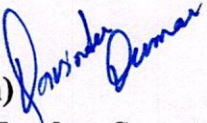
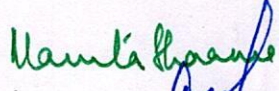

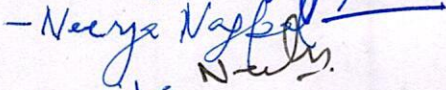
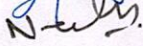



**MINUTES OF THE ONLINE MEETING OF THE GOVERNING  
BODY HELD ON TUESDAY THE 26.03.2024 FROM 4 PM.**

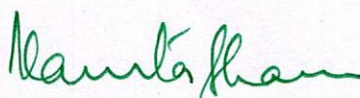
137

**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 22.03.2024, 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 22.03.2024. regarding the recommendations for the payments of items (as per table) in CPC 1 and 2 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
  - b. Rs 15 lakhs for Media Labs
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
1/1C	Stage Lighting, Audio/Video System, Stage Curtain	83,50,000	Rule 149 and 147, page-33	VC Fund for renovation of College Hall as per letter no. Fin/2015-16/ dated 20.11.2015 From Finance V  and 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  This is in addition to the accumulated fund.
1/1D	LED Wall (For Hall)		Rule 149 and 147, page-33	
1/1E	Interactive Panel Work  Digital Podium 3,49,000	52,13,860	Rule 149 and 147, page-33	
1/1F	Cafeteria Furniture Work	4,65,800	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
1/1G	Automatic Weather Station	Clubbed with 1/1E	Rule 149 and 147, page-33	
2	35 High End Computers and 15 printers	Computers(35) 33,73,965  Printers (15) 3,73,785	Rule 147,149 and 155	This is in addition to the accumulated fund.
3	Media Lab Equipments	14,96,346	Rule 147,149 and 155	VC Fund for Media Lab Letter no. Fin/2015-16/ Dated 20.11.2015 From Finance V
3-A-A	Software internet streaming solution		Rule 147,149 and 155	

*Manoj Kumar*

3-A-B	Hardware studio equipment (user can purchase from GEM or from ATC labs)		Rule 147,149 and 155	
3-A-C	Company service charges		Rule 147,149 and 155	
3-A-D	Either client or ATC labs can procure the equipment as per list for studio setup		Rule 147,149 and 155	
3-V-A	Software Video Streaming Solutions		Rule 147,149 and 155	
3-V-B	Hardware Video Equipment for Educational Institution		Rule 147,149 and 155	
3-V-C	Company service charges		Rule 147,149 and 155	
3-V-D	Either client or ATC labs can procure the equipment as per list for studio setup		Rule 147,149 and 155	
4	General requirements for displaying/showcasing Departments/Committees work	Rs. 241104  Fund approval in Budget Committee	Rule 155 Printing work and installation	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  This is in addition to the accumulated fund.
5	Installation of College Layout Plan at the gate			
<b>Any other matter</b>				
1	The Committee requested the chair to take into account the necessary renovations and upgrades in the teachers' staff room area and restrooms.		Civil Work by the PWD contractor  Rule 147, 149 Electrical work under the CPC 1A work order	NA  Student Fund

*Handwritten signature*

		Rs 87,850	Rule 147 10 Dustbins	Student Fund
		Rs 1,88,103	Rule 155 Aluminum/Glass work/Grass Work/Washroom renovation work under work orders	Student Fund
		Rs 2,29,000	Glass work, Aluminum Work, Artificial Grass AM/2023/2200 dated 21.11.2023  and  Toilet Renovation AM/2023/2145 dated 07.11.2023	

**Items under CPC 2**

S.NO.	ITEMS/SERVICES	Bill Cost	GFR	Fund Allocation
1.	Public Address System	Rs 5,00,000	Rule 147 and 149 , Page 33(GFR 2017)	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  <b>This is in addition to the accumulated fund.</b>
2.	All College Fiber LAN Upgradation	Rs 14,89,800	Rule 147 and 149 , Page 33(GFR 2017)	
3.	CCTV Quantity-10	Rs 31,082	Rule 147 and 149 , Page 33(GFR 2017)	

*Mamta Khan*

4.	FT Items	Rs 26,205	Rule 147 and 149 , Page 33(GFR 2017)	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
5.	NHE Items	Rs 3,65,620	Rule 147 and 149 , Page 33(GFR 2017)	<b>This is in addition to the accumulated fund.</b>
6.	Bathroom repairing work Quantity-8	Rs 2,29,000	Rule 155 and , Page 33(GFR 2017)	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  <b>This is in addition to the accumulated fund.</b>
7.	Stationery Items	Rs 66078	Rule 147 and 149 , Page 33(GFR 2017)	College Fund
8.	Garden Equipment	Rs 55,420	Rule 147 and 149 , Page 33(GFR 2017)	Garden Committee Fund
9.	Server room dismantling and shifting	Rs 24190	155, Page 33(GFR 2017)	College Fund
11.	Installation New Server 2012 in new server room	Rs 23100	155, Page 33	College Fund
12.	NAAC Photography and Videography	Rs 33925  Quotation invited and L1 to be identified	155, 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  <b>This is in addition to the accumulated fund.</b>

*Handwritten signature*

The meeting ended with thanks to the Chair.

*Mamta Sharma*

PROF MAMTA SHARMA  
(PRINCIPAL/MEMBER SECRETARY)

*[Signature]*  
TREASURER

*[Signature]*  
CHAIRMAN