Connection in place of old MTNL broad band connection of number 011-27018806 for the office of Principal was reported, recorded and approved.
9. The appointment of Auditors M/s SSR & Co. to audit the college accounts for the financial year 2022-23 was reported, recorded and approved.

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

Sd/-
Principal & Member Secretary
Governing Body

Sd/-
Chairperson,
Governing Body

The Minutes of the Governing Body meeting held on 21.12.2022 were confirmed and approved in the same meeting.

Chairperson,
Governing Body