

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

MINUTES OF GOVERNING BODY MEETING

Date: Friday, September 11, 2020 at 11:30 a.m.

Venue: Online Meeting through ZOOM

Minutes of the Governing Body Emergent Meeting held ONLINE on Friday, September 11, 2020 at 11:30 a.m.

The following members attended the meeting ONLINE:

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| 1. Professor S.M. Anwar Alam | (in the Chair) |
| 2. Shri Jitender Singh | Treasurer |
| 3. Shri Harun Salmani | |
| 4. Ms. Lalita Aggarwal | |
| 5. Shri Shamseer Alam | |
| 6. Ms. Anuradha Muni | |
| 7. Shri Nitin Sharma | |
| 8. Shri Prem Bhargav | |
| 9. Dr. Tarun Dube | |
| 10. Professor Mridula Gupta | University Representative |
| 11. Professor Indranil Dasgupta | University Representative |
| 12. Dr. Surinder Kaur | Teacher Representative |
| 13. Dr. Amit Garg | Teacher Representative |
| 14. Dr. Ravi Toteja | Officiating Principal (Member Secretary) |
| 15. Mr. Kamaljit Singh | Non-Teaching Representative (Special Invitee) |
| 16. Dr. Geetu Gambhir | Bursar (Special Invitee) |

The Governing Body deliberated on the resolution of the staff council of the College on non-payment of salary and non-release of grants to the College. The Governing Body showed its deep concern on the state of affairs arising due to non-receipt of grants. The Governing Body affirmed that it stands in total solidarity with the staff of the college due to the prevailing situation and is committed to the welfare of all the stake holders. The Governing Body appreciated the dedicated efforts of the staff of the college in continuing with their assigned duties with full zeal even in this difficult time. It was felt that the current situation demands an immediate relief to the staff through release of salaries as well as financial support to continue with essential college operations.

In view of non-availability of sufficient funds, the Governing Body resolved the following-

1. The fund of Rs. 2 crore invested under अनुसंधान कोष for promotion of research and innovation be transferred and exclusively used for payment of salaries to the staff as a one-time special measure. The Governing Body duly recognizes this key initiative of the college to promote research and innovation, it further resolved that the funds for the same shall be reinstated at first as the top most priority as soon as the deficit of funds is replenished by Directorate

- of Higher Education(DHE), Delhi Government.
2. The balance funds remaining after commitments under GIA Capital Assets shall be transferred to GIA Salary as a special measure to make-up for payment of salary to the staff.
 3. The funds available under Lapsed Security shall be used for due payments towards essential services.

All the internal fund transfers along with GIA Capital Assets done so far towards payment of salaries, maintenance of essential services etc. stands as deficit in the respective budget heads and are to be fully restored through the grants receivable from DHE. The funds shall be transferred back to the respective budget heads on receipt of grants from DHE.

It emerged during the meeting that DHE has released grant of Rs. 2.33 crores under GIA Salary. The same shall be disbursed on immediate basis. It was further decided that the provisions made at sl. No 1 and 2 as above be extended for payment of salary for the next month in case of delayed release of funds by DHE.

It was also decided that a GB resolution shall be framed and sent to the Hon'ble Education Minister/ Chief Minister to request for an immediate release of grants as per the pattern of assistance. This will facilitate resumption of normal functioning of the college.

A committee of the following members was constituted that will meet Hon'ble Education Minister/ Chief Minister to discuss and resolve the ongoing situation-

1. Professor S.M. Anwar Alam
2. Shri Jitender Singh
3. Ms. Lalita Aggarwal
4. Shri Prem Bhargav
5. Professor Mridula Gupta
6. Dr. Surinder Kaur
7. Dr. Amit Garg
8. Dr. Ravi Toteja (Principal, Officiating)
9. Mr. Kamaljit Singh
10. Dr. Charu Khosla Gupta (Staff Council Secretary)

Chairman, GB will seek appointment from the Hon'ble Education Minister/ Chief Minister for an early meeting preferably to be held within one week.

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


Chairperson
Governing Body


Principal (Member Secretary)