

**ACHARYA NARENDRA DEV COLLEGE
(UNIVERSITY OF DELHI)**

GOVERNING BODY MEETING

Date: Monday, September 28, 2015 at 2.00 pm

Venue: Acharya Narendra Dev College, Govindpuri, Kalkaji, New Delhi 110019.

MINUTES

Minutes of the Governing Body Meeting held on Monday, September 28, 2015 at 2.00 p.m. in the Committee Room of the college.

The following members were present:

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| 1. | Shri Rajiv Chaudhary | (in the Chair) |
| 2. | Shri. Guneesh Agrawal | Treasurer |
| 3. | Shri Mehmood Khan | |
| 4. | Dr. T.C. Sharma | |
| 5. | Professor Kiran Devendra | Teacher Representative |
| 6. | Dr. Saumya Saxena | Teacher Representative |
| 7. | Dr. Sandeep Kumar Goel | Principal (Member Secretary) |
| 8. | Dr. Savithri Singh | Bursar (Special Invitee) |
| 9. | Dr. Amit Garg | Non-teaching Representative (Special Invitee) |
| 10. | Mr. Chetanya Sharma | |

The following members of the Governing Body conveyed their inability to attend the meeting due to pre-occupation /medical grounds.

1. Shri Vishal Nagar
2. Shri Firoz Ahmed
3. Shri Anil Gupta
4. Shri Yogesh Shukla
5. Professor Ravinder Gargesh
6. Professor Renu Deswal University Representative

Professor C.K. Jaggi completed his term as University Representative on 05th September 2015. Name of the University Representative against this tenure completion has not been received by the College.

I. Action Report:

The Governing Body noted the actions taken by the college on the following matters approved in the Governing Body meetings held on September 23, 2015 and August 20, 2015.

All other guidelines for the above schemes shall remain unchanged.

8. Appointment of Transformational Manager for upkeep of College data and assistance to the staff for College Automation Software (ERP) of TCS.

The Governing Body approved the appointment of Transformational Manager with a salary of Rs. 20,000/- per month for upkeep of College data entry, adoption of modules and assistance to the staff for College Automation Software (ERP) of TCS.

9. Institution of Best Student Award.

The Governing Body approved the proposal of the college in principle and asked the college to formulate the guidelines for best student award. Shri Mehmood Khan, Member Governing Body volunteered to help the college in deciding the parameters for the award.

10. Allocation of Rs. 2 Crore from the College Development Grant and use of the interest earned to promote Research and Innovation.

The Governing Body approved the proposal of the college for allocation of Rs. 2 Crore from the College Development Fund and use the interest earned to promote Research and Innovation in the college. Appropriate guidelines shall be framed by the College for implementation of this scheme. The Governing Body also recommended that the amount may also be used to fund Innovation Projects. The Governing Body further resolved to grant discretionary powers to the Principal of the college for permitting to use this fund on case-to-case basis.

11. Permission for using funds for Theatre Production.

The Governing Body of the college granted permission to use a sum of Rs. 6,70,000/- from the Development Fund for staging of the play in the Silver Jubilee year of the college.

12. Permission for allocations of funds to celebrate Silver Jubilee of the College.

The Governing Body of the college approved in principle the use of a sum of Rs. 12,00,000/- from the Development Fund for a year-long Silver Jubilee Celebrations of the college. It was further resolved that College shall constitute a committee to administer the successful holding of various events by incorporating innovative ideas. College shall make a detailed budget for the same and look at the possibility of showcasing it digitally to the stakeholders.

13. Essential deduction for Medical reimbursement from teaching and non-teaching employees.

The Governing Body of the college approved the essential deduction at the notified rates for availing Medical facilities including medical reimbursement from teaching and non-teaching employees from the month of October 2015 onwards by opting for membership