

# GOVERNING BODY OF KLP COLLEGE REWARI

MR. L.N.SHARMA MR. DEEPAK YADAV MR. DEEPAK GUPTA MR. DALIP TANEJA

(PRESIDENT) (VICE PRESIDENT) (GEN. SECRETARY) (TREASURER)

ADV. R.P.MUDGIL MR.MUKESH GUPTA

MOB.: -9215320950

(MEMBER)

(MEMBER)

email:-deepak\_on\_email@yahoo.co.in

Minutes of the 4<sup>th</sup> meeting of the Governing Body of KLP College, Rewari held at 2.30pm on 26<sup>th</sup> May 2017

The following members were present:

1. Dr. L.N. Sharma
2. Advocate Deepak Yadav – Vice President
3. Mr. Deepak Gupta – General Secretary
4. Mr. Dalip Taneja – Treasurer
5. Advocate R.P. Mudgil
6. Mr. Mukesh Gupta

Dr. L.N. Sharma, presided over the meeting as Chairman.

The following were discussed and decided unanimously:

1. As requested by the Principal on behalf of the members of the Staff, the employee contribution of the Provident Fund which is presently earning nominal interest from Canara Bank may be deposited with Rewari Co-operative Bank or any other suitable bank for greater financial benefit to the Staff.
2. The College is presently incurring about Rs 9.0 lacs annually in electricity expenses. The Govt. is increasingly pushing for use of solar energy which is cheaper and environment friendly. In order to promote the same, the Govt. is also offering subsidy. It was unanimously decided that the College go in for installation of net metered solar system to take care of the majority power needs as well as to substantially reduce recurring costs, subject to availability of funds with the College.
3. The Digital India program launched by the Govt. of India has proved beyond doubt the need for the same at all levels to increase transparency, accountability and efficiency. Presently there is no digital integration of college functions. It was unanimously decided that the College go in for installation of necessary software and computer hardware systems to digitally integrate all college functions starting from online admissions, student fees, biometric attendance of students and the staff, store, library, staff payroll and financial accounting in the first stage to be followed by time table management, course curriculum and examinations.

*M. N. Sharma* *Deepak* *Gupta* *Dalip* *M. K. Gupta*

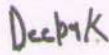
4. For procurement and implementation of decisions at point 2 &3, a separate committee called- College Development Work Committee- be formed by the Principal.
5. In order to promote the Govt. of India's thrust on digital payments, it was also decided to make arrangements with the bank for digital payments of fees by the students.
6. The Principal informed that the Cafeteria Contractor has submitted a request for continuation of the contract. It was unanimously decided that the Contractor be given one more opportunity to serve the College as per the previously agreed terms and conditions.

There being no other points to discuss, meeting was concluded with a vote of thanks to the Chair.



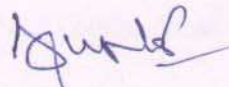
Dr. L.N. Sharma

(President)



Adv Deepak Yadav

(Vice President)



Mr Deepak Gupta

(Gen Secretary)

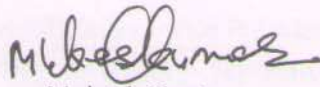


Mr Dalip Taneja

(Treasurer)

Adv R.P. Mudgil

(Member)



Mukesh Gupta

(Member)

