DEEN DAYAL UPADHYAYA COLLEGE (UNIVERSITY OF DELHI)

MINUTES OF EMERGENT MEETING OF THE GOVERNING BODY

An emergent meeting of the Governing Body was held on Tuesday, 16th January, 2024 at 10:00 a.m. in the College Premises/Online Google Meet. The following were present:

- 1. Prof. S. K. Awasthi, Chairman and University Representative
- 2. Prof. Monica Singhania, Treasurer and University Representative
- 3. Prof. Hem Chand Jain, Member Secretary
- 4. Dr. Sangeeta Talwar, Teacher's Representative
- 5. Dr. Sunny Manohar, Teacher's Representative
- 6. Shri Arun Kumar Singh (Representative of staff, other than teachers)-Special Invitee
- 1) At the very outset, the Governing Body appreciated the services of the outgoing members namely Dr. Anita Gulati, Dr. Jyoti and Sh. Harish Chandra Tiwari.
- 2) The Member Secretary introduced & welcomed the new members namely Dr. Sangeeta Talwar, Dr. Sunny Manohar as Teacher's Representative on the Governing Body and Shri Arun Kumar Singh, Laboratory Assistant (Representative of staff, other than teachers).
- 3) Letter No. 20(1)/PWD EMD/South-West/SD-I/2023-24/3134 dated 18.12.2023 from O/o Executive Engineer (E), PWD EMD South-West (M-152) GNCTD (Delhi Govt.) Brar Square, Delhi Cantt. New Delhi-110 010, wherein it is mentioned that due to Non-Receipt of A/A & E/S from GNCTD (Delhi Govt.) they are unable to clear the bills of Contractors who are providing E & M Services in the College and the E & M Services will be withdrawn by them from the college w.e.f. 15.02.2024 was placed before the House.

It was noted by the House that despite several reminders to GNCT of Delhi, they have not given Administrative Approval (A/A) & Expenditure Sanction (E/S) till date.

Keeping in view the essential need and urgency of the situation, it was resolved that the Electrical Maintenance Services should continue to be maintained by PWD Electrical Division in the form of Deposit Work on payment from the College as an interim measure. It was further resolved to sanction a sum of Rs.50 lakhs out of Campus Maintenance & Development Fund (College Development Fund Account), for this purpose.

The Meeting ended with a vote of thanks to the Chair.

PROF. HEM CHAND JAIN OFFICIATING PRINCIPAL & MEMBER SECRETARY PROF. S. K. AWASTHI CHAIRMAN, GOVERNING BODY