

MINUTES

A meeting of the Governing Body of the college was held on Saturday, 25th April, 2020, at 11:00 a.m. through video conferencing on Google hangout meet vide link meet.google.com/ufq-vpvz-hgh

The following members attended the meeting:

1	Prof. Daman Saluja	Chairperson, Governing Body
2	Prof. Satish K. Awasthi	Treasurer, Governing Body
3	Dr. AnjuArora	Teacher's Representative
4	Dr. Vinita Jindal	Teacher's Representative
5	Mr. ChanderPrakash	Non-Teaching Representative
6	Dr. MadhuPruthi	Principal & Member Secretary

1. Draft minutes of Governing Body meeting dated 22.04.2020 were reported, recorded and confirmed.
2. The following actions taken by Chairperson and Treasurer, Governing Body for smooth functioning of the college were reported, recorded and approved:
 - (i) Permitted the engagement of Mr. MayankYadav, Advocate on University of Delhi's Panel to prepare and file a reply from college side in connection with legal notice filed by Advocate Mr. Ajay on behalf of his client Mr. Santosh Mishra (former library attendant of the College) against College Librarian.
 - (ii) Permitted the engagement of Mr. MayankYadav, Advocate on University of Delhi's Panel to prepare and present the case from college side in meeting with officials of CIC in connection with an RTI filed against anAdhoc employee of the college.
 - (iii) Permitted the suspension of Mr. Saahil Khanna, Student of B.Com (H) ,Semester-II till further orders as per complaint forwarded by the Teacher In charge of the Department of Computer Science through Principal for his misconduct with a faculty member during conduct of an online exam.

The Governing Body constituted a three member committee and directed them to enquire into the current incident with a request to submit their report within a period of 15 days for consideration in GB meeting. The three members (all from college) included 1.Dr Vinod Sharma, Associate Prof. Department of Electronics, 2.Dr Anju Arora and 3. Dr Vinita Jindal, both number 2 & 3 being teachers representative on GB. Dr. VinodSharma was assigned to be the Convener of Committee.

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3. Receipt of Office Memorandum dated 23rd April 2020 from Annie George Mathew, Additional Secretary to the Government of India, Department of Expenditure, Ministry of Finance, Government of India, regarding Freezing of Dearness Allowances to Central Government employees and Dearness Relief to Central Government pensioners at current rates till July 2012 was reported recorded and adopted.
4. The Governing body members allowed the purchase of Annual subscription of N LIST data base for college library for an amount of Rs 5900/- from INFLIBNET CENTRE, Gujarat, India for 2020-2021.

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

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

Sd/-
Chairperson,
Governing Body