

DEEN DAYAL UPADHYAYA COLLEGE

(University of Delhi)

MINUTES OF THE GOVERNING BODY MEETING HELD ON 08.08.2020 AT 11:00 A.M. IN THE COLLEGE PREMISES

The following were present :

1. Prof. D.S. Rawat, Acting Chairman
2. Prof. Shashi Bhushan Babbar
3. Ms. Rajni Sodhi
4. Shri Anil Kumar Chaudhary
5. Shri Chhote Lal Aggarwal
6. Shri Sumit Dixit
7. Captain Alok Bansal
8. Dr. Vivek Kumar Mishra
9. Dr. (Ms.) Kavita Kakkar
10. Shri Prashant Shukla
11. Brig. K.D. Malhotra
12. Dr. (Ms.) Poonam Suri
13. Dr. (Ms.) Chetna Angrish
14. Dr. Hem Chand Jain, Officiating Principal & Member Secretary

Mr. Vijay Kumar, Laboratory Assistant in the Department of Electronics also attended the meeting as Representative of Staff other than teachers (Special Invitee).

The following items were taken up :

1. Minutes of the Governing Body meeting held on 15.06.2020 were confirmed with the modification that the “continue” word be replaced with “act” in the last paragraph.
2. The request of Mr. Nitin Luthra, Assistant Professor in English for sanction of Extraordinary Leave (Leave without Pay) for a period of one year w.e.f. 09.08.2020 in continuation of his Study Leave sanctioned previously for a period of one year from 09.08.2019 to 08.08.2020 was considered. After due deliberation, it was resolved to approve the same. Permission to appoint a substitute in the form of Assistant Professor on adhoc basis against leave vacancy of Mr. Nitin Luthra was also considered and approved.

3. Action taken by the Acting Chairman under his emergency powers in granting Extraordinary Leave (Leave without Pay) with permission to retain lien in respect of Mr. Jyotishman Kalita, Assistant Professor in English, in order to enable him to join Guwahati University, Assam w.e.f. 29.07.2020 (A/N) and recovery of expenditure incurred by the college in the form of salary and allowances paid to him, during his Study Leave was reported, recorded and confirmed. Further, permission to appoint a substitute in the form of Assistant Professor in adhoc basis, against his leave vacancy was also considered and approved.
4. Problem being faced by the Staff Members (Teaching, Non-Teaching, Adhoc, and Contractual) and outsource agencies in the absence of salaries /wages not being paid by the college for the last three months and so, due to non-release of adequate funds by the Govt. of NCT of Delhi was discussed at length. It was resolved to write to Govt. of NCT of Delhi, requesting therein to release the appropriate amount of funds, so that expenditure on salaries and other exigent expenses like payment of Electricity Bills, Water, Telephone charges etc. be met with.
5. The Governing Body recommends an emergent one-time interim relief to the staff members by making the following payments out of St. Society Account with the condition that the same shall be recouped as and when Grants are received from the Govt. of NCT of Delhi :
 - i) Balance of April, 2020 salary for the Staff Members (Teaching & Non-Teaching).
 - ii) Salary for the month of May, 2020 to Contractual staff, Permanent Non-teaching staff and payment to outsourced agencies.
6. It was unanimously decided to hold the election for the post of Chairman of the Governing Body on 22nd August, 2020 at 12 noon in the college premises. The election schedule shall be notified by the Member Secretary latest by Tuesday, 11th Aug., 2020. Prof. D.S. Rawat, Acting Chairman was authorized to conduct the election.

Rest of the agenda items were deferred.

The Minutes of the today's meeting stands confirmed.

Sd/-

(Dr. Hem Chand Jain)
Officiating Principal & Member Secretary

Sd/-

(Prof. D.S. Rawat)
Acting Chairman, Governing Body