

DEEN DAYAL UPADHYAYA COLLEGE (UNIVERSITY OF DELHI)

MINUTES OF THE GOVERNING BODY MEETING HELD ON SATURDAY THE 8th JANUARY, 2022 AT 11:00 a.m. THROUGH ON-LINE GOOGLE MEET

A meeting of the Governing Body was held on Saturday the 8th January, 2022 at 11:00 a.m. through On-line Google Meet. The following were present:

1. Prof. N.C. Pant, University Representative on Governing Body.
2. Prof. Monica Singhania, University Representative on Governing Body.
3. Prof. Hem Chand Jain, Member Secretary and Officiating Principal
4. Shri Sunil Kumar
5. Shri Anil Kumar Chaudhary
6. Smt. Rajni Sodhi
7. Shri Chhote Lal Aggarwal
8. Shri Sumit Dixit
9. Smt. Reeva Sood
10. Shri Awadhesh Yadav
11. Shri M. Ramesh Babu
12. Shri Divya Ratan Verma
13. Shri Kuldeep Negi
14. Dr. Ratna, Teachers' Representative
15. Dr. Nityananda Agasti, Teachers' Representative
16. Shri Surinder Kumar Mishra (Representative of staff, other than teachers)
- Special Invitee

With Prof. N.C. Pant Chairing the meeting the Agenda items were taken *ad seriatim*

1. **Introduction to the Functioning and Vision of the College:** The Member Secretary presented the details about the college, the NIRF and other Rankings of the College, available infrastructure, the courses being run, the functioning and Vision of the college, the extra-curricular activities, sports facilities and achievements, students' support system, academic results, library and research facilities.

The Member Secretary also presented, in brief, the following tasks ahead of the Governing Body for immediate attention:

- i. Getting regular GIA from Government of NCT of Delhi for payment of salary of teaching and non-teaching staff and other dues.
- ii. Getting sanction of Teaching (202) and Non-Teaching Posts (201)
- iii. Funds (₹2.5 Cr.) required to pay DDA for Completion Certificate of the College Building.
- iv. Civil Maintenance of College Building.
- v. Funds for Maintenance of Electrical, Solar, Networking, lifts, AC Plants, UPS, Generators, and Water supply, etc.
- vi. ICT Infrastructure Development.
- vii. Setting up of Audio-Video Recording Room.
- viii. 2nd Cycle of NAAC accreditation.
- ix. Starting of New Courses

The Member Secretary on behalf of staff and students of the college solicited the support of all the members for raising the academic standard of the college and accomplishing the immediate tasks.

Further, the Member Secretary informed that the house needs to elect a Chairperson, appoint a Treasurer and nominate members on the following committees for smooth functioning of the college:

- i. Finance Committee
- ii. Purchase committee
- iii. Provident Fund Committee
- iv. Internal Quality Assurance Cell
- v. Hostel Management Committee
- vi. Building Maintenance Committee
- vii. Hiring of Outsourced Services
- viii. ICT Infrastructure Development Committee
- ix. Leave Advisory Committee
- x. Grievance Committee for Teachers
- xi. Residential Flats Allotment Committee

2. **Introduction of the Existing Members:** Dr. Ratna introduced the following existing members

- i. Prof. N. C. Pant, University Representatives
- ii. Prof. Monica Singhania, University Representatives
- iii. Prof. Hem Chand Jain, Member Secretary and Officiating Principal

3. **Introduction of Newly Nominated Members:** The Member Secretary placed on record the services rendered by the outgoing members of the Governing Body Ms. Sunita Nadir, Dr. Reema Chhabra and Dr. Sanjai Sharma. He then welcomed the following newly nominated members of the Governing Body:

- i. Shri Sunil Kumar, Delhi Government Nominee
- ii. Shri Anil Kumar Chaudhary, Delhi Government Nominee
- iii. Smt. Rajni Sodhi, Delhi Government Nominee
- iv. Shri Chhote Lal Aggarwal, Delhi Government Nominee
- v. Shri Sumit Dixit, Delhi Government Nominee
- vi. Smt. Reeva Sood, Delhi University Panel
- vii. Shri Awadhesh Yadav, Delhi University Panel
- viii. Shri M.Ramesh Babu, Delhi University Panel
- ix. Shri Divya Ratan, Delhi University Panel
- x. Shri Kuldeep Negi, Delhi University Panel
- xi. Dr. Ratna, Teachers' Representative
- xii. Dr. Nityananda Agasti, Teachers' Representative
- xiii. Shri Surinder Kumar Mishra (representative of staff, other than teachers)
-Special Invitee

Dr. Ratna presented their brief career profile.

Any Other items with the permission of Chair:

4. **Election of the Chairman, in terms of Clause 3(3) of the Ordinance XVIII of the Ordinances of University of Delhi:** The Chairman requested the Member Secretary to brief all the members about the procedure of Election of the Chairman, Governing Body in terms of Clause 3(3) of the Ordinance XVIII of the Ordinances of University of Delhi which he presented before the House.

The members proposed that keeping in view of the pandemic (Covid-19) situation, another meeting for election should be avoided and desired to seek nomination in this meeting itself. After due deliberations, the house resolved to invite nomination(s) for the post of Chairman, Governing Body and requested Prof. N.C. Pant to act as the Election Officer for which he agreed upon.

Prof. N.C. Pant invited nomination(s) for the post of Chairman, Governing Body from the eligible members of the house.

Sh. Sumit Dixit proposed the name of Sh. Sunil Kumar as Chairman, Governing Body which was seconded by Shri M. Ramesh Babu, Shri Awadhesh Yadav and few other members.

As there was no other nomination, the Election Officer declared Sh. Sunil Kumar elected as the new Chairman, Governing Body unanimously. The House congratulated Sh. Sunil Kumar on his being elected as Chairman, Governing Body, and hoped that the college will attain new heights under his able guidance. Sh. Sunil Kumar thanked the house and assumed the Chair thereafter.

5. **Appointment of Treasurer in terms of Clause 4(1) of Ordinance XVIII of the University of Delhi.** The Governing Body appointed unanimously Sh. Sumit Dixit as the Treasurer.

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

S/d
(Prof. Hem Chand Jain)
Member Secretary &
Officiating Principal

S/d
(Prof. N. C. Pant)
Election Officer

S/d
(Shri Sunil Kumar)
Chairman,
Governing Body