


**MINUTES OF THE ONLINE MEETING OF THE GOVERNING  
BODY HELD ON TUESDAY THE 30.03.2024 FROM 11 AM.**


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**PRESENT**

1. Prof Ravinder Kumar (Chairman)
2. Prof Mamta Sharma (Principal/Member Secretary) 
3. Prof K P Singh (University Representative/Treasurer)
4. Ms Neerja Nagpal (Teacher Representative)
5. Prof Neelu Gupta (Teacher Representative)
6. Ms Kavita (Special Invitee Non Teaching)

**ITEM NO.1** The Governing Body considered the minutes of the Sub Committee dated 28.03.2024, constituted by the Governing Body in its meeting no. 135. The Governing Body resolved as follows:

1. The Governing Body approved the minutes of the Sub Committee dated 28.03.2024, regarding the recommendations for payments of items (as per table) in CPC 1 related to NAAC etc. This committee was constituted by the Governing Body in meeting no. 135.
2. The letter no. Acad.I/UG Fees/2022-23/654 dated 22/26.07.2022 from the office of Finance Officer was placed as reference for consideration of fund allocation.
3. The Committee was informed that the college received the following funds from University
  - a. Rs 40 lakhs for Hall Renovation
4. The Governing Body further resolved that Student Welfare Fund @ Rs 15 per student should not be utilized for payments.
5. The following table is to be followed for fund allocation:



Items under CPC 1

S.NO.	ITEMS/SERVICES	Bill Cost	GFR	Fund Allocation
1/1A	Civil Work including furniture	92,08,928	Rule 149 and 147, page-33	Student Fund as per point no. 3, 5, 7 of the FO Letter no. Acad.1/UG Fee/2022-23/654 dated: 22.07.2022
1/1B	Electrical Work		Rule 149 and 147, page-33	

The meeting ended with thanks to the Chair.



PROF MAMTA SHARMA  
(PRINCIPAL/MEMBER SECRETARY)



TREASURER



CHAIRMAN