


**DEEN DAYAL UPADHYAYA COLLEGE**  
**(University of Delhi)**  
**Sector-3, Dwarka, New Delhi-110078**

**MINUTES OF 163<sup>rd</sup> MEETING OF THE GOVERNING BODY**

The 163<sup>rd</sup> meeting of the Governing Body was held on 30.03.2026 at 4.00 p.m. in the Committee Room, International Guest House, University of Delhi, Delhi-110007. The following were present:


1. Prof. Anil Kumar, University Representative – Chairman
2. Prof. Subhash Anand, University Representative – Treasurer
3. Prof. Niranjan Kumar, University Representative
4. Prof. Ashutosh Trivedi, Member -(Online)
5. Prof. Hem Chand Jain, Principal and Member Secretary
6. Dr. Krishna Kumar Jha, Teacher's Representative
7. Dr. Anju Agrawal, Teacher's Representative
8. Shri Rajesh Kumar -Special Invitee  
(Representative of staff, other than teachers)

**The meeting started with College Kulgeet.**

**Welcome of New Member:** At the outset the Member Secretary welcomed once again Prof. Subhash Anand, Professor and Head, Department of Geography, University of Delhi on his re-nomination as University Representative. The Member Secretary also welcomed Prof. Niranjan Kumar, Professor, Department of Hindi, and Dean Planning, University of Delhi on his nomination as University Representative. 

**Thereafter the Agenda items were taken *ad seriatim*:**


**1) Confirmation of Minutes:**

- a) The Minutes of the 162<sup>nd</sup> Meeting of the Governing Body held on 30.12.2025 was confirmed. 
- b) Appropriate actions taken wherever required were reported.

## INSTITUTIONAL ITEMS: PART-A


2) **Emergency Actions of the Chairman:** The following actions taken by the Chairman under his emergency powers were reported, recorded and confirmed:

- i. In approving recommendation of the Departmental Promotion Committee meeting held on 16.01.2026 for promotion of Mrs. Sunita, Library Attendant to the post of Library Assistant in the Library in the Pay Matrix Level 4 against the post being filled for the first time.

Note: Mrs. Sunita has joined her duties w.e.f. 19.01.2026 (F/N). She will be on probation for a period of one year from the date of her joining duties. 


- ii. Disciplinary Matter
- iii. Disciplinary Matter






3) **Principal's Actions:** The following actions taken by the Principal were reported, recorded and confirmed:

- i. In accepting the resignation of following guest faculty members appointed for the Academic Session 2025-26: 

S.No	Name of the Faculty	Department	Category	Date of Resignation
1	Dr. Vatsala Gupta	English	UR	02.01.2026
2	Dr. Shivani Sharma	Mathematics	UR	06.01.2026
3	Dr. Uplabdh Sangwan	English	UR	06.01.2026
4	Dr. Vijay Bhatt	Physics	UR	02.01.2026
5	Dr. Sandhya Maitra	Computer Sc.	UR	02.01.2026
6	Dr. Shikha Prasad	Botany	UR	02.01.2026
7	Dr. Anu Bala	Zoology	UR	12.02.2026

- ii. in appointing following guest faculty members for the Academic Session 2025-26:


S.No	Name of the Faculty 	Department	Date of Joining
1	Dr. Pooja Mahajan	Botany	27.01.2026
2	Dr. Mrigya Tewari	Commerce	19.01.2026
3	Ms. Ishu	Commerce	22.01.2026
4	Dr. Ishant Kumar	Commerce	19.01.2026
5	Dr. Kamal Kumar Mishra	Chemistry	12.01.2026
6	Dr. Mahima Dahiya	English	08.01.2026
7	Ms. Akansha Gulati	Economics	02.01.2026
8	Ms. Seema	Computer Science	05.01.2026
9	Dr. Shiv Nath Mishra	Hindi	08.01.2026
10	Dr. Alka Gupta	Hindi	12.01.2026
11	Dr. Pooja Punyani	Mathematics	08.01.2026
12	Dr. Disha Wadhawan	Physics	05.01.2026
13	Dr. Appeksha Mehra	Zoology	15.01.2026
14	Mr. Mayank Rana	EVS	09.03.2026

- iii. in accepting resignation of Dr. Vandana Sharma, Assistant Professor on Ad-hoc basis, in Environmental Science w.e.f. 22.01.2026 (A.N.) and permitting appointment of substitutes against her vacancy. 
- iv. In granting Child Care Leave to Dr. Reeta Kumari, Associate Professor in Botany for the period w.e.f. 07.01.2026 to 16.01.2026 (10 days), on full pay. 
- v. In permitting appointment of Junior Assistant and Multi Tasking Staff, against vacancy aroused due to suspension/superannuation of regular staff, on outsource basis from M/s Truth Solutions Pvt. Ltd., the vendor who has been awarded contract by following codal formalities through GeM, as per approved rates of Govt. of NCT of Delhi, Delhi. 
- vi. In granting Child Care Leave to Prof. Monika Bansal, Professor in Management Studies for the period w.e.f. 19.01.2026. to 25.02.2026 (38 days) on full pay. 
- vii. In permitting revision of rates in respect of M/s Truth Solution (P) Ltd. who has been awarded contract for providing 4 Nos. of Junior Assistant on outsource basis in terms of Govt. of NCT of Delhi Notification No. (142)/02/mw/vii/PART File/3478-3495 dated 26.09.2024 regarding revision of rates w.e.f. 01.10.2024. The revised rates for Junior Assistant have been approved w.e.f. 01.12.2024 till 31.03.2025 are as under: 

Details	For Junior Assistant	
	Actual paying w.e.f. 01.12.2024	Revised rates w.e.f. 01.12.2024 till 31.03.2025
Minimum Wages (per month) as prescribed by the Labour Department, GNCTD	Rs. 21,215/-	Rs. 21,927/-
ESI contribution @ 3.25% of monthly wages Applicable if monthly wages are not more than Rs. 21,000/-)	Not Applicable	Not Applicable
EPF contribution @ 13% (12%+0.5%+0.5%) (Monthly minimum wages or 15,000/- whichever is less)	Rs. 1,950/-	Rs. 1,950/-
Bonus @ 8.33% (Monthly minimum wages or 7000 whichever is higher subject to the condition that the wages should not exceed Rs.21,000/-)	Nil	Nil
Total	Rs.23,165/-	Rs.23,877/-
Administrative Charges	Rs. 891.85	Rs. 891.85*
GST	18% Extra	18% Extra


\*To remain fixed during the entire contractual period.

- viii. In sanctioning Half Pay Leave (on personal ground) to Dr. Abha Wadhwa, Associate Professor in Commerce for a period of 101 days w.e.f. 19.01.2026 to 29.04.2026 and permitting appointment of substitute against her leave vacancy.


Note: Subsequently, she was permitted to curtail her Half Pay Leave for the period w.e.f. 29.04.2026 to 25.02.2026 and resume her duties on 26.02.2026 

- ix. in appointing the following persons on outsource basis through M/s Truth Solutions Pvt. Ltd. as per details given below: 


S. No.	Name of Persons	Appointed As	Date of Appointment
1.	Mr. Lakshay	Junior Assistant	25.02.2026
2.	Mr. Kishan Kumar	MTS	24.02.2026

- x. Confidential Matter
- xi. in appointing the following Assistant Professors on ad-hoc basis @ Rs. 57,700/- i.e. the minimum Basic Pay of Pay Level 10 of Pay Matrix for teachers plus usual allowances thereon, w.e.f. the date of joining mentioned against each till the end of Academic Session 2025-26: 


S.No.	Name	Department	Date of Joining
1	Dr. Sandeep Kumar	Botany	25.03.2026 (F/N)
2	Ms. Deepti Gupta	Commerce	25.03.2026 (F/N)
3	Dr. Meghna Aggarwal	Commerce	25.03.2026 (F/N)
4	Mr. Deepak Mittal	Computer Science	25.03.2026 (F/N)
5	Mr. Sanjeet Kumar	Computer Science	25.03.2026 (F/N)
6	Ms. Neha	Electronics	25.03.2026 (F/N)
7	Mr. Naveen Kumar	Electronics	25.03.2026 (F/N)
8	Mr. Ajit Singh	Electronics	25.03.2026 (F/N)
9	Dr. Rashmi Gupta	Mathematics	25.03.2026 (F/N)
10	Mr. Tarachand Prajapati	Mathematics	25.03.2026 (F/N)

- 4) **Fixation of Pay of Dr. Abhijeet Sinha:** The fixation of pay in the Academic Pay Level 14 in respect of Dr. Abhijeet Sinha, Librarian on his promotion from Pay Level 13A to Pay Level 14, as approved by University of Delhi vide letter No. mentioned against him was reported, and recorded: 


S. No.	Name	Designation/ Subject	Date of Promotion	Fixation of Pay on promotion	University approval letter No.
1.	Dr. Abhijeet Sinha	Librarian	12.11.2018	Rs. 1,44,200/- (Level-14, Cell-1) w.e.f. 12.11.2018 to 30.06.2019 Rs. 1,53,000/- (Level-14, Cell No. 3) w.e.f. 01.07.2019	CS-I/(111)/ Promotion/ DDUC /2025/102 dated 02.02.2026

- 5) **Fixation of Pay of Mr. Sandeep Mago:** The fixation of pay in respect of following Non-Teaching Staff members on account of Grant of Financial up-gradation under MACP as approved by University of Delhi vide letter No. mentioned against him was reported, and recorded: 


S. No.	Name of the Employee	Designation	Nature of event from apptt.	Pay fixed with applicable Pay Scale/ Level and Cell	Univ. approval Letter No.
1	Mr. Sandeep Mago	Sr. Personal Assistant	(2nd MACP) 15.09.2025 01.07.2026	Rs. 82,600/- (Level-09, Cell-16) Rs. 87,700/- (Level-09, Cell-18)	CB-III/050/ 7 <sup>th</sup> CPC/DDUC/ 2026/18 dated 02.01.2026

- 6) **Fixation of Pay of Dr. Sudhir Verma:** The Fixation of Pay in the Academic Pay Level 13A in respect of following faculty members, on his promotion from Assistant Professor (Stage-III) to Associate Professor (Stage-IV), as approved by University of Delhi vide letter No. mentioned against him was reported, and recorded: 


S. No.	Name	Department Subject	Date of Promotion	Fixation of Pay on Promotion	University Approval letter No.
1.	Dr. Sudhir Verma	Zoology	23.07.2025	Rs. 1,31,400/-	CS-1/(111)/Promotion/DDUC/2025/103 Dated 02.02.2026

- 7) **Fixation of Pay of Mrs. Sunita:** The fixation of pay in respect of following Non-Teaching Staff members on promotion from Library Attendant to Library Assistant as approved by University of Delhi vide letter No. mentioned against her was reported, and recorded: 


S. No.	Name of the Employee	Designation	Nature of event from apptt.	Pay fixed with applicable Pay Scale/ Level and Cell	Univ. approval Letter No.
1	Mrs.Sunita	Library Assistant	19.01.2026 Date of Promotion	Rs. 41,000/- (Level-04, Cell-17)	CS-III/DDUC/Pay Fix./2026/169 dated 16.03.2026
			01.01.2027 Date of Option	Rs. 42,200/- (Level-04, Cell-18)	


- 8) **Promotion of Associate Professors to Professor:** The recommendations of duly constituted Selection Committee for promotion of following Associate Professors (Academic Pay Level-13A) to Professor (Academic Pay Level 14) were reported, recorded and approved: 


S. No	Name	Depart/Subject	Date of Selection Committee Meeting	Proposed Date of Eligibility
1.	Dr. Sangeeta Talwar	Chemistry	05.03.2026	20.09.2025


- 9) **Creation of a Post of Administrative Officer:** The proposal of creation of a post of Administrative Officer for looking after the functioning of Accounts in the light of LFA Audit Para No. 09 for the FY 2017-18 wherein it was stated that as per the guidelines issued by Govt. of National Capital Territory of Delhi, Finance (Accounts) Department vide their order No. F.12/3/2010-AC/dsfa/DSIII/914-921 dt. 18/07/2011, enforcing thereby financial discipline in autonomous bodies/grantee institutions, it has been directed that autonomous bodies/grantee institutions receiving grant-in-aid of Rupees 10 Crore and above shall initiate action to create posts of accounts functionaries with an appropriate designation (i.e., as equal in terms of pay scale as well as duties and responsibilities to the post of Deputy Controller of Accounts and Accounts Officer of Government of NCT of Delhi) with prior approval of Finance Department, so as to ensure stringent control over expenditure and proper financial management was considered. After due deliberation the Governing Body resolved to create a post of Administrative Officer for looking after the functioning of Accounts in the light of LFA subject to approval of Funding agency i.e. DHE. 


10) **Vacation of Lien:** The University of Delhi Office Order No. Estab.(T)/V/001/2025/Chem/ 1556/34468 dated 17.02.2026, regarding confirmation of services of Dr. Nityananda Agasti as Associate Professor, Department of Chemistry, DU w.e.f. 21.01.2025 alongwith letter dated 27.03.2026 from Dr. Nityanand Agasti requesting therein for vacation of his lien from the college were placed before the Governing Body. In view of the above the Governing Body resolved to vacate the lien granted to Dr. Nityananda Agasti vide GB resolution No.6(iv) dated 28.01.2025 w.e.f. the date of his proceeding on lien i.e. 21.01.2025 from the substantive post of Assistant Professor in the department of Chemistry of the college.

Further, the Governing Body resolved to advertise this vacant post of Assistant Professor in the Department of Chemistry. 








11) **Appointing Authority, Disciplinary Authority and Appellate Authority:** The University of Delhi letter No. CB-III/Circulars/2026/21 dated 09.01.2026 followed by another letter No. CB-III/Circular/2026/156 dated 10.03.2026 forwarding therewith the EC Resolution No. 58 dated 12.12.2025 and Notification No. Estab.II(i)/Amendment/NTR, 2013/2025/253/34824 dated 06.02.2026 regarding amendment to Rule 64 (iii)(b) of the University Non-teaching Employees (Terms and Conditions of service) Rules 2013, (under Ordinance XXII-D of Ordinances of University of Delhi) which pertains to the specification of the Appointing Authority, Disciplinary Authority and Appellate Authority in respect of Group A, B and C Non-teaching employees of the constituent and Affiliated Colleges of the University, other than Government maintained institutions was reported and recorded. 


12) **Change of Home Bank Branch:** The change of our Home Bank - Punjab National Bank's branch from Karampura to Dwarka Sec-12A was reported and recorded. 


13) **Opening of DDU College Projects A/c No. 50100863043457:** The opening of bank account in the name of "DDU College Projects" (A/c No. 50100863043457) in HDFC Bank, Dwarka Sector 4 Branch in compliance of Resolution No 17 of Governing Body meeting held on 30.12.2025 was reported recorded and approved. 

14) **Revision of University Fees:** The University of Delhi vide their letter No. Acad.I/Fee/2026-27/02 dated 02.01.2026 revised fee under the following heads for the students' taking admissions in the University/Colleges for the academic session 2026-27 was reported and recorded. 

Sl.No.	Particulars	Fee structure from the academic session 2026-27 onwards (Rs.)
1.	University Development Fund	1750
2.	University Facilities and Services Charges	1750
3.	Economically Weaker Section Support University Fund	300
4.	University Student Welfare Fund	300

- 15) **Opening of DDUC Statutory Transfers A/c No. 4765000100107641:** The opening of bank account in the name of “DDUC Statutory Transfers” (A/c No. 4765000100107641) in Home Bank - Punjab National Bank, Dwarka Sec-12A Branch for online statutory transfers for payments against statutory dues like EPFO, TDS, etc. was reported, recorded and approved. 
- 16) **Utilization of Unspent Funds for Promotion of Sports Facilities:** The utilization of Rs. 6,44,962/- towards promotion of Sports Facilities against the unspent GIA, under the Non-Recurring A/c, amount left as on 01.04.2025 under promotion of Sports Facilities provided by DHE of GNCT of Delhi was reported recorded and approved. 
- 17) **Proposal for Promotion of Sports Facilities:** The submission of proposal for administrative approval and budget sanction to Directorate of Higher Education, Government of NCT of Delhi, vide letter No. DDUC/2026/1897 dated 18.03.2026 amounting to Rs. 78,92,328.48/- for release of Grant-in-Aid under the head “promotion of Sports Facilities” in our college was considered and approved. 
- 18) **Sanction of Funds for Physics Laboratory Equipments:** The recommendation dated 21.02.2026 of committee constituted vide resolution No. 24 of Governing Body meeting dated 30.05.2025, for purchase of laboratory equipment for the department of Physics amounting to Rs 57,34,800/-(inclusive of taxes) was considered. After due deliberations the Governing Body resolved to approve the same and sanctioned a sum of Rs. 57,34,800/- out of Capital Reserve of Students Security A/c. 
- 19) **Appointment of Bursar:** In terms of Clause 4(2) of Ordinance XVIII of the Ordinances of University of Delhi, the Governing Body resolved to approve the recommendation of Principal to appoint Prof. Sachin Mittal, Professor in Chemistry, as Bursar of the college for the period w.e.f. 01.04.2026 to 31.03.2027. 
- 20) **Preliminary Estimates of PWD Electrical:** The following Preliminary Estimate of from the Office of the Executive Engineer (E), PWD EMD (South-West) NCT (Delhi Govt.) Brar Square, Delhi Cantt., New Delhi-110 010, regarding RMO E & M Services at DDU College, Sector-3, Dwarka, New Delhi. were considered and approved to be sent to Directorate of Higher Education, Government of NCT of Delhi for administrative approval and budget sanction.:
- i. The Preliminary Estimate of Rs. 2,25,40,291/- from the Office of the Executive Engineer (E), PWD EMD (South-West) NCT (Delhi Govt.), Brar Square, Delhi Cantt., New Delhi-110 010, regarding ARMO EI. Compound Lights, Water Supply, Pumps, Fire-Fighting System, Fire Alarm and P.A. System, Sub-Station and DG Sets, Water Softening Plant, STP & Solar Water Heating System at DDU College, Dwarka, New Delhi (during 2025-26). 
  - ii. The Preliminary Estimate of Rs. 24,67,026/- from the Office of the Executive Engineer (E), PWD EMD (South-West) NCT (Delhi Govt.), Brar Square, Delhi Cantt., New Delhi-110 010, regarding SITC of Retrofit Emission Control Device (RECD) for 500 KVA DG Set at DDU College, Sector-3, Dwarka, New Delhi. 

iii. The Preliminary Estimate of Rs. 17,08,733/- from the Office of the Executive Engineer (E), PWD EMD (South-West) NCT (Delhi Govt.), Brar Square, Delhi Cantt., New Delhi-110 010, regarding ARMO of Lifts, Audio Video System, Centralized AC Plant, 3x100 KVA UPS, LAN WIFI and IP based EPABX, Telephone, Solar Water Heating System, CCTV at DDU College, Sector-3, Dwarka, New Delhi (SH – Comprehensive maintenance of 3x100 KVA UPS system of Emerson make). 

21) **Ex-Post-Facto Approval of Expenditure by PWD Electrical:** The letter No. E-Office : DHE-A/4/2025-Planning-HIGHER EDUCATION DIRECTORATE/7990 dated 24.02.2025 (CD No. 253153) regarding Ex-Post Facto Approval of Expenditure by PWD Electrical against their Preliminary Estimate of Rs. 1,99,01,476/- (No. मिसिल सं.23/357/द.प.परि।/लो.नि.वि./दिस/डब्ल्यू.ए./1508 dated 18.05.2023) and Rs. 2,35,30,616/- (No. मिसिल सं.23/357/द.प.परि।/लो.नि.वि./दिस/ डब्ल्यू.ए./1509 dated 18.05.2023) and their award order No. 54(31)/PWD EMD/SouthWest/23-24/983 dated 18.04.2023 amounting Rs. 2,18,39,968/- (Ref. GB Res. No. 13 of its meeting held on 30.12.2025) was placed in the Governing Body. The content of the letter from DHE are reproduced below: 

*“With reference to your office letter dated 01.01.2026 on the subject cited above, it is informed that the proposal has been examined and found that no Administrative Approval has been issued earlier hence question to give ex-post facto approval of expenditure does not arise.*

*You are therefore, requested to submit fresh proposal in respect of regarding ARMO EI, Compound Lights, Water Supply Pumps, Fire-Fighting System, Fire Alarm and PA System, Sub Station and DG Sets, Water Softening Plant, STP, Audio Video System, Centralised AC Plant, 3x100 KVA UPS, LAN WIFI and IP based EPABX, Telephone, Solar Water Heating System, CCTV at DDU College”.*

As these services (ARMO EI, Compound Lights, Water Supply Pumps, Fire-Fighting System, Fire Alarm and PA System, Sub Station and DG Sets, Water Softening Plant, STP) were essential for running of the college the PWD on the request of college continued to provide these services, therefore, Governing Body resolved to ex-post-facto approve the expenditure against PWD award order No. 54(31)/PWD EMD/South West/23-24/983 dated 18.04.2023 and sanction a sum of Rs. 2,18,39,968/- out of Misc Head of College Development Fund A/c and authorized the Principal to release the payment to PWD.

## Additional Agenda with the permission of the Chair:

- 22) **Approval of Research Projects:** The recommendation of Experts regarding Sanction of following Research Projects to the Faculty members of the College were placed before the Governing Body: -

S. No.	Project Title	Investigator	Category	Amount in (Rs.)	Recommendation of Experts
1	Traditional laboratory to research integrated green laboratories through amalgamation of green chemistry principles and retrosynthesis.	1. Dr. Sunny Manohar, Department of Chemistry 2. Dr. Sangeeta Talwar, Department of Chemistry	Major	10,00,000/-	Recommended by all three Experts
2	Circulation microRNA as Early Diagnostic Biomarker in Neonatal Sepsis	1. Dr. Shailly Anand, Department of Zoology 2. Dr. Mugdha Anand, Department of Pediatrics, Dr. BSA Medical College and Hospital	Major	10,00,000/-	Recommended by all three Experts
3	Microscale Chemistry Approach to Chemical Education at Undergraduate Laboratory	1. Dr. Jyoti, Department of Chemistry 2. Prof. Vinod Kumar, Department of Chemistry	Minor	3,00,000/-	Recommended by all three Experts

After due deliberations the Governing Body resolved to accept the recommendation of the experts and sanctioned the amount mentioned against each out of the Research Endowment Fund (College Students welfare Fund A/c).

- 23) **RFID Based Library Operations:** The recommendation of Library Committee meeting dated 25.02.2026 to implement RFID based library operations for efficient functioning with an estimated cost of Rs. 38,30,634/- was considered. The members feel that the proposal to implement RFID based library operation is need of the hour, therefore, the Governing Body resolved to approve the same and sanctioned a sum of Rs. 38,30,634/- out of out of ICT Infrastructure Development Fund (College Development Fund A/c).
- 24) **Replacement of 20 Desktop Computers for Office:** The Principal informed the Governing Body that 20 Computers (purchased in the year 2017) in the Office are more than 9-year-old and are functioning in an erratic manner. The Governing Body after due deliberation resolved to sanction a sum of Rs.36,00,000/- for purchase of 20 Desktop computers for various offices of the College (Administration, Accounts, Principal, Vice-Principal, Bursar) out of ICT Infrastructure Development Fund (College Development Fund A/c).

25) **Approvals for Section 8 Company “DDU College Foundation” of the college**: The following requirements of the Section 8 Company “DDU College Foundation” of the college” were considered:

1. **Authorized Share Capital:** Authorized capital shall be Rs. 10 lakhs i.e. 1,00,000 shares @ Rs 10 per share. (Number of shares to be subscribed by the Principal as nominee of the DDU College – 99,999 shares and number of shares to be subscribed by the Bursar as nominee of the DDU College – 1 share) and both subscribers shall subscribe to Memorandum and Articles of Association as nominee of DDU College. The share allotted to Principal and Bursar shall belong to DDU College, University of Delhi and not to be treated as allotted to any individuals personally.
2. **Annual Grant for Operation and Maintenance Expenses:** Requirement of ₹5,00,000/- per annum towards the day-to-day operational and maintenance expenses of the Foundation.
3. **Structure of the Company:** All the Directors will be appointed in Executive Category as nominee of the Promoter i. e. DDU College
  - i. Chief Executive Officer (CEO): Prof. Rajkumari Sanayaima Devi
  - ii. Board of Directors: Prof. Hem Chand Jain (Principal)  
Prof. Sachin Mittal (Bursar)  
Dr. S. K. Garg (Former Principal of the College)  
Sh Vivek Garg (Alumnus of the College)
4. Principal, Deen Dayal Upadhyaya College, shall be authorize to do all the acts for incorporation of the said company with the office of ROC/GOI in consultation with the Chairman.
5. After Incorporation of the said company, the first Directors of the said company shall comply all the rules and regulations of the company’s act 2013 regarding appointment of auditors/professionals/staff and other matters to fulfil the objectives.

After due deliberations the Governing Body resolved to (1) sanction a sum of Rs. 10,00,000/- as seed money in the form of Authorised Capital of the company of the College out of College Development Fund A/c. (2) To meet the operational cost of the Company a sum of ₹5,00,000 per annum (for initial 3 Years) be sanctioned out of College Development Fund A/c. (3) the above structure of the Company is approved (4) Authorisation to Principal to do all the acts for incorporation of the said company with various authorities (5) After Incorporation of the said company, the first Directors of the said company shall comply all the rules and regulations of the company’s act 2013 regarding appointment of auditors/professionals/staff and other matters to fulfil the objectives.

26) **Disciplinary Matter** 

27) **Disciplinary Matter** 

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

S/d  
**Prof. Hem Chand Jain**  
**Principal & Member Secretary**

S/d  
**Prof. Anil Kumar**  
**Chairman, Governing Body**