

DEEN DAYAL UPADHYAYA COLLEGE

(University of Delhi)

Sector-3, Dwarka, New Delhi-110078

MINUTES OF THE GOVERNING BODY MEETING

A meeting of the Governing Body was held on **Friday the 2nd February, 2024 at 4:00 p.m.** in the college Premises. The following were present:

1. Prof. Ajit Kumar Mahapatro, University Representative
2. Prof. Monica Singhanian, 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

The Agenda items were taken *ad seriatim* :

- 1) **Appreciation of Outgoing Member:** At the very outset the Governing Body placed on record the outstanding services rendered by the outgoing Chairman, Prof. S.K. Awasthi.
- 2) **Welcome of New Member:** The Member Secretary welcomed Prof. Ajit Kumar Mahapatro as University Representative.
- 3) **Election of Chairman in terms of clause 3(3) of Ordinance XVIII** of the Ordinances of University of Delhi: Prof. Monica Singhanian proposed the name of Prof. Ajit Kumar Mahapatro for Chairman which was seconded by all other members. Therefore, Prof. Ajit Kumar Mahapatro, was elected as Chairman unopposed. The House congratulated him on becoming the Chairman. He assumed the Chair thereafter.
- 4) **Appointment of Treasurer in terms of clause 4(1) of Ordinance XVIII** of the Ordinances of University of Delhi: The Governing Body appointed Prof. Monica Singhanian as the Treasurer. The House congratulated her on becoming the Treasurer.

With the permission of the Chair, following Agenda items were taken up:

- 5) **Installing Gates on Entry & Exit Points of Basement & Replacement of Broken Doors:** The proposal submitted by Prof. Pradip Kumar Jha, Proctor for the installing gates at the Entry & Exit Points of the Basement using iron rolling shutter & Replacement of Broken Doors for safety and security purposes amounting to Rs, 4,69,045/- was considered. After due deliberations the House resolved to approve and sanction a sum of Rs. 4,69,045/- out of Campus Maintenance and Development Fund (CDF A/c) for this purpose.
- 6) **Fixing Stainless Steel Pipe Shed:** The proposal submitted by Prof. Pradip Kumar Jha, Proctor for fixing of the Stainless Steel Pipe with 2mm PVC Sheet at the Main Gate No. 1, for security purpose amounting to Rs, 2,03,904/- was considered. After due deliberations the House resolved to approve and sanction a sum of Rs. 2,03,904/- out of Campus Maintenance and Development Fund (CDF A/c) for this purpose.

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

Prof. Hem Chand Jain
Officiating Principal & Member Secretary

Prof. Ajit Kumar Mahapatro
Chairman, Governing Body