

MINUTES

A meeting of the Governing Body of the college was held on Thursday, 23rd April, 2020, at 11:30 a.m through video conferencing on google hangout meet vide link meet.google.com/sbz-zndy-aws.

The following members attended the meeting:

1	Prof. Daman Saluja	Chairperson, Governing Body
2	Prof. Satish K. Awasthi	Treasurer, Governing Body
3	Dr. AnjuArora	Teacher's Representative
4	Dr. Vinita Jindal	Teacher's Representative
5	Mr. ChanderPrakash	Non-Teaching Representative
6	Dr. MadhuPruthi	Principal & Member Secretary

1. Receipt of letter No.: CS-I/(108)/UR/GB/KMV/2020/ dated 28.03.20, from AR, University of Delhi regarding reappointment of **Prof Daman Salujato** represent the University under Statute 30(1)(C)(i) of Statutes of the University on the Governing Body of **KESHAV MAHAVIDYALAYA** for a period of one year w.e.f. **25.02.2020** was reported and recorded.
2. Receipt of letter No.: CS-I/(108)/UR/GB/KMV/2020/ dated 20.03.20, from AR, University of Delhi regarding reappointment of **Prof Satish K Awasthi** to represent the University under Statute 30(1)(C)(i) of Statutes of the University on the Governing Body of **KESHAV MAHAVIDYALAYA** for a period of one year w.e.f. **25.02.2020** was reported and recorded.

The members requested Prof Daman Saluja to continue as Chairperson and Prof Satish K Awasthi as Treasure of College. Both University representatives agreed to continue with their respective roles till the new complete GB is being formed with all requisite representatives. The members congratulated them and inturn they both assured for their continued support for the welfare of college.

3. Draft minutes of Governing Body meeting dated 22.01.2020 were reported, recorded and confirmed.
4. Receipt of Office Order vide letter No. F.No. Estab.II(i)330/COVID-19/M/2020 from Registrar (Acting), University of Delhi , in continuation of Office Order of even No. dated 19th March,2020 and 31st March,2020 and in view of Office Order No. 40-3/2020-DM-I (A) dated 14th Aril.2020 issued by Ministry of Home

संदर्भ सं.....

दिनांक

affairs, Government of India regarding closure of University till 03rd May,2020 for containment of covid-19 Pandemic was reported and recorded.

5. The seat matrix of various courses as proposed was reported recorded and discussed. The following seat matrix for various courses offered in college after implementation of EWS was unanimously approved.

Sr No	Course	Total No of Seats	UR	SC	ST	OBC	EWS
1	B.Com(H)	192	77	29	15	52	19
2.	B.Sc (H) Computer Science	115	46	17	9	31	12
3.	B.Sc (H) Electronics	40	16	06	03	11	04
4.	Bachelor of Management Studies	59	24	09	04	16	06
5	B.Sc (H) Maths	59	24	09	04	16	06
6	B.Sc(Prog) Maths Sc.	59	24	09	04	16	06
7	B.Sc(Prog) Physical Sc.	59	24	09	04	16	06
8.	B.Sc (H) Physics	40	16	06	03	11	04
9.	BA (H) Psychology	40	16	06	03	11	04

6. Donation of an amount of Rs. **334693/- (Rupees Three Lakh Thirty Four Thousand Six Hundred Ninety Three only)** as part of one day Salary by Staff members (Permanent & Ad-hoc Teaching and Non-Teaching Staff) on account of **Contribution to Vice Chancellor Relief Fund** towards PM CARES fund was reported and recorded.

7. Receipt of letter No: DHE-03(01)/100%/GIA/2019-20/947-956 dated 25.03.2020 from DHE regarding release of 3rd/Final Installment of Grant-in-Aid to 12 Colleges 100% Funded by Delhi Govt. during the financial year 2019-2020 was reported and recorded. The members were informed that from the grant in aid received college could pay salary for month of February'20 only and it was inadequate to pay salary for the month of March 2020.

8. In principal approval for continuation of All faculty members and contractual staff members, from their last appointment /reappointment as per existing rules was given by GB.

9. Appointment of following Guest teachers was extended from their date of joining upto 3rd May'20 so that teaching learning process as notified by University during notified lockdown period could continue uninterrupted.

S. No.	Name of Guest Teacher(s)	Department	Date of appointment
1	Ms. SoniMitali	Management Studies	
2	Dr. AmitAkoijam	Environmental Studies	
3	Mr Shan Ameer	Physics	
4.	MsDivya Gupta	Commerce	
5.	MrAnshutosh	Computer Science	

10. Under any other matter, the house members were informed about various initiatives in the form of Webinar(s) that were organized by the college during the lockdown period by faculty members of college.

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

Sd/-
(Dr. MadhuPruthi)
Principal & Member Secretary
Governing Body

Sd/-
Chairperson,
Governing Body