

MINUTES

A meeting of the Governing Body of the college was held on Friday, 7th August, 2020, at 02:00 p.m. through video conferencing on Google meet vide link meet.google.com/esc-rnhg-rum

The following members attended the meeting:

1	Mr. Satish Gupta	Member, GB
2	Mr. Ramanand Rai	Member, GB
3	Ms. Saraswati Kalyani	Member, GB
4	Mr. Jugraj Singh	Member, GB
5	Prof. Saroj Sharma	Member, GB
6	Prof. TV Vijay Kumar	Member, GB
7	Dr. Sanjeev Lalwani	Member, GB
8	Dr. BM Bhalla	Member, GB
9	Mr. Jivesh Kumar Tiwari	Member, GB
10	Prof. Daman Saluja	University Representative, GB
11	Prof. Satish K. Awasthi	University Representative, GB
12	Dr. Anju Arora	Teacher's Representative
13	Dr. Vinita Jindal	Teacher's Representative
14	Mr. R.S. Mehra	Non-Teaching Representative
15	Prof. Madhu Pruthi	Principal & Member Secretary

1. The house was informed that since only one nomination of Prof. Daman Saluja for the post of Chairperson, GB was received, hence, she was declared unopposed as Chairperson, Governing Body by the Election Officer. Mr. Satisha Gupta, Mr. Ramanand Rai, Ms. Saraswati Kalyani and Mr Jugraj Singh opposed the election process and left the meeting after giving their views. The Principal & Member Secretary and other members continued with the meeting and congratulated Prof. Daman Saluja for being elected as Chairperson, Governing Body and requested her to take the chair and continue the meeting.

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2. Prof. Daman Saluja, Chairperson, GB thanked all the members and expressed her willingness to continue for the upliftment of the institution. Prof. Daman Saluja proposed the name of Prof. Satish K. Awasthi for the post of Treasurer, GB. The same was seconded by many other members and Prof. Satish K. Awasthi was appointed as Treasurer, GB.

Prof. Daman Saluja, Chairperson, Governing Body informed that before moving ahead with agenda items, the house needs to approve the Minutes of the meeting of Governing Body held on 31.07.2020. The members approved the same.

3. The house approved appointment of 53 Ad-hoc faculty Members working till last day of previous semester i.e 12th June, 2020 for their joining on the opening day of new academic session from 10th August, 2020.
4. The agenda "To seek approval for grant of Child Care Leave to desirous faculty members and engagement of guest faculty in lieu of" was not taken up as teaching was informed to be held by online mode only by University of Delhi and the concerned teachers informed that since college is not getting Grant-in-Aid and cannot appoint any Ad-hoc/Guest in lieu. Therefore they shall take the leave when things get settled.
5. The GB approved withdrawal of **Rs. 3,18,000/-** from Provident Fund by Mr. Umesh Chand, Mali.
6. The house was informed by the Principal and Member Secretary that no funds (Grant-in-Aid) have been received from Govt. of NCT of Delhi and thus salary could not be paid since May, 2020. The college has no funds in the maintenance grant and was facing difficulty even to make payment of charges of Electricity, Water, Telephone and Property Tax etc.
7. The Governing Body members were informed that no salary has been paid after April, 2020. The staff is facing financial problem in such pandemic times. The GB took view of current situation and informed the college that since no other option is available to college, hence college should wait and write for early release of Grant-in-Aid to Directorate of Higher Education, Govt. of NCT of Delhi.

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

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

Sd/-
(Prof. Daman Saluja)
Chairperson,
Governing Body