

संदर्भ सं.....

दिनांक .....

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

Dated: 09.06.2016

### MINUTES

A meeting of the Governing Body of the college was held on Thursday, 7<sup>th</sup> June, 2016 at 10.00 a.m in the office of the Principal.

The following members were present:

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

Mr. Suraj Praksh conveyed his inability to attend the meeting. Mr. Kapil Bhardwaj and Mr. Roshan Shankar could not attend the meeting.

1. Minutes of the GB meetings dated 07.04.2016 and 25.04.2016 were confirmed.
2. The following actions taken by the Chairperson, Governing Body for smooth functioning of the college were reported, recorded and approved:
  - i) Grant of PF Withdrawal to Dr. Rajni Mendiratta of Rs. 18,00,000/- for housing purpose.
  - ii) Grant of PF Withdrawal to Dr. Priti Sehgal of Rs. 30,00,000/- for housing purpose.
  - iii) In approving minutes of Leave Committee dated 12.02.2016 and 19.05.2016

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

(a) 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 | 01.06.2016 | Rs. 11000/-      | MTS – Lab. Attendant | 6 Months |
| 2      | Mr. Karamveer   | 03.05.2016 | Rs. 11000/-      | MTS – Ground Man     | 89 days  |

4. Minutes of Finance Committee meeting dated 02.06.2016 were reported, recorded and approved.

5. The GB members allowed the college to lodge FIR against the students who have not returned their Laptops despite several letters/ communications being sent to them local and permanent addresses during last year.

6. The GB members approved the cancellation of admission of Ms. Nswe Hla Win D/o Ho Kung who took admission against the fake caste certificate in July, 2015 as per issuing authority of District Magistrate and did not respond when Show Cause Notice was served to her.

7. A letter received in college on 29.04.2016 whereby the change of the name of Security Service provider from M/s Knight Watch Security Ltd. to Knight Watch Security Pvt. Ltd. was reported, recorded and approved.

8. Receipt of letter No.: F.NO.DHE-3(3)100%/Colleges/PLAN/GIA/2015-16/1358-76 dated 02.06.2016 from Accounts Officer (HE), Directorate of Higher Education regarding Revalidation/ regularization of the unutilized amount of Rs. 39,22,309/- for the financial year 2015-16 granted to college was reported and recorded.

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9. Receipt of letter No.: F.NO.DHE-3(1)/100%/Non-Plan/GIA-2016-17/1379-93 dated 02.06.2016 from Accounts Officer (HE), Directorate of Higher Education regarding release of 1<sup>st</sup> Installment Grant-in-Aid to Salaries and other than Salaries under Non-Plan scheme for current financial year 2016-17 (Rs. 3.25 Crore for GIA Salaries and Rs. 0.22 Crore for GIA Other Than Salaries) was reported and recorded.

The following items were reported under any other item with the permission of chair:

1. Receipt of letter No.: CS-I/(III)/Misc./(TS)/KMV/2016/191 dated 27.05.2016 from Assistant Registrar (Colleges), University of Delhi regarding extension of leave of Dr. Dimpay Mahanta, Head Incharge, Department of Psychology, Cotton College State University, Guwahati-781001 (Assam). The GB was informed that the appropriate action has been taken as per University of Delhi rules.
2. Receipt of half yearly progress report for the period 12.11.2015 to 11.05.2016 from Ms. Vinita Jindal, Assistant Professor, Department of Computer Science was reported, recorded and approved.

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

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

Chairman,  
Governing Body