



केशव महाविद्यालय  
(दिल्ली विश्वविद्यालय)  
KESHAV MAHAVIDYALAYA  
(UNIVERSITY OF DELHI)



संदर्भ सं. ....

Ref. No. ....

Ref. No: KMV/F-3/6/2023/

दिनांक .....

Date .....

Dated: 09.01.2023

**MINUTES**

A meeting of the Governing Body of the college was held on Monday, 9<sup>th</sup> January, 2023 at 02:00 p.m. in the office of the Principal.

The following members attended the meeting:

1	Prof. P.D. Sahare	Chairperson, GB
2	Prof. J.P. Dubey	Treasurer, GB
3	Prof. Madhu Pruthi	Principal & Member Secretary
4	Dr. Manjari Singh	Teachers Representative on GB
5	Dr. Anjali Thukral	Teachers Representative on GB
6	Ms. Anuradha Chadha	Non-Teaching Representative on GB

- The following actions taken by the Chairperson, Governing Body for smooth functioning of the college were reported, recorded and approved:
  - Grant of approval for advocate services on DU panel for seeking and replying to litigations and court matters.
  - Grant of approval for withdrawal from PF to the following staff members  
Prof. Vinod Kumar Sharma, - Rs. 18,00,000/- (1<sup>st</sup> instalment)  
Department of Electronics
- To following actions taken by the Principal for smooth functioning of the college were reported, recorded and approved.
  - Re-appointment/ appointment of the following teaching staff on Ad-hoc basis as per norms of the University of Delhi.

S. No.	Name of the Teacher	Department	Date of appointment/Joining
1	Ms. Kiran Yadav	Physics	30.12.2022



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- (ii) Re-appointment/ appointment of the following non-teaching staff on consolidated salary basis as per norms of the University of Delhi.

S. No.	Name of the employee	w.e.f.	Salary @Rs. per month	Designation	Period
1	Ms. Baby	20.12.2022	18000+DA	MTS-Lady Attendant	6 Months
2	Mr. Rahul Kumar	23.12.2022	18000+DA	Lab. Attendant	6 Months
3	Mr. Arvind Kumar	05.01.2023	35400+DA	Senior Technical Assistant	6 Months

3. Application/ mail of the student Mr. Kishan Yadav were reported in the meeting. The Governing Body constituted the following Grievance Committee for student.

- Convenor, Proctorial committee
- One member from Student Advisory committee
- One senior Teacher Representative on GB
- One male student (highest scorer)
- One female student (highest scorer)

4. A mail dated 04.01.2023 received from the Deputy Secretary, Disciplinary Directorate for appointment of Auditors for the financial year 2022-23 was reported and recorded in the meeting. The Governing Body approved the name of M/s SSR & Co. to audit college accounts for the financial year 2022-23.



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5. The Governing Body approved the leave request of Principal for her surgery at Fortis Hospital w.e.f 23<sup>rd</sup> January, 2023 for a period of a month.
6. The leave application of Prof. Priti Sehgal, Vice-Principal of college w.e.f 23<sup>rd</sup> January, 2023 till 17<sup>th</sup> February, 2023 for marriage of her daughter was reported, recorded and approved.
7. Receipt of two applications for the post of Vice-Principal from two Professor of the college (Prof. Kanupriya Goswami and Prof. Vinita Jindal) were reported and recorded. The Principal proposed the name of Prof. Kanupriya Goswami, from Department of Physics, for the post of Vice-Principal. Her name was approved by the Governing Body.
8. Receipt of a letter dated 06.01.2023 from Ms. Chetna, Assistant Professor, Department of Physics regarding submission of her sixth half-yearly progress report from 07.07.2022 to 06.01.2023 and joining of duty w.e.f 06.01.2023 (A.N) after availing three years of study leave was reported, recorded and approved.
9. Minutes of PF Committee meeting held on 02.01.2023 were reported, recorded and approved.
10. Expenditure incurred on repair and purchase if items for hostel old and new wings were reported, recorded and approved. Shifting of foreign students to the new wing of the hostel was also reported.



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11. Receipt of a letter dated 18.11.2022 from Mr. Rajender Kumar, Driver regarding fixation of his pay as per letter of University of Delhi dated 15.1.2022 was reported and recorded. The Governing Body directed the college to take clarification from University of Delhi and legal opinion in this regard from Advocate on Panel.
12. Receipt of letter dated 25.04.2022 from the Executive Engineer (E), North West, PWD Elect. Division regarding preliminary estimate of Rs. 59,30,756/- for ARMO various Electrical Installation and Mechanical Equipment's at Keshav Mahavidyalaya at Pitampura, Delhi during 2022-23 was reported, recorded and approved for further submission to DHE.
13. Minutes of sub-committee (formed in the GB meeting held on 16.12.2022) to look into and resolve the demands of non-teaching employees of Keshav Mahavidyalaya (Ref. No.: KMV/NTS/2022/26) held on 26.12.2022 at 2:00 pm in the Committee Room were reported, recorded and approved.
14. The Governing Body approved a Budget Estimate of Rs. 1,79,000/- for organizing Fresher's party by the Cultural committee.
15. Under any other matter the issue of non-payment of salary and other salary heads was raised and the administration was requested to resolve the matter.

Sd/-  
Principal & Member Secretary  
Governing Body

Sd/-  
Chairperson,  
Governing Body