



KISHANLAL PUBLIC COLLEGE

(Affiliated to M. D. University, Rohtak)
REWARI-123401 (Haryana)


PROCEEDINGS OF THE MEETING OF ADHOC GOVERNING BODY
HELD ON 2ND MAY, 2017 AT 12.00 NOON IN THE OFFICE
OF THE PRINCIPAL, KLP COLLEGE, REWARI

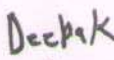
The following Office-bears/Members of Adhoc Governing Body of K.L.P.College, Rewari & RDS Public Girls College, Rewari attended the meeting held on 2nd May, 2017 at 12.00 Noon in the office of the Principal, K.L.P.College, Rewari:-

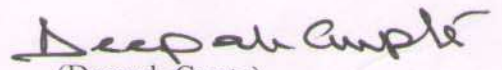
1. Dr. L.N.Sharma, President
2. Sh. Depak Gupta, General Secretary
3. Sh. Deepak Yadav, Vice-President
4. Sh. Dalip Taneja, Treasurer
5. Sh. R.P.Mudgil, Member
6. Sh. Mukesh Gupta, Member
7. Sh. Ashok Kumar, Principal, KLP College, Rewari.


The following decisions were taken unanimously :-


1. All the members of new Governing Body were introduced to one another.
2. It was unanimously decided to give a vote of thanks to the Vice Chancellor of M.D.University, Rohtak for having appointed the Governing Body to give them the opportunity to serve the Institution.
3. All the members showed their commitment to work collectively, selflessly with integrity, transparency, accountability, responsibility and to the best of their ability for the Institution.
4. It was also decided to obtain a list of all key staff members and various committee members for different areas of work of the Institute alongwith their names, responsibility and their contact numbers.

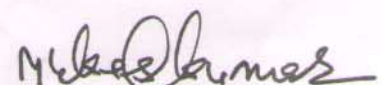

(Dr.L.N.Sharma)
President


(Deepak Yadav)
Vice-President


(Deepak Gupta)
General Secretary


(Dalip Taneja)
Treasurer


(R.P.Mudgil)
Member


(Mukesh Gupta)
Member

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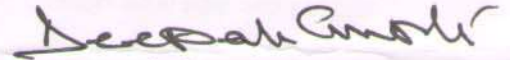
5. The Governing Body was also appraised of all urgent issues of the Institute namely- Payment of Salary to the staff, to continue ongoing construction work of the college and Prize Distribution to the meritorious students, non receipt of rent from the cafeteria contractor and printing of college prospectus.
6. It was also decided to install and operate the Biometric Attendance System of all the members of staff with immediate effect.
7. It was also decided to plan promotional Education Tours of the students after due discussion with the concerned staff members and students.
8. It was also decided in order to use digital technology communication through Email and WhatsApp be used.
9. It was also decided unanimously that no decision or action be taken arbitrarily by any single person of the Governing Body relating to Finance & governance.
10. It was also decided to create or review and if need be to overhaul the present systems of functioning with respect to finance, administration etc. to ensure transparent and accountable working in the institute.
11. It was also decided that to prepare and record minutes of the meeting of the Governing Body and create of MIS for better compliance about the decisions being taken by the Governing Body and keeping the Members informed about the functioning of the Institute.
12. It was also decided that the Principal and staff will collectively be responsible for cleanliness and upkeep of the College Campus.



(Dr.L.N.Sharma)
President



(Deepak Yadav)
Vice-President



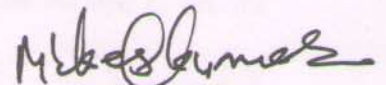
(Deepak Gupta)
General Secretary



(Dali Taneja)
Treasurer



(R.P.Mudgil)
Member



(Mukesh Gupta)
Member