

संदर्भ सं.....

दिनांक .....

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

Dated: 26.04.2016

### MINUTES

An emergent meeting of the Governing Body of the college was held on Monday, the 25<sup>th</sup> 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	Dr. S.C. Gupta	Member
4	Mr. Suraj Prakash	Member
5	Mr. Jugal Kishore Sharma	Member
6	Prof. Rup Lal	University Representative on GB
7	Dr. (Ms.) Arpana Sharma	Teacher's Representative
8	Ms. Meenakshi	Teacher's Representative
9	Mr. Rajesh Kumar	Non-Teaching Representative
10	Dr. (Ms.) Madhu Pruthi	Principal & Member Secretary

Mr. Kapil Bhardwaj, Dr. V.K. Tyagi, Sh. J.P. Sharma, Dr. Yogesh Kaushik, Mr. Roshan Shankar and Prof. Shrikant Kukreti expressed their inability to attend the meeting.

1. The members were apprised of the recent developments in the case pertaining to misconduct by few boys of the college and police complaint filed (with the approval of Chairman, Governing Body) on 18<sup>th</sup> April, 2016 against trespassing the college premises on the midnight of 16<sup>th</sup> April, 2016 by a group of unknown boys wielding Lathis. Also on 22<sup>nd</sup> April, 2016, the identification of a boy (who was found to trespass on the night of 16<sup>th</sup> April, 2016) by a security guard on night duty.

Few aggrieved students and inmates of girls hostel came forward to meet the Governing Body members and informed them about the disturbing acts of students during the last three to four months. The members were also informed of the written confession of three boys held after the Farewell Party Function, one of amongst them who was identified by security guard.

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The committee members unanimously resolved to constitute an Enquiry Committee to look into the whole matter and give personal hearing to boys alongwith their parents who were involved in misconducts. The members directed the Principal to not allow the students to sit for their exams till parents/ local guardians of these boys have met the Inquiry Committee members and the students and parents offered their written apology for their misconduct.

The members also authorized the Principal to install cameras inside the canteen to monitor students behavior there.

The composition of the Enquiry Committee is as below:

1. Dr. S.C. Gupta
2. Dr. Rakesh Garg
3. Prof. Srikant Kukreti
4. Dr. Arpana Sharma
5. Ms. Meenakshi

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

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

Chairman,  
Governing Body