

# NDIRA PRIYADARSHINI COLLEGE FOR WOMEN

JHAJJAR -124103 (HARYANA)

Approved by Govt. of Haryana, Affiliated with M. D. University Rohtak & Accredited by NAAC

Ref No 1PCW/22/2013.

Date 19/07/22.

The President and all the office bearers, Governing Body of the college

Subject: Proceedings of the meeting of the Governing Body of the college held on 16.07.2022 at 3:30 p.m.

Respected Sir/Madam,

With due respect, please find herewith the proceedings of meeting of the Governing Body held on 16.07.2022 at 3:30 p.m. in the college. Agenda wise proceedings are as under:

## 1. Agenda item No-1

To consider and approve the proceedings of the last meeting held on 13.11.2021.

# **Proceedings:**

The Agenda wise proceedings were read out by the Principal and were approved unanimously.

### 2. Agenda item No-2

Information regarding appointment of Principal, teaching and Non-teaching staff during the year 2021-22 as per requirement of the workload and the University. Information regarding confirmation of services of teaching and non-teaching who have completed two years' probation. (List attached).

**Proceedings:** The committee was told that the appointment of Dr. Siyaram Mishra Haldhar as Principal has been approved by the University and he has joined his services w.e.f., 29.12.2021. The committee unanimously approved the action of confirmation of services of members of staff (teaching & Non-teaching) as mentioned in the list. The Governing Body was appraised about the new appointments of Asstt. Professor Ms. Yashwanti Devi (Political Science), Ms. Savita (Geography), Dr. Shikha (Psychology), Ms. Jyoti (Zoology). Now the case be sent to University again for Permanent Affiliation of the college.

#### 3. Agenda item no-3

To consider the income & expenditure statements of the college for the year 2021-22 and approved the budget for the year 2022-23.

**Proceedings:** The Governing Body considered the income & expenditure statements for the year 2021-22 and budget for the year 2022-23 and approved the same unanimously.

#### 4. Agenda item no-4

To consider and grant permission to introduce Four Integrated B.Ed. Course from the coming session and take permission DHE, University and NCTE.

**Proceedings:** The matter was discussed and it was decided that it will be the interest of the students to introduce the course so the permission should be sought again from DHE, University and NCTE.

# 5. Agenda Item no-5

Any other item with the permission of chair.

**Proceedings:** The principal told the Governing Body regarding fee concessions and scholarships given to the merit holders and the students who got 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> positions in the annual results of their respective course. The principal sought the permission to increase monthly fee of all the courses from 200 to 300 from the coming session to meet out the increasing expenditure on salary. Professor Rajesh Dhankhar, VC's Nominee on the Governing Body Suggested to introduce M.A. Mathematics and BCA in the college for the betterment of her students.

The meeting ended with a lot of thanks to the chair.

Principal/Ex-officio General Secretary