



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



संदर्भ सं.

Ref. No.

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

दिनांक

Date

Dated: 24.02.2023

MINUTES

A meeting of the Governing Body of the college was held on Friday, 24th February, 2023 at 04:30 p.m. in the office of the Principal.

The following members attended the meeting:

1	Prof. P.D. Sahare	Chairperson, GB
2	Prof. J.P. Dubey	Treasurer, GB
3	Prof. Kanupriya Goswami	Officiating 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. Minutes of the GB meeting dated 09.01.2023 were reported, recorded and approved.
2. The following actions taken by the Chairperson, Governing Body for smooth functioning of the college were reported, recorded and approved:
 - (1) Promotion of the following teachers from Associate Professor to Professor
 - i. Dr. Anupama
 - ii. Dr. Divya Haridas
 - (2) Appointment of Warden, Ms. Meenu Sharma, in the Girls Hostel of College.
 - (3) Grant of leave on medical ground to Prof. Anju Arora, Department of Commerce & allowed appointment of Guest teacher in lieu of.
 - (4) Grant of extension of leave on medical ground beyond 17.02.2023 to Principal.
 - (5) Grant of approval for Industrial visit of students of BMS to Coca Cola Factory, NOIDA and sanction of a budget of Rs. 85800/- for the visit.



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- (6) Grant of approval for a talk on "Budget: 2022-23" by Management Studies department and sanction of a budget of Rs.6000/- for the event.
- (7) Appointment of Prof. Kanupriya Goswami, Department of Physics to act as Officiating Principal and to look after the day-to-day affairs of the college on behalf of Principal, Prof. Madhu Pruthi during her leave on medical grounds.
- (8) Approval for purchase of a Ceiling Mount Projector with a budget of Rs. 60,000/- for the department of Electronics.

3. The following actions taken by the Principal & Officiating Principal for the smooth functioning of the college were reported, recorded and approved.

- (i) Appointment of the following teaching staff on Guest basis as per norms of the University of Delhi.

S. No.	Name of the Teacher	Department	Date of appointment/Joining
1	Dr. Praveen Bano	Computer Science	12.01.2023

- (ii) Re-appointment/appointment of the following non-teaching staff on consolidated salary basis as per norms of the University of Delhi.

S. No.	Name of the employee	w.e.f.	Salary @Rs. per month	Designation	Period
1	Mr. Santosh Kumar	14.02.2023	18000+DA	MTS	6 Months
2	Mr. Ajay Kumar Mandal	11.02.2023	18000+DA	MTS (Mali)	6 Months



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3	Mr. Sanam Pathania	07.02.2023	18000+DA	MTS (Ground Man)	6 Months
4	Mr. Sanjay Kumar S/o Sh. Bhawani Ram	03.02.2023	18000+DA	Lab. Attendant	6 Months
5	Sanjay Kumar S/o Sh. Ram Prakash	30.01.2023	18000+DA	Lab. Attendant	6 Months
6	Mr. Sangram Singh Yadav	24.01.2023	18000+DA	Lab. Attendant	6 Months
7	Mr. Hari Chand Meena	30.01.2023	18000+DA	Lab. Attendant	6 Months
8	Mr. Shakeel Ahmed	31.01.2023	18000+DA	MTS	6 Months

- Receipt of a letter from Department of Computer Science regarding approval for a budget of Rs. 1,79,000/- for their event Blitz was reported and recorded in the meeting. The Governing Body approved a budget of Rs. 1,20,000/- only for the said event.
- Receipt of a letter from Ms. Meenakshi regarding her half yearly progress report of Ph.D and extension of one more year of study leave w.e.f 25.02.2023 was reported and recorded in the meeting. The Governing Body after examining the application directed the college to take clarification/ confirmation and submission of relevant details from Ms. Meenakshi about her registration of Ph.D. before approval is granted.
- Receipt of a letter No: DHE.3(08)/100%/Grant-in-Aid/KESHAV/2022-23/706-715 from DHE regarding grant for the last quarter of FY 2022-23 of Rs.14,00,00,000/- under salary head and Rs.58,75,000/- under other than salary head was reported and recorded.



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7. Receipt of a mail from Ms. Indu Dohare, Assistant Professor (Ad-hoc), Department of Computer Science regarding her resignation from the post was reported, recorded and approved. The Governing Body also approved engagement of Guest teacher in lieu of.
8. Receipt of a letter dated 18.02.2023 from Ms. Nidhi Sikri, Assistant regarding grant of leave & lien for a period of one year to enable her to join as Sr. Assistant in UCMS on deputation basis was reported and recorded. The house was informed about her application for withdrawn of her earlier application of Leave and Lien due to some unavoidable circumstances.
9. A talk organized by DSLA, IQAC, WDC & NSS of college on 'Acid Attack' on 08.02.2023 in the Seminar Hall of college was reported and recorded and sanction of the budget of Rs 1800 for the said event.
10. Receipt of the report dated 15.02.2023 submitted by Grievance Committee as constituted in last GB meeting to re-constitute fresh Grievance Committee for redressal of students grievances in view of the letter submitted by the members was reported and recorded. The Governing Body members after examining the above report and rules came to conclusion that the earlier Committee constituted by Governing Body on 9th January 2023 would continue and the same committee would look after all the grievance of the students other than related to admission and the name of the Committee would be "College Grievance Committee for Students".
11. Receipt of a mail dated 13.01.2023 from the Section Officer, College Branch – I, University of Delhi regarding Credit of 12 EL per year in addition to existing provisions for academic session 2020-21, 2021-22 and 2022-23 to the teachers were reported, recorded and approved.
12. Receipt of a letter from the Convenor, Internal Complaint Committee of college proposing to organize a session on awareness programs for employees against sexual harassment in the college and proposed a budget of Rs. 5000/- for the same was reported, recorded and approved.
13. Receipt of a letter dated 22.02.2023 from the Teacher-in-Charge, Department of Psychology proposing event to be organized by the Department of Psychology and proposed budget as given below was reported and recorded in the meeting.



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Event Date	Budget
1 March, 2023	Rs. 5,000/-
16-17 March, 2023	Rs. 50,000/-
21 March, 2023	Rs. 40,000/-
Total =	Rs. 95,000/-

However, The Governing Body sanctioned a Budget of Rs. 50,000/- instead of a Budget Rs. 95,000/- for all the events.

14. Receipt of a letter from Dr. Vipin Negi on 16.02.2023 regarding permission to apply for the Summer Faculty Research Programme-2023 in IIT during the period of two months from 16.05.2023 to 14.07.2023 and with requirement of leave required for the same was report and recorded. His application for above Summer Faculty Research Programme- 2023 was approved by the Governing Body under the condition that he should make himself available in the college whenever his services are required for any work/activity/assignment by the college.

15. The completion of tenure of two years of Prof. Priti Sehgal appointed as Vice-Principal of college (vide Office Order dated 19.02.2021 with immediate effect) on 18.02.2023 was reported and recorded.

16. Receipt of a letter from Ms. Anju Tyagi, Warden, Girl's Hostel regarding her intent to resign from the post of Warden and her request for relieving from her duty w.e.f. 31.12.2022(AN) was reported, recorded and approved.

The meeting ended with a vote of thanks to the chair and both Prof Sahare and Prof Dubey were thanked for their Immense support and contribution to the growth and welfare of the Institution.

Sd/-
(Prof. Kanupriya Goswami)
Officiating Principal & Member Secretary
Governing Body

Sd/-
(Prof. P.D. Sahare)
Chairperson,
Governing Body



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