



संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

MINUTES

A meeting of the Governing Body of the college was held on Thursday, 7th April, 2016 at 4.30 p.m in the office of the Principal.

The following members were present:

1	Mr. Samar Kumar	Chairperson
2	Dr. Rakesh Garg	Treasurer
3	Mr. Kapil Bhardwaj	Member
4	Dr. S.C. Gupta	Member
5	Dr. V.K. Tyagi	Member
6	Mr. Suraj Prakash	Member
7	Sh. J.P. Sharma	Member
8	Mr. Jugal Kishore Sharma	Member
9	Dr. Yogesh Kaushik	Member
10	Prof. Rup Lal	University Representative on GB
11	Prof. Shrikant Kukreti	University Representative on GB
12	Dr. (Ms.) Arpana Sharma	Teacher's Representative
13	Ms. Meenakshi	Teacher's Representative
14	Mr. Rajesh Kumar	Non-Teaching Representative
15	Dr. (Ms.) Madhu Pruthi	Principal & Member Secretary

Mr. Roshan Shankar conveyed his inability to attend the meeting.

1. Prof. Shrikant Kukreti was welcomed in the meeting as new University Representative on the Governing Body. The members appreciated Prof. R.P. Tandon for the services he rendered as the University Representative on the Governing Body.
2. Minutes of the GB meetings dated 09.11.2015 was confirmed.

Contd... P-2



संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-2

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

- (i) Approval of a budget of Rs. 81,000/- for SPICMACAY function held on 7th January, 2016.
- (ii) Approval of withdrawal from General Provident Fund A/c of Rs. 4,80,000/- to Mr. Rajesh Kumar, Lab. Assistant, Department of Electronics
- (iii) Approval of extension of Study Leave to Mr. Subodh Pandit, Assistant Professor, Department of Management Studies for a further period of one year beyond 02.01.2016.
- (iv) Approval of extension of Study Leave to Mr. Ashish Bansal, Assistant Professor, Department of Mathematics for a further period of one year beyond 22.01.2016.
- (v) Extension of tenure of Warden of College Girls' Hostel for a further period of six months w.e.f. 11.01.2016 at a consolidated salary of Rs. 21,000/- per month.
- (vi) Approval of grant of Lien for a period of one year beyond 22.01.2016 or till the confirmation to Dr. Hemant Kumar Singh, Assistant Professor, Department of Mathematics.
- (vii) Approval of a budget of Rs. 11,00,000/- from College Development Fund for completing various works of college before visit of NAAC Peer Team and other expenses of stay, food, travel and T.A/D.A of Peer Team members which are likely to be reimbursed.
- (viii) Approval of extension of Study Leave to Ms. Manjari Singh, Associate Professor, Department of English for a further period of one year beyond 23.02.2016.
- (ix) Approval of a budget of Rs. 3,60,000/- for "Cognizance – 2016" Annual Corporate Festival of Department of Management Studies held on 23rd and 24th February, 2016.
- (x) Grant of leave to Dr. Vipin Negi, Associate Professor, Department of Commerce for a period of two years for pursuing Post Doctoral Fellowship (PDF) under ICSSR. Also approving the engagement of Ad-hoc faculty in lieu of.

Contd... P-3

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-3

- (xi) Grant of arrear of Gratuity to the following Non-Teaching Staff as per letter dated 14.10.2015 received from the Finance Officer, University of Delhi :

S. No.	Name of Employee	Arrear
1	Sh. Prem Prakash Dhingra	225127/-
2	Sh. Krishan Kumar	28383/-
3	Sh. Ram Dayal	31321/-
4	Ms. Dolly Gupta	52201/-

- (xii) Approval of the organization of a two-day National Conference by Department of Psychology titled "Youth in Contemporary Society: Issues and Challenges" held on 28th and 29th March, 2016 and approving budget for holding the same from College Society Account in addition to that which will be provided by ICSSR fund limit.
- (xiii) Approval of a budget of Rs. 2,50,000/- for Annual Sports Day function held on 21.03.2016.
- (xiv) Grant of Interest on Gratuity of Rs. 1,38,661/- to Mr. Prem Prakash Dhingra, Retired S.O (Admn.) as per order of Assistant Labour Commissioner (Central) & Controlling Authority Under Payment of Gratuity Ac-1972, 4th Floor, Jeevandeep Building, Parliament Street, New Delhi vide letter no.: ALC-I/36/86/2015.
- (xv) Pursuance of minutes of finance committee. Concession of PF Loan into withdrawal by two faculty members Dr. Shalini Kumar and Dr. Neha Sharma.
- (xvi) The letter from President and other office bearers of Staff Association regarding their view, concerns and objection for order issued in respect of compulsory monthly deduction towards medical reimbursement as per recommendation of Finance Committee and subsequent approval of Chairman, GB. The GB members after much deliberations decided to put on hold the order of compulsory deduction and authorized the Principal to file suitable reply to Auditors stating that college is following rules of University of Delhi only in this regard.
- (xvii) Approval of the earned leave request of Dr. Jagneet Kaur Anand, Associate Professor in the Department of Electronics from 04.01.2016 to 31.03.2016.

Contd... P-4

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-4

(xviii) Grant of MACP benefits to the following Non-Teaching Staff as detailed below, subject to approval of University of Delhi.

S. No.	Name and Designation	With effect from	Eligible Pay with Grade Pay w.e.f. date of their eligibility
1	Sh. Naveen Sharma Prof. Assistant	24.05.2015	Rs. 9300 - 34800 + GP 4600
2	Sh. R.S. Mehra Semi Prof. Assistant	24.05.2015	Rs. 9300 - 34800 + GP 4200
3	Sh. Prem Singh Lab. Assistant	31.08.2015	Rs. 5200-20200 + GP 2800
4	Sh. Kamal Gulati Junior Assistant	30.08.2015	Rs. 5200-20200 + GP 2000
5	Sh. A.S. Mehra Junior Assistant	07.09.2015	Rs. 5200-20200 + GP 2000
6	Sh. Sanjay Kumar Deshbandhu Office Attendant	25.08.2015	Rs. 5200-20200 + GP 1900
7	Sh. Vijal Pal Singh Office Attendant	31.08.2015	Rs. 5200-20200 + GP 1900
8	Ms. Neetu Sharma Office Attendant	26.08.2015	Rs. 5200-20200 + GP 1900
9	Sh. Vinod Kumar Office Attendant	25.08.2015	Rs. 5200-20200 + GP 1900
10	Sh. Nirala Ram Office Attendant	26.08.2015	Rs. 5200-20200 + GP 1900
11	Sh. Pawan Kumar Library Attendant	26.08.2015	Rs. 5200-20200 + GP 1900
12	Sh. Ram Kumar Lab. Attendant	30.06.2015	Rs. 5200-20200 + GP 1900
13	Sh. Lovkesh Jairath Lab. Attendant	26.08.2015	Rs. 5200-20200 + GP 1900

Contd... P-5

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-5

14	Ms. Pooja Batra Lab. Attendant	02.09.2015	Rs. 5200-20200 + GP 1900
15	Sh. Ritesh Gupta Farash	29.08.2015	Rs. 5200-20200 + GP 1900
16	Sh. Rajesh Kumar Lab Assistant	01.09.2008	Rs. 9300-34800+ GP 4200

4. The following actions taken by the Principal for smooth functioning of the college were reported, recorded and approved:
- (a) Appointment of the following teachers on ad-hoc basis at a minimum of the appropriate pay band of Rs. 15600-39100+AGP 6000 during the year (2015-16) in the respective departments as per University guidelines.

S. No.	Name of the Lecturer	Department	Date of Joining	Up to
1	Ms. Astha Kanjlia	Management Studies	04.01.2016	03.04.2016
2	Ms. Kangan Jain	Management Studies	04.01.2016	03.04.2016
3	Ms. Kritee Manchanda	Management Studies	04.01.2016	03.04.2016
4	Dr. (Ms.) Nomita Sharma	Management Studies	04.01.2016	03.04.2016
5	Ms. Kanika Arora	Management Studies	04.01.2016	03.04.2016
6	Dr. Raghuveer Singh Rajpurohit	Commerce	04.01.2016	03.04.2016
7	Mr. Hemant Yadav	Commerce	04.01.2016	03.04.2016
8	Ms. Anjalika Solanki	Commerce	04.01.2016	03.04.2016
9	Mr. Kunal Kumar	Commerce	04.01.2016	03.04.2016

Contd... P-6

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-6

10	Mr. Mohit Prakash	Commerce	04.01.2016	Resigned on 24.02.2016 (A.N)
11	Ms. Namita Padhey	Commerce	04.01.2016	03.04.2016
12	Ms. Prama Vishnoi	Commerce	04.01.2016	03.04.2016
13	Ms. Monu Chauhan	Commerce	04.01.2016	03.04.2016
14	Ms. Ruchi Goyal	Commerce	04.01.2016	03.04.2016
15	Ms. Bhamini Garg	Commerce	04.01.2016	03.04.2016
16	Ms. Dechen Chhomo	Commerce	14.03.2016	20.05.2016
17	Ms. Monika Gaur	Commerce	14.03.2016	20.05.2016
18	Ms. Astha Goyal	Computer Science	04.01.2016	03.04.2016
19	Ms. Rochana Chaturvedi	Computer Science	04.01.2016	03.04.2016
20	Ms. Nidhi Passi	Computer Science	04.01.2016	03.04.2016
21	Mr. Sumit Kumar Baberwal	Computer Science	04.01.2016	03.04.2016
22	Dr. Sumit Kumar Agarwal	Computer Science	04.01.2016	03.04.2016
23	Dr. (Ms.) Namita Aggarwal	Computer Science	04.01.2016	03.04.2016
24	Ms. Vijaya Goel	Computer Science	04.01.2016	03.04.2016
25	Mr. Sudhir Kumar Gupta	Computer Science	04.01.2016	03.04.2016
26	Dr. (Ms.) G.Uma Vetri Selvi	Computer Science	04.01.2016	03.04.2016
27	Ms. Jyoti Kumari	Computer Science	05.01.2016	04.04.2016
28	Mr. Himanshu Kushwah	Electronics	04.01.2016	03.04.2016
29	Mr. Anil Sethi	Electronics	04.01.2016	03.04.2016
30	Dr. (Ms.) Neetu Singh	Electronics	04.01.2016	03.04.2016
31	Dr (Ms.) Jyoti Bansal	Electronics	04.01.2016	03.04.2016
32	Mr. Prashant Kumar	Electronics	04.01.2016	03.04.2016
33	Dr. (Ms.) Monika Bhattacharya	Electronics	04.01.2016	03.04.2016
34	Ms. Pratibha Malhotra	English	04.01.2016	03.04.2016
35	Mohd. Rafeeqe CK	English	04.01.2016	03.04.2016
36	Ms. Richie Aggarwal	Mathematics	04.01.2016	03.04.2016
37	Mr. Anirban Chatterjee	Mathematics	04.01.2016	03.04.2016
38	Ms. Vandana Verma	Mathematics	04.01.2016	03.04.2016
39	Ms. Rajat Arora	Mathematics	04.01.2016	03.04.2016

Contd... P-7

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-7

40	Mr. Ram Keval	Mathematics	04.01.2016	03.04.2016
41	Mr. Ram Chander Verma	Mathematics	04.01.2016	03.04.2016
42	Mr. Gagandeep Longiany	Physics	04.01.2016	03.04.2016
43	Dr. (Ms.) Smita Korpai	Physics	04.01.2016	03.04.2016
44	Ms. Neha Yadav	Physics	04.01.2016	03.04.2016
45	Dr. Reema Malhotra	Psychology	04.01.2016	Resigned on 18.01.2016
46	Dr. (Ms.) Vandana Gambhir nee Chopra	Psychology	04.01.2016	03.04.2016
47	Mr. Deepesh Rathore	Psychology	04.01.2016	03.04.2016
48	Mr. Vikas Yadav	Psychology	04.01.2016	03.04.2016
49	Ms. Shailja Rana	Psychology	05.01.2016	04.04.2016
50	Ms. Geetanjali Sageena	EVS	04.01.2016	03.04.2016
51	Dr. (Ms.) Shalu Chandra	EVS	04.01.2016	03.04.2016

- (b) 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. Saurabh Aggarwal	22.01.2016	Rs. 11000/-	MTS	6 Months
2	Mr. Karamveer	03.11.2015 & 02.02.2016	Rs. 11000/-	MTS (Ground Man)	89 days & 89 days
3	Mr. Amit Kumar	05.02.2016	Rs. 15800/-	Jr. Assistant	6 Months
4	Mr. Yogesh Sharma	14.12.2015	Rs. 19800/-	Computer Programmer	6 Months
5	Mr. Arvind Kumar	09.12.2015	Rs. 19800/-	S.T.A	6 Months
6	Mr. Rahul Kumar	01.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
7	Mr. Santosh Kumar	22.01.2016	Rs. 11000/-	MTS	6 Months
8	Mr. Shakeel Ahmed	08.01.2016	Rs. 11000/-	MTS	6 Months

Contd... P-8

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-8

9	Mr. Hari Chand Meena	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
10	Mr. Rajesh Kumar	07.01.2016	Rs. 19800/-	S.T.A	6 Months
11	Mr. Vikas Kumar	07.01.2016	Rs. 19800/-	S.T.A	6 Months
12	Ms. Shabana	15.12.2015	Rs. 15800/-	J.L.I.A	6 Months
13	Mohd. Shakir	03.12.2015	Rs. 11000/-	MTS – Lib. Attendant	6 Months
14	Ms. Himanshi Sharma	18.12.2015	Rs. 15800/-	Matron	6 Months
15	Mr. Mohit	16.02.2016	Rs. 11000/-	MTS	6 Months
16	Ms. Anju Tyagi	11.01.2016	Rs. 21000/-	Warden	6 Months
17	Mr. Sanjay Kumar S/o Sh. Bhawani Ram	12.01.2016	Rs. 11000/-	MTS – Lab. Attendant	6 Months
18	Mr. Lovkesh	16.02.2016	Rs. 11000/-	MTS	6 Months
19	Mr. Sanjay Kumar S/o Sh. Ram Parkash	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
20	Mr. Sangram Singh Yadav	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
21	Mr. Surender Kumar	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
22	Mr. Chandrapal Singh	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months
23	Mr. Amin Chauhan	31.12.2015	Rs. 11000/-	MTS – Lab. Attendant	6 Months

(c) Appointment of the following guest faculty during Academic Session 2015-16 on rates of honorarium as approved by the University.

S. No.	Name of the Lecturer	Department
1	Mr. Virender Yadav	Hindi
2	Ms. Shruti Sharma	Psychology
3	Ms. Priya Bhatnagar	Psychology
4	Ms. Sushma	Psychology
5	Ms. Khushboo Bussi	Mathematics

Contd... P-9

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-9

- (d) Grant of Child Care Leave (CCL) to the following Teaching and Non-Teaching Staff members as per recommendation of the Leave Committee of GB:

S. No.	Name of Teacher(s)	Department	Period	
			From	To
1	Dr. Amanjot Sachdeva	Management Studies	04.01.2016	20.05.2016
2	Dr. Jyoti Anand	Electronics	04.01.2016	15.01.2016
3	Dr. Arpana Sharma	Mathematic s	04.01.2016	15.01.2016
4	Dr. Anju Arora	Commerce	15.02.2016	02.03.2016
5	Dr. Richa Sharma	Computer Science	22.02.2016	10.03.2016
6	Dr. Anjali Thukral	Computer Science	18.02.2016	09.03.2016
7	Dr. Roli Bansal	Computer Science	27.01.2016	16.02.2016
8	Ms. Maulein Pathak	Computer Science	28.03.2016	06.04.2016
9	Dr. Rittu Sethi	Library	05.01.2016	18.03.2016

- (e) Appointment of following teachers as Nodal Officer(s) for redressal of grievance of students as per letter from Assistant Registrar (Colleges), University of Delhi :

1	Dr. Dhanpal Singh	Assistant Professor, Department of Mathematics	Nodal Officer, OBC students
2	Ms. Meenakshi	Assistant Professor, Department of Physics	Nodal Officer, SC/ST students
3	Dr. Deepak Srivastava	Assistant Professor, Department of Commerce	Nodal Officer, PwD students
4	Dr. Arpana Sharma	Associate Professor, Department of Mathematics	Nodal Officer, North-East students
5	Dr. Roli Bansal	Associate Professor, Department of Computer Science	Nodal Officer to handle problems faced by girls students
6	Dr. V.K. Verma	Associate Professor, Department of Physics	NIRF

Contd... P-10



संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-10

- (f) Appointment of Dr. Kanupriya Goswami, Associate Professor in the Department of Physics as Nodal Public Grievance Officer of Keshav Mahavidyalaya in pursuance of letter No.: CB-II/330/Misc./Online Grievances/35 dated 04.02.2016 received from the office of the Assistant Registrar (Colleges), University of Delhi.
- (g) Appointment of Dr. Kanupriya Goswami, Associate Professor, Department of Physics as Co-ordinator of RUSA.
5. Ms. Vinita Jindal, Assistant Professor, Department of Computer Science submitted the Progress Report in connection with Study Leave granted to her for the period from 12.05.2015 to 11.11.2015 was reported, recorded and approved.
6. The receipt of letter No: CB.II/260/PMKVY/2015/28 dated 19.11.2015 received from the Assistant Registrar (Colleges), University of Delhi, Delhi regarding Pradhan Mantri Kaushal Vikas Yojna (PMKVY) to mobilize a large number of Indian Youth to take up outcome based skill training being implemented through National Skill Development Corporation (NSDC) in the University/Colleges was reported, recorded and approved.
7. Recommendation given by the Library Committee dated 19.11.2015 was reported, recorded and approved.
8. The receipt of letter No: IOCLESS/CP/15-16/F'15-6/74 dated 21.10.2015 received from SGM Technologies alongwith a Demand Draft regarding Indian Oil Educational Scholarship awarded to college student namely Mr. Shubham Gupta, B.Tech Computer Science – VI Sem was reported and recorded.
9. The receipt of letter No.: SSC/K.M/112/2015-16/1558 dated 13.01.2016 received from Principal, Swami Shraddhanand College, University of Delhi regarding Calculation of Pro-rata Pension and Pro-rata Gratuity in respect of Dr. (Mrs.) Madhu Pruthi, Associate professor in the Department of Microbiology till 21.10.2009, presently working as Principal, Keshav Mahavidyalaya since 22.10.2009 was reported and recorded. The same was requested to be referred to University of Delhi for counting of past service and other benefits.

Contd... P-11

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-11

10. Mr. Subodh Pandit, Assistant Professor, Department of Management Studies submitted the Progress Report in connection with Study Leave granted to him for the period from 03.07.2015 to 02.01.2015 was reported, recorded and approved.
11. The receipt of letter No: DHE-26(5)/RUSA/2015-16/6589 dated 15.02.2016 received from the Admn. Officer (HE), Govt. of NCT of Delhi, Directorate of Higher Education regarding preparation of revised Institutional Development Plan under Rashtriya Uchchatar Shiksha Abhiyan (RUSA) and directing the college to open a Saving Bank Account in the name of RUSA with signatories of Principal and Co-ordinator, RUSA was reported, recorded and approved.
12. The receipt of letter dated 11.02.2016 received from the Chairman, Millennium Telecom Ltd. regarding offer to equip our institution with a seamless Wi-Fi network was reported and recorded. However the Governing Body requested the college to adhere to University of Delhi for wi-fi connectivity.
13. The receipt of letter No: CB-II/263/PoA/KMV (14)/2015/887 dated 23/25.02.2016 received from Assistant Registrar (Colleges), University of Delhi conveying approval of the University to the Panel of auditors submitted to audit the annual accounts for the Year 2015-2016 – Keshav Mahavidyalaya was reported, recorded and approved. The Governing Body authorized to appoint a auditor as per their past experience with the auditors.
14. The receipt of letter No.: F. 1-1/2012 (DC) dated 24.02.2016 received from the Education Officer, University Grants Commission (UGC) regarding Government Agency Business arrangement – Non-appointment of Private Sector Banks as agency banks by RBI was reported, recorded and approved.
15. The following Grant received from Govt. of NCT of Delhi for a period of 2015-16 were reported, recorded and approved.

1.	Rs. 3 Crore	Non-Plan for Salary
2.	Rs. 5.2 Lacs	Special Sports Grant

Contd... P-12

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-12

16. A Saving Bank Account opened in the name of RUSA with the following authorized signatories, as per the directions received from Directorate of Higher Education vide letter No.: F.DHE-26(5)/RUSA/2015-16/6589 dated 15.02.2016 was reported, recorded and approved.:

1. Principal
2. RUSA Co-ordinator

17. The **A Grade** with a CGPA of 3.01 on a four point scale granted by the National Assessment And Accreditation Council (NAAC) vide letter No.: F.19.26/EC(SC-12)/DO/2016/44.1 dated 19th February, 2016 was reported and recorded.

18. Successfull organization of following events was reported and recorded:

<u>Name of the event</u>	<u>Date(s)</u>
Eye Check-up Camp by Wason Eye Center	- 12.02.2016
Blood Donation Camp by BSA Hospital	- 08.03.2016
COGNIZANCE, Management Studies Department Fest	- 23.02.2016
FLEDGLING, Commerce Department Fest	- 01.03.2016
URJA organized by EOC Cell	- 03.03.2016
MODULUS, Mathematics Department Fest	- 04.03.2016
ELEKONIA, Electronics Department Fest	- 10.03.2016
BLITZ, Computer Science Fest	- 15.03.2016
TRYST, Annual Cultural Fest	- 17 & 18.03.2016
1 st National Conference of Psychology	- 28 & 29.03.2016

19. Minutes of Finance Committee dated 29.02.2016 were reported, recorded and approved.

20. Various meetings of Building Committee held between October and February, 2016 regarding additional construction of the college building were reported and recorded. The Governing Body stressed upon the college to procure photocopy of original Building layout plan and authorized/certified maps etc.

Contd... P-13



संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-13

21. The college has lodged an F.I.R for theft of grills from college boundary wall (Case FIR No. 87/2016 Dated 15.01.2016) with Mangol Puri Police Station in January, 2016. The S.H.O, Mangol Puri has now submitted "Untrace Report" and the same was reported and recorded.
22. The receipt of letter No.: FOS-I/114/2016/5916 dated 04.03.2016 received from Assistant Registrar (Science), Faculty of Science, University of Delhi regarding meritorious award to Mr. Raghav Gupta, student of B.Sc (H) Physics – II was reported and recorded.
23. The Non-collegiate Womens Education Board (NCWEB) has given its approval to start Non-collegiate Womens Education Board (NCWEB) Centre in our college from next Academic Session 2016-17 was reported, recorded and approved.
24. The receipt of letter No.: Ex-Eva/348/03/CEC/2016(May/June)/03/102 dated 07.03.2016 received from the Joint Registrar (Exams), University of Delhi, Delhi regarding engagement of college as C.E.C for May/June Exams – 2016 was reported, recorded and approved.
25. The receipt of letter No.: CB-II/444/2016/161 dated 24.02.2016 received from the Assistant Registrar (Colleges) regarding constitution of Grievance Redressal Committee under the UGC (Grievance Redressal) Regulation – 2012 was reported, recorded and approved.
26. The purchase of 10 long range cameras alongwith 1 DVR and other accessories for outer building safety measure and 20 cameras for inner building safety measures on urgent basis was reported, recorded and approved. The expenses towards the same may be met from college development fund.
27. The President and Secretary, Staff Council have submitted Minutes dated 21.03.2016 of Staff Association regarding no deduction of subscription money from the salary of non subscribers of WUS Health Center of University of Delhi was reported. The Governing Body directed the college to seek clarification from the University of Delhi in this regard.

Contd... P-14



संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-14

28. The receipt of letter dated 03.02.2016 received from the GET-Marketing, Indraprastha Gas Ltd., IGL Bhawan, Plot No. 4, Community Centre, Sector – 9, R.K. Puram, New Delhi – 22 regarding proposal for provision of PNG connection at various locations of Keshav Mahavidyalaya was reported, recorded and approved. The draft for Rs. 55,712/- for providing PNG connections paid to them was also reported, recorded and approved. The MOU signed with them was also informed to Governing Body and approved.
29. The receipt of letter No.: Consultant/DUCR/9 ADMIN-A/G-3(H-K)/Meeting/2016 dated 3rd March, 2016 received from the Consultant (Technical and Program), DUCR regarding conducting a course on Radio Broadcasting at our college and setting Mini Studio and Audio link between our college and DUCR for Live Broadcast was reported, recorded and approved.
30. Dr. Jagneet Kaur Anand request vide letter dated 21.03.2016 (received in college on 29.03.2016) for extension of her earned leave beyond 31.03.2016 till 20.05.2016 was reported, recorded and approved.
31. The Governing Body approved fixing of iron grill along with some small gates alongwith entire boundary of college ground/ garden(s) in order to protect it from intrusion of animals. The expenditure for the same was permitted to be met from College Development Fund.
32. The submission of a revised data of college for assessment by National Institutional Ranking Framework (NIRF), Ministry of Human Resource Development, Govt. of India vide letter No.: KMV/F3/81/2016/1161 dated 24.02.2016 was reported and recorded.
33. The receipt of letter No.: 8-410/2014 (CPP-I/C) dated 30.03.2016 received from Section Officer, UGC, Bahadurshah Zafar Marg, Delhi regarding change in the address of college under Section 2(f) & 12 (B) of the UGC Act, 1956 was reported and recorded.

Contd... P-15

P-15

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

ADDENDUM

1. Purchase of one Water Cooler (150-200 Ltrs.) for Staff Room from College Development Fund through DGS&D was reported, recorded and approved.
2. The receipt of letter No.: DHE-35(1)/High Cut Off/DU/2015-16/8680-81 dated 28.03.2016 received from AO-II HE, Directorate of Higher Education, Govt. of NCT of Delhi regarding Starting of new courses was reported, recorded and approved.
3. Receipt of minutes of Staff Association, Keshav Mahavidyalaya was reported and recorded.
4. The following actions taken by the Principal for smooth functioning of the college were reported, recorded and approved .
 - (a) Appointment of the following teachers on ad-hoc basis at a minimum of the appropriate pay band of Rs. 15600-39100+AGP 6000 during the year (2015-16) in the respective departments as per University guidelines.

S. No.	Name of the Lecturer	Department	Date of Joining	Up to
1	Ms. Astha Kanjlia	Management Studies	05.04.2016	20.05.2016
2	Ms. Kangan Jain	----do---	05.04.2016	20.05.2016
3	Ms. Kritee Manchanda	----do---	05.04.2016	20.05.2016
4	Dr. (Ms.) Nomita Sharma	----do---	05.04.2016	20.05.2016
5	Ms. Kanika Arora	----do---	05.04.2016	20.05.2016
6	Dr. Raghuveer Singh Rajpurohit	Commerce	05.04.2016	20.05.2016
7	Mr. Hemant Yadav	----do---	05.04.2016	20.05.2016
8	Ms. Anjalika Solanki	----do---	05.04.2016	20.05.2016
9	Mr. Kunal Kumar	----do---	05.04.2016	20.05.2016
10	Ms. Namita Padhey	----do---	05.04.2016	20.05.2016

Contd... P-16

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

P-16

11	Ms. Prama Vishnoi	----do---	05.04.2016	20.05.2016
12	Ms. Monu Chauhan	----do---	05.04.2016	20.05.2016
13	Ms. Ruchi Goyal	----do---	05.04.2016	20.05.2016
14	Ms. Bhamini Garg	----do---	05.04.2016	20.05.2016
15	Ms. Astha Goyal	Computer Science	05.04.2016	20.05.2016
16	Ms. Rochana Chaturvedi	----do---	05.04.2016	20.05.2016
17	Ms. Nidhi Passi	----do---	05.04.2016	20.05.2016
18	Mr. Sumit Kumar Baberwal	----do---	05.04.2016	20.05.2016
19	Dr. Sumit Kumar Agarwal	----do---	05.04.2016	20.05.2016
20	Dr. (Ms.) Namita Aggarwal	----do---	05.04.2016	20.05.2016
21	Ms. Vijaya Goel	----do---	05.04.2016	20.05.2016
22	Mr. Sudhir Kumar Gupta	----do---	05.04.2016	20.05.2016
23	Dr. (Ms.) G.Uma Vetri Selvi	----do---	05.04.2016	20.05.2016
24	Ms. Jyoti Kumari	----do---	06.04.2016	20.05.2016
25	Mr. Himanshu Kushwah	Electronics	05.04.2016	20.05.2016
26	Mr. Anil Sethi	----do---	05.04.2016	20.05.2016
27	Dr. (Ms.) Neetu Singh	----do---	05.04.2016	20.05.2016
28	Ms. Jyoti Bansal	----do---	05.04.2016	20.05.2016
29	Mr. Prashant Kumar	----do---	05.04.2016	20.05.2016
30	Dr. (Ms.) Monika Bhattacharya	----do---	05.04.2016	20.05.2016
31	Ms. Pratibha Malhotra	English	05.04.2016	20.05.2016
32	Mohd. Rafeeqe CK	----do---	05.04.2016	20.05.2016
33	Ms. Richie Aggarwal	Mathematics	05.04.2016	20.05.2016
34	Mr. Anirban Chatterjee	----do---	05.04.2016	20.05.2016
35	Ms. Vandana Verma	----do---	05.04.2016	20.05.2016

Contd... P-17

P-17

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

36	Ms. Rajat Arora	----do---	05.04.2016	20.05.2016
37	Mr. Ram Keval	----do---	05.04.2016	20.05.2016
38	Mr. Ram Chander Verma	----do---	05.04.2016	20.05.2016
39	Mr. Gagandeep Longiany	Physics	05.04.2016	20.05.2016
40	Dr. (Ms.) Smita Korpall	----do---	05.04.2016	20.05.2016
41	Ms. Neha Yadav	----do---	05.04.2016	20.05.2016
42	Ms. Vandana Gambhir nee Chopra	Psychology	05.04.2016	20.05.2016
43	Mr. Deepesh Rathore	----do---	05.04.2016	20.05.2016
44	Mr. Vikas Yadav	----do---	05.04.2016	20.05.2016
45	Ms. Shailja Rana	----do---	06.04.2016	20.05.2016
46	Ms. Geetanjali Sageena	EVS	05.04.2016	20.05.2016
47	Ms. Shalu Chandra	----do---	05.04.2016	20.05.2016

(b) 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	Ms. Baby	28.03.2016	11000/-	Lady Attendant	6 Months

5. The Governing Body allowed alternate use of Principal residence. The same has been already approved by previous Governing Body vide Minutes dated 05.09.2012 and file sent to Directorate of Higher Education vide letter No: KMV/F-11/3/2012/882 dated 08.08.2012, 10/11.09.2012, 24.09.2012 and KMV/F-1/6/2013 dated 19.08.2013. No communication has been received till date from Directorate of Higher Education in this regard. Keeping in view the urgent need for a meeting room where parents/ local guardians and children's can meet, indoor activity room, library etc, it is requested that the college be permitted to start making arrangements for the same. In this regard, hostel

Contd... P-18

P-18

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

was allowed for purchase of two Window Air-conditioners (1.5 Ton) for installation in 2 bedrooms of Principal residence for making the rooms of ground floor of the same as Library for students to study during evening hours and holidays. The drawing room was permitted to be used for indoor activities and other room be allowed to be used as visitors room where parents/ local guardians of students can come and meet their wards and top floor room be furnished and allowed to be used for overnight stay of parents.

6. The Governing Body allowed laundry services of M/s Green Laundry on trial basis for Rs. 10,000/- per month for two months of this semester for hostel students. It authorized the college to continue the services in future, if found satisfactory.
7. Approval for providing wi-fi services in hostel by inviting quotations and tender was reported, recorded and approved.
8. The receipt of letter No.: CB-II/132/2016/210 dated 22.03.2016 received from Assistant Registrar (Colleges), University of Delhi regarding prevention of caste based discrimination in Higher Educational Institutions was reported and recorded.
9. The request received from Dr. Surender Singh, Department of Physical Education regarding permission for participation in 19th Asian Masters Athletics Championship 2016 and N.O.C for VISA was reported, recorded and approved.

ADDITIONAL ADDENDUM

10. The receipt of letter from Ms. Meenakshi, Co-ordinator, SC/ST Cell, Keshav Mahavidyalaya regarding complaint of Mr. Shiv Narain was discussed. The Governing Body members informed to consult Mr. Shiv Narain and other Non-Teaching members.
11. A budget of Rs. 30,000/- to conduct a seminar on the topic “Constitution of India: Vision of Bhart Ratan Dr. B.R. Ambedkar” on the 125th Birth Anniversary of Bharat Ratan Dr. B.R. Ambedkar was reported, recorded and approved.

Contd... P-19

केशव महाविद्यालय
(दिल्ली विश्वविद्यालय)



KESHAV MAHAVIDYALAYA
(UNIVERSITY OF DELHI)

संदर्भ सं.....

दिनांक

Ref. No.: KMV/F-3/6/2016/

Dated: 13.04.2016

12. A budget of Rs. 3,70,000/- submitted by Convenor, Annual Day Committee for organizing Annual Day was reported, recorded and approved.

13. The receipt of letter No.: PCTO/21/2016/479 dated 05.04.2016 received from Chairperson, Board of Residence, Health and Discipline Board & Proctor, University of Delhi regarding report of Inspection Committee was reported and recorded.

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

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

Chairman,
Governing Body