

MINUTES OF THE GOVERNING BODY MEETING HELD ON 02.02.2023

A meeting of the Governing Body was held on Thursday, the 2nd February, 2023 at 4.00 p.m. in the Principal's Office of the College.

Following were Present:

1. Prof. Rajkishore Sharma, Chairman, Governing Body
2. Prof. Ashutosh Bhardwaj, Treasurer, Governing Body (through online)
3. Dr. Anil Kumar – Acting Principal (Day College) and Member Secretary, G.B.
4. Dr. Vichitra Gupta – Officiating Principal (Evening College)
5. Dr. Dinesh C. Varshney – Teachers Representative on the Governing Body (Eve College)
6. Dr. Pushkar Singh - Teachers Representative on the Governing Body (Eve College)
7. Ms. Nita Mital – Teachers Representative on the Governing Body (Morning College)
8. Dr. Rekha Kashyap – Teachers Representative on the Governing Body (Morning College)

Agenda Item No. 01

To confirm the minutes of the last Governing Body Meeting held on 30.01.2023.

This item was confirmed.

Agenda Item No. 02

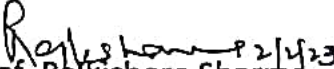
To place the letter dated 01.02.2023 received from Mr. Suresh Chand, Ex-Mali in response to College letter No. MNC/BJM/2023/1328 dated 30.01.2023, as per the direction of the Governing Body in respect of his representation dated 03.01.2023.


The Governing Body discussed the letter dated 01.02.2023 received from Mr. Suresh Chand, Ex-Mali, addressed to the Chairman, Governing Body and observed that there is no new facts that can effect/change the decision of the earlier Governing Body meetings held on 14.12.2022 and 30.1.2023.

Therefore, the Governing Body unanimously decided to stand with the decision taken by the Governing Body on 14.12.2022 by giving compulsory retirement to Mr. Suresh Chand, Ex-Mali.

The Governing Body also noticed that in the said letter dated 01.02.2023 by Mr. Suresh Chand, Ex-Mali, it is written that he was terminated whereas the Governing Body recorded that he has been given compulsory retirement with all retiral benefits which has already been released to him. Further it is also recorded that medical benefits will be applicable in his case as per rules.

The meeting came to an end with a vote of thanks to the Chair.


Prof. Rajkishore Sharma
Chairman, Governing Body


Dr. Anil Kumar
Acting Principal and
Member Secretary