

संदर्भ सं.....

दिनांक .....

Ref. No. KMV/F-36/2023/

Dated: 30.04.23

### MINUTES

An emergent meeting of the Governing Body of the college was held on Saturday 29.04.23 at 8:00 pm through an online google meet link: <https://meet.google.com/gon-xnor-igx> , with the agenda, “Ensuring smooth conduct of University Practical exams from Monday 1<sup>st</sup> May 2023 considering the ongoing Dharna of non-teaching staff.”

The Following members attended the meeting:

1.	Prof Haneet Gandhi	Chairperson, GB
2.	Prof Vandana Mishra	Treasurer, GB
3.	Prof Madhu Pruthi	Principal & Member Secretary
4.	Dr Manjari Singh	Teacher Representative on GB
5.	Dr Anjali Thukral	Teacher Representative on GB
6.	Ms Anuradha Chadha	Non-Teaching Representative on GB

At the outset, the Principal & member secretary of the GB, placed the letter sent by Keshav Mahavidyalaya laboratory (tech), staff association addressed to Principal, Keshav Mahavidyalaya vide letter Ref No. KMLASA/2K 23/42, dated 27.04.23 in which it is stated that executive of KMLASA has decided to boycott the forthcoming practical exam of university of Delhi.

The members of the house discussed and deliberated on finding solutions to the issues of non- teaching staff and conduct of University examinations.

It was unanimously resolved that:

1. In the interest of the students and for the smooth conduct of Examinations, a Notice may be issued to the non-teaching staff reminding them of their duties and responsibilities. It may be informed to them to perform their assigned examination related duties with full sanctity and confidentiality and that there should not be any compromise on the Examination duties.
2. An extended committee was constituted in continuation to earlier committee to resolve the issues of non-teaching staff with following members:

1. Prof P.D. Sahare – Member of IQAC Cell of college and Convener
2. Dr Manjari Singh-Teacher Representative on GB & member
3. Dr Anjali Thukral-Teacher Representative on GB & member
4. Mr Rohan Rai- Joint Registrar, Non-Teaching, DU (co-opted member)
5. Mr Pradeep- Joint Registrar, Legal, DU (co-opted member)
6. Ms Anuradha Chadha- Non teaching Representative on GB and Member Secretary

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