

**COLLEGE OF VOCATIONAL STUDIES
UNIVERSITY OF DELHI**

**Minutes of the Governing Body meeting held
At 02.30 p.m. on Monday, 26th September, 2022**

A meeting of the Governing Body was held on 26th September 2022 at 02.30 p.m. in the Principal's Committee Room of the College. The following were present:

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| (1). Prof. Sangit Kumar Ragi | - | Chairman |
| (2). Prof. B.W. Pandey | - | Member |
| (3). Shri Nawal Kishore | - | Member |
| (4). Mr. Jagdish Mittal | - | Member |
| (5). Prof. Ajay Jaiswal | - | Secretary/O.S.D. |
| (6). Dr. Vijaya Rajni | - | Member (Teacher Representative) |
| (7). Ms. Anuradha Bawa Singh | - | Member (Teacher Representative) |
| (8). Mr. Naresh Rawat | - | Special Invitee, Non-teaching |

Leave of absence was granted to Prof. Arup Mitra, Prof. M. Thirumal and Prof. Ravi Tekchandani.

2022 (5) 1. To consider the confirmation of the minutes of Governing Body Meeting held on August 6, 2022. **ANNEX.-I**

Decision: The minutes of the Governing Body meeting held on August 6, 2022 were considered and confirmed.

2022 (5) 2. To consider the action taken report on the decisions of the Governing Body meeting held on August 6, 2022. **ANNEX.-II**

Decision: The action taken report on the decisions of the Governing Body were considered, noted and approved.

2022 (5) 3. To report for approval the decisions/recommendations (Minutes) of the Leave Advisory Committee meeting held on 06.09.2022. **Annex.-III**

Decision: The Governing Body approved the decisions/recommendations (Minutes) of the Leave Advisory Committee meeting held on 06.09.2022.

2022 (5) 4. To consider and approve the Annual Accounts for the year 2021-22.

Decision: The Governing Body considered and approved the Annual Accounts for the year 2021-22.

2022 (5) 5. To consider and approve the Revised Budget Estimates for the year 2022-23.

Decision: The Governing Body considered and approved the Revised Budget Estimates for the year 2022-23.

2022 (5) 6. To consider and approve the recommendation of the Committee formed to revised the fee for the various courses run by the College in line the University notification.

Annex.-IV

Decision: The Governing Body considered and approved the recommendation of the Committee formed to revised the fee for the various courses run by the College in line the University notification.

2022 (5) 7. To consider for adoption letter Nos. Fin./Pen.Cell/F-13/2022-23/84,85,86, 87 & 104 dated 06.09.2022 from Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi-110007 regarding fixation of Pension to Dr. Kuldeep Ahuja, Dr. Saroj Rana, Mrs. Dnyaneshwari Joshi w/o Late Dr. Raman Kumar, Dr. Geeta Goyal Singh and Dr. Sunanda Gupta employees of the College respectively.

Decision: The Governing Body approved the adoption of letter Nos. Fin./Pen.Cell/F-13/2022-23/84,85,86, 87 & 104 dated 06.09.2022 from Joint Registrar (Finance), Pension Cell, University of Delhi, Delhi-110007 regarding fixation of Pension to Dr. Kuldeep Ahuja, Dr. Saroj Rana, Mrs. Dnyaneshwari Joshi w/o Late Dr. Raman Kumar, Dr. Geeta Goyal Singh and Dr. Sunanda Gupta employees of the College respectively.

2022 (5) 8. Any other item:

(i) To consider and approve the purchase of computer for B. Sc.(H) Computer Science Lab from students' society account.

Decision: The Governing Body considered and approved the purchase of 40 computers for B.Sc.(H) Computer Science lab. from students' society account.

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[Signature]

(ii) To consider and approve repairs and renovation of the college building.

It was informed to the governing body that NAAC visit is due this year and college urgently requires repairs and renovation before NAAC peer team visit.

Decision: The Governing Body considered and approved the repairs and renovation of the college following due procedure.

- (iii) To consider the payment to the contractor of the Vivekanand statue

Decision: The Governing Body considered and approved the payment to the contractor of the Vivekanand statue. The payment will be made after obtaining the certificate from architect is to be obtained that the statue is as per specifications mentioned in the tender awarded to the contractor.

(iv) To consider and approve the payment to the Auditor

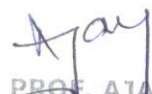
The Governing Body considered and approved the payment to the auditor. The auditor audited college accounts for the period 2010-2016.

(v) To consider and approve the appointment the nurse for 5 days a week.

Decision: It was informed that the college was not able to appoint the nurse for three days a week as approved by the GB in its meeting on 6-08-2022. The Governing Body considered and permitted the college appointment nurse for 5 days a week.

(vi) The issue of the promotion of teachers in the college was raised. The OSD informed the governing body that the process of promotion has already started in the college.

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


PROF. AJAY JAISWAL
SECRETARY/O.S.D.
GOVERNING BODY


PROF. SANGIT KUMAR RAGI
CHAIRMAN
GOVERNING BODY