

**DEEN DAYAL UPADHYAYA COLLEGE
(UNIVERSITY OF DELHI)**

MINUTES OF THE GOVERNING BODY MEETING

A meeting of the Governing Body was held on **Wednesday, 1st March 2023 at 1:30 p.m. in the College Premises.** The following were present:

1. Prof. S. K. Awasthi, University Representative
2. Prof. Monica Singhanian, 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 Agenda items were taken *ad seriatim*

1) Confirmation of Minutes

- i. The Minutes of the Governing Body Meeting held on 27.01.2023 were confirmed.
- ii. 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 accepting the resignation of Mr. Nitin Luthra, Assistant Professor in English w.e.f. the day he proceeded on study leaves i.e. 09.08.2019 subject to approval of University of Delhi.

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

- i. in granting Child Care Leave to Dr. Charu Kalra, Assistant Professor in Botany, for a period of 44 days w.e.f. 15.02.2023 upto 30.03.2023 on full pay.
- ii. in granting Child Care Leave to Prof. Monika Bansal, Professor in Management Studies, for a period of 18 days w.e.f. 13.02.2023 upto 02.03.2023 on full pay.
- iii. in permitting payment of various bills amounting to Rs 12,000/- to Ms. Beenashaw N. Soni, Advocate on University of Delhi Panel, who has been appointed to represent the college in various court cases in the Hon'ble High Court of Delhi as per the Fee Schedule of University of Delhi, Delhi as details below:

S. No.	Case No./Title of the Case	Bill amount
1.	WP (C) 8502/2004: DDU College Vs Bharat Lal.	Rs. 3,000/-
2.	WP (C) 8551/2020: DUSU Vs DHE & Ors.	Rs. 3,000/-
3.	WP(C) 8536 / 2020: Social Demo. Teach. Front Vs GNCTD of Delhi & Ors.	Rs. 3,000/-
4.	WP(C) 6665/2020: Anurag Mishra & Ors Vs. DDUC & Ors	Rs. 3,000/-

4) Deferred.

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

**PROF. HEM CHAND JAIN
OFFICIATING PRINCIPAL &
MEMBER SECRETARY**

**PROF. S. K. AWASTHI
CHAIRMAN,
GOVERNING BODY**