

विवेकानन्द महाविद्यालय  
VIVEKANANDA COLLEGE  
(दिल्ली विश्वविद्यालय)  
(University of Delhi)  
विवेक विहार, दिल्ली - ११००९५  
VIVEK VIHAR, DELHI - 110095

Minutes of the online Emergent GB meeting of Vivekananda College held on Thursday, 13.02.2025 at 11:00 am. The following members were present:

**Members Present :**

- |                             |   |   |
|-----------------------------|---|---|
| 1. Prof. Neera Agnimitra    | - | Chairperson, GB & University Representative (Joined Online) |
| 2. Prof. Vijaya Laxmi Singh | - | Treasurer, GB & University Representative (Joined Online)   |
| 3. Mr. Manish Sachdeva      | - | Member (Joined Online)                                      |
| 4. Dr. Jyotika Elhance      | - | Teachers' Representative (Joined Online)                    |
| 5. Dr. Sujit Ram Tripathi   | - | Teachers' Representative                                    |
| 6. Mr. Parveen Kataria      | - | Non-Teaching Rep. & Special Invitee (Joined Online)         |
| 7. Prof. Pinki Maurya       | - | Member Secretary & Principal                                |

Dr. K.S. Aggarwal, Brig. (Dr.) Amita Chaturvedi, and Mr. Ravinder Kumar, Members could not attend the meeting.

**PROCEEDINGS**

**1. Attendance of the Governing Body Members.**

- Attendance of all the members present was marked.

**2. To approve and confirm the minutes of the Governing Body meeting held on 10.02.2025.**

- Approved and Confirmed.

**3. To approve the recommendations given by Central Purchase & Stock Verification Committee in their minutes of the meeting held on 07.02.2025 and 12.02.2025.**

- Approved the minutes of the meetings held on 07.02.2025 and 12.02.2025 with the following changes in the minutes of the meeting held on 07.02.2025.

Purchase of SLR Camera for Click 'O' Mania has also been approved and the purchase of 89 Computers and 11 Printers was deferred for next meeting.

**4. Ex-post facto approval of the minutes of the Central Purchase & Stock Verification Committee meetings for the f.y. 2023-24 and 2024-25 till January, 2025.**

- Deferred.

*P. S. P. S. P. S.*  
*Admin Accounts*  
*P. S. P. S. P. S.*  
*N. Agnimitra*

Contd...2/-


**5. Approval of different types of leave to the faculty members after recommendation of the Leave Committee of the College.**

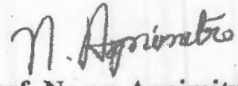
- Approved subject to the satisfaction of the Principal.

**6. Any other matter with the permission of Chair.**

1. Approved the total annual budget of Rs. 2,72,10,000/- for purchase of various items of stationery, housekeeping items, AMCs and infrastructure items, etc. till the end of the current financial year 2024-25.
2. Dr. Sujit Ram Tripathi raised the matter regarding the committee constituted in the earlier GB meeting held on 10.02.2025. The GB suggested to add one more member, Prof. Vanita Sondhi to the said APAR Committee.

The meeting ended with a Vote of Thanks.

  
**Prof. Pinki Maurya**  
Principal

  
**Prof. Neera Agnimitra**  
Chairperson, GB