



संदर्भ सं.....

दिनांक .....

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

Dated: 23.07.2018

### MINUTES

A meeting of the Governing Body of the college was held on Tuesday, 10<sup>th</sup> July, 2018 at 10:30 A.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	Mr. Ankit Srivastava	Member
4	Dr. (Ms.) Shalini Malhotra	Member
5	Sh. Chandrika Prasad Mishra	Member
6	Sh. R.P. Singh (IFS Retd.)	Member
7	Sh. P.N Mishra	Member
8	Dr. Madhu Pruthi	Principal & Member Secretary
9	Dr. (Ms.) Jagneet Kaur Anand	Teacher's Representative on Governing Body
10	Dr. Ashish Bansal	Teacher's Representative on Governing Body
11	Mr. Shiv Narain	Non-Teaching Representative on Governing Body

Prof. Prakash Narayan, Prof. Rita Singh and Sh. Preetam Anand Kothadiya conveyed their inability to attend the meeting. Ms. Saraswati Kalyani and Mr. Kailash Kumar Bhartia could not attend the meeting.

At the outset, Member Secretary introduced new Non-Teaching staff member, Mr Shiv Narain on the governing body. Mr Shiv Narain was welcomed and house put in their words of appreciation for the outgoing Non-Teaching representative Ms Nidhi Sikri for her contribution as member.

1. Minutes of Governing Body meeting held on 14.05.2018 were reported, recorded and confirmed.

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2. The following actions taken by Chairperson and Treasurer, Governing Body for smooth functioning of the college were reported, recorded and confirmed:

- (i) Permission for uniform break time for lunch of half an hour from 01:00P.M to 01:30 P.M. for all staff members (Teaching and Non-Teaching) and Students.
- (ii) Permission to write a letter to Directorate of Higher Education for purchase of new computers {184 Computers, 22 Printers (All in one and Laser printers) and 01 Xerox Machine} in lieu of old condemned computers, printers and Xerox Machine.
- (iii) Permission to write a letter to Project Engineer, PWD (Higher Education) for new Building Plan.
- (iv) Permission to open Two Saving Accounts in ICICI Bank one for college and another for depositing of Fee (Examination Fee, Admission Fee of second and third year students etc.) via online gateway of ICICI.
- (v) Grant of Annual Increment to Principal.

3. The following actions taken by Principal for smooth functioning of the college were reported, recorded and confirmed:

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

S. No.	Name	w.e.f.	Salary @Rs. P.M.	Designation	Period
1	Mr. Rahul Kumar	08.06.2018	15070/-	MTS (Lab. Attendant)	6 Months
2	Mr. Arvind Kumar	19.06.2018	23760/-	S.T.A	6 Months

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3	Ms. Himanshi Jangid	29.06.2018	18960/-	Matron	6 months
4	Mr. Yogesh Sharma	29.06.2018	23760/-	Computer Programmer	6 Months

4. A complaint lodged by the college on 27.06.2018 against the protesting Persons/Students (Both of college and outside) who entered the college premises unlawfully on 27<sup>th</sup> June, 2018 and misbehaved with members of Proctorial team members was reported and recorded.
5. Minutes of Proctorial Committee dated 04.07.2018 was reported and recorded. After lots of deliberations, it was unanimously resolved
  - a) To accept apology of two students and reassurance of their family members.
  - b) To give a Show Cause Notice to the student ( who was found indulging in the above activities and misbehaved with the members of proctorial committee members including a lady teacher) to explain his conduct and why he has not met members of Proctorial team despite two letters of meetings issued to him.
6. A letter No.: CB-II/110/Roster/20/2018/540 dated 13.03.2018 received from Joint Registrar (Colleges), University of Delhi regarding implementation of Reservation Policy of the Government of India was reported, recorded and approved. The principal also informed the house about the SLP filed in Ho'ble Supreme Court regarding order of Allahabad High court and upheld by Supreme Court of India regarding implementation of 13 point Roster and the proposed date of hearing given by court is 20<sup>th</sup> July'18. Principal also enquired about the holding of

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interview for empanelment of Adhoc faculty members so that they could join from opening day of academic session and teaching to be resumed immediately. The Chairman and other members unanimously approved rejoining of Adhoc faculty members based on approved workload without holding of interviews. However, decision to hold interviews for Adhoc faculty members against fresh leave vacancy was deferred till 20<sup>th</sup> July'18-the proposed date of Judgment of Supreme Court.

7. A letter dated 6th July, 2018 received from Secretary, Staff Council, Keshav Mahavidyalaya regarding request of two members to conduct an emergent Staff Council Meeting on the issue of half an hour break time in the Time Table of all courses. The GB directed the college to place this matter in next Governing Body Meeting.
8. Engagement of Guest Teachers in lieu of Faculty Members availing Child Care Leave of longer duration in terms of E.C Resolution No. 22 dated 17th August, 2013, the Leave Rules – 2013 was reported and recorded. After lots of discussions and deliberations the members of Governing Body advised to appoint Ad-hoc teachers against Child care leave of longer periods.
9. A letter dated 04.07.2018 received from Mr. Gaurav, son of Late Mrs. Beena, Ex-Safaikaramchari regarding his appointment on compassionate ground in the college was reported and recorded. Mr. Shiv Narain, NTS Representative on GB recommended for his appointment on compassionate ground. After going through the report of committee constituted to look into the possibility of claim of

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Mr Gaurav for appointment against compassionate ground, the GB members requested to put his request on hold.

10. A letter No.: Estab.-I/051//D.A/04/2018/183 dated 13th June, 2018 received from Joint Registrar (Estab-N/T), University of Delhi, Delhi regarding Rate of Dearness Allowance applicable w.e.f. 01.01.2016 to the University employees as per 7th Central Pay Commission (CPC) was reported, recorded and approved.

11. A Notification No.: Estab.II(i)/7th CPC/2018/729 dated 5th June, 2018 received from Registrar, University of Delhi regarding clarifying doubt for fixation of pay and grant of increment in the revised pay structure 7th CPC was reported, recorded and approved.

12. Payment of New Salary and Arrears around Rs. 3 Crore to all the employees (Teaching and Non-Teaching) as per recommendation of 7<sup>th</sup> Pay Commission was reported, recorded and approved.

Under any other matter

The Chairman stated that he intended to get a resolution moved and passed by GB, to have representation of GB on the selection committee of Adhoc appointments. Three members had left the meeting by then due to their previously fixed urgent engagements. The member secretary placed on table the rules of University of Delhi regarding appointments of Adhoc faculty.

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It was also informed that Higher Education is a funding agency but all rules and regulations of University of Delhi (as per directive of UGC and MHRD) only are to be followed. The members present there in GB said that proposal could be placed as an agenda item in next GB for full discussion by all members to deal with this issue. However, two teacher representatives on GB and Principal cum member secretary gave their dissent on the issue informing the house that being employees of DU, they were duty bound to follow rules and guidelines of University of Delhi and shall follow them unless directives from DU were revised by the competent authorities. Some other members were also against passing such a resolution as this was against the guidelines of DU.

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

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

Chairperson,  
Governing Body