

MINUTES

An emergent meeting of the Governing Body of the college was held on **Thursday, 11th March, 2020** at 03:30 p.m. through video conferencing on Google meet vide link <https://meet.google.com/gnm-rxsx-iic>. The meeting was called on the request of Hon'ble Chairperson Mr. Pankaj Gaur to discuss some important and urgent issues. The agenda of the meeting(attached) as shared by the Chairperson was shared with all the members five minutes prior to the meeting.

The following members attended the meeting:

| | |
|--------------------------|--|
| 1 Mr. Pankaj Gaur | Chairperson, GB |
| 2. Prof. P.D Sahare | University Representative, GB |
| 3. Prof. J. P Jubey | University Representative, GB |
| 4. Ms. Saraswati Kalyani | Treasurer, GB |
| 5. Mr. Ramanand Rai | Member, GB |
| 6. Mr. Jugraj Singh | Member, GB |
| 7. Mr. Satish Gupta | Member, GB |
| 8. Mr. Brij Mohan Bhalla | Member, GB |
| 9. Dr. Pardeep Kumar | Teacher's Representative |
| 10. Dr. Mukesh Gupta | Teacher's Representative |
| 11. Mr. Raj Kumar | Special invitee, S.O Admin |
| 12. Mr. Praveen Bhatia. | Special invitee, S.O Accounts |
| 13. Dr. Priti Sehgal | Vice Principal(For Principal) & Member Secretary |

Mr. Jivesh Tiwari could not attend the meeting, stating that agenda was received five minutes prior to the meeting.

1. All the governing body members welcomed the new University representatives.
2. The chairperson, Governing body, Mr. Pankaj Gaur, enquired about the amount of insufficient funds under different heads in the college. Mr. Praveen Bhatia, S.O Accounts apprised about the same. The information shared with the Higher Education regarding the insufficient funds was also shared with all the members.
3. The University Representative, Prof. P.D condemned the delay of grant to the college due to which the salaries of the employees were delayed.
4. The chairperson assured the members of the house that the insufficient funds for salary and general fund would be released soon.
5. The chairperson shared the Pattern of Assistance (F. No. DHE. 25(01)/POA/2019-2020/105-107 dated 08.01.2020) for the release of Grant-in-aid to 100% funded Delhi Govt. sponsored college affiliated to University of Delhi and the resolution to pass this pattern of assistance.

Contd... P-2

6. The University representatives and the Teacher representatives on GB however informed the house that resolution appeared to be a common resolution for all the government funded colleges and it should be firstly placed in the finance committee and then discussed here. Since there was no consensus, the chairperson requested to have a voting on the matter. The following members voted for the resolution:

1. Mr. Pankaj Gaur
2. Ms. Saraswati Kalyani
3. Mr. Ramanand Rai
4. Mr. Jugraj Singh
5. Mr. Satish Gupta

And the following members voted against the resolution, they were of the opinion that a small committee should be formed to discuss the same and bring it in the next meeting:

1. Prof. P.D Sahare
2. Prof. J. P Jubey
3. Dr. Pardeep Kumar
4. Dr. Mukesh Gupta
5. Dr. Priti Sehgal

Mr. Brij Mohan Bhalla left the meeting early and did not vote. Since there were equal votes, the resolution could not be passed.

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

Sd/-
(Dr. Priti Sehgal)
Vice Principal & Member Secretary
Governing Body

Sd/-
(Mr. Pankaj Gaur)
Chairperson, Governing Body