

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2018/

Dated: 31.05.2018

MINUTES

A meeting of the Governing Body of the college was held on Monday, 14th May, 2018 at 12:30 P.M. in the office of the Principal.

The following members were present:

1	Mr. Samar Kumar	Chairperson, Governing Body
2	Dr. S.C. Gupta	Treasurer, Governing Body
3	Ms. Saraswati Kalyani	Member, Governing Body
4	Mr. Kailash Kumar Bhartia	Member, Governing Body
5	Dr. (Ms.) Shalini Malhotra	Member, Governing Body
6	Sh. Chandrika Prasad Mishra	Member, Governing Body
7	Sh. R.P. Singh (IFS Retd.)	Member, Governing Body
8	Sh. P.N Mishra	Member, Governing Body
9	Dr. Madhu Pruthi	Principal & Member Secretary
10	Dr. (Ms.) Jagneet Kaur Anand	Teacher's Representative on Governing Body
11	Dr. Ashish Bansal	Teacher's Representative on Governing Body
12	Ms. Nidhi Sikri	Non-Teaching Representative on Governing Body

Prof. Prakash Narayan, Prof. Rita Singh, Sh. Preetam Anand Kothadiya and Mr. Ankit Srivastava conveyed their inability to attend the meeting.

1. Minutes of Governing Body meeting dated 18.04.2018 were reported, recorded and confirmed.

In addition Principal informed that as per interaction of Hon'ble Chairperson and Hon'ble Treasurer with all students after result of Referendum was announced,

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they both allowed all the students irrespective of their percentage of attendance to be issued Admit Card for appearing in the examination because of lack of time to call and meet their parents. The GB members unanimously allowed the college to write to The Registrar, University of Delhi for affiliation College Students Union with DUSU.

2. The following actions taken by Hon'ble Chairperson and Hon'ble Treasurer of Governing Body for smooth functioning of the college were reported, recorded and approved:
 - (i) Permission to further pursue with the e-Tender of Mess and Canteen as per rules.
 - (ii) Permission to use Rs. 80,000/- of College Student Union Fund for holding Referendum in the college on 02.05.2018.
 - (iii) Held a meeting with staff members (Teaching and Non-Teaching) on 08.05.2018.
3. The following actions taken by Principal for smooth functioning of the college were reported, recorded and approved:
 - (i) Holding of Referendum on 02.05.2018 for Student Union in college with a budget of Rs. 80,000/- approx. as approved by Chairperson and Treasurer, Governing Body.
4. Minutes of Finance Committee Meeting dated 04.05.2018 were reported, recorded and approved. (Annexure – I)
5. Minutes of Provident Fund Committee Meeting dated 04.05.2018 were reported, recorded and approved. (Annexure-II)
6. Minutes of Leave Committee for grant of CCL were reported, recorded and approved (Annexure-III).

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7. A new Building Committee with following members was constituted to look after the progress/work of new Building block as per increased FAR and requirement of college:

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| (i) | Mr. Samar Kumar | - | Chairperson, GB |
| (ii) | Dr. S.C. Gupta | - | Treasurer, GB |
| (iii) | Prof. Prakash Narayan | - | University Representative in GB |
| (iv) | Mr. Ankit Srivastava | - | Member |
| (v) | Mr. Chandrika Prasad Mishra | - | Member |
| (vi) | Mr. P.N. Mishra | - | Member |

8. A new committee for College Development was constituted with following members:

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|-------|-----------------------|---|----------------------------|
| (i) | Ms. Saraswati Kalyani | - | Convenor |
| (ii) | Mr. Samar Kumar | - | Chairperson, GB and Member |
| (iii) | Dr. S.C. Gupta | - | Treasurer, GB and Member |
| (iv) | Dr. Shalini Malhotra | - | Member |
| (v) | Mr. Ankit Srivastava | - | Member |

9. Receipt of a letter No.: SISSO/SS/3349/2018 dated 01.05.2018 from M/s Sulabh International Social Service Organisation for enhancement of Honorarium of House Keeping Staff from Rs. 13350/- to Rs. 13896/- per month (as per new guidelines of Govt. of NCT of Delhi dated 04.04.2018) was reported, recorded and approved.

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10. The Governing Body members requested both the Teachers Representatives to persuade their fellow teachers to cooperate and make purchases for their respective departments and college as per new guidelines of E-Procurement (GeM and E-Tender) issued by University of Delhi.

11. The Governing Body allowed the college to use College Development Fund for annual maintenance of good conditions of CCTV Cameras for better security and safety purpose (for both staff and students).

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

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

Chairperson,
Governing Body