DEEN DAYAL UPADHYAYA COLLEGE (UNIVERSITY OF DELHI)

MINUTES OF THE GOVERNING BODY MEETING

An emergent meeting of the Governing Body was held on Friday, 21th July 2023 at 5:00 p.m. in the hybrid mode (College Premises and online). 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. Anita Gulati, Teacher's Representative
- 5. Dr. Jyoti, Teacher's Representative
- 6. Shri Harish Chandra Tiwari (Representative of staff, other than teachers)-Special Invitee

The House resolved the following

- 1) **Digital Video Wall**: The proposal submitted by the Coordinator, IQAC for requirement of:
 - i. P 2.5 Indoor LED Full Color Video Wall with size 15 ft.X 8 ft. in the Auditorium of the college and
 - ii. Outdoor Digital Video Wall with the size of 8 ft. X 4 ft. near Main Gate of the College

at an estimated cost of Rs. 15,10,500/- was considered. After due deliberation the proposal was approved and sanctioned a sum of Rs. 15,10,500/- O/o Misc. Head (College Student Welfare Fund A/c). The GFR 2017 and all other rules and regulations are to be followed while making purchases of these items through GeM.

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

S/d S/d

PROF. HEM CHAND JAIN
OFFICIATING PRINCIPAL &
MEMBER SECRETARY

PROF. S. K. AWASTHI CHAIRMAN, GOVERNING BODY