## LADY IRWIN COLLEGE, NEW DELHI GOVERNING BODY

### **MINUTES**

# Of Meeting of the Governing Body held on 16th July, 2024

A meeting of the Governing Body of Lady Irwin College was held on Tuesday, 16<sup>th</sup> July, 2024 at 4.30 p.m. On-line at Lady Irwin College, New Delhi.

### The following Members were present:

- 1. Mr. Dilip Chenoy (Chairperson) (on-line)
- 2. Prof. Rekha Saxena (Treasurer & DU Representative) (on-line)
- 3. Ms. Rati Bawa (on-line)
- 4. Ms. Ishani Chandra (on-line)
- 5. Dr. Umesh Kapil (on-line)
- 6. Ms. Madhu Bala Nath (on-line)
- 7. Ms. Ambika Srivastava (on-line)
- 8. Prof. Sunaina Kanojia (DU Representative) (on-line)
- 9. Prof. Aparna Khanna (Teachers' Representative) (On-line)
- 10. Dr. Madhuri Nigam (Teachers' Representative) (On-line)
- 11. Prof. Anupa Siddhu (Director & Member Secretary) (On-line)

#### I. ADMINISTRATIVE MATTERS

#### 1.1 Selection of Librarian

The Selection Committee meeting was held on 15.07.2024 for the selection of Librarian under direct recruitment and the Committee recommended the name of Mr. Sanjeev Kumar for appointment as Librarian, reserved under PWBD (LD). Based on the recommendations of the Selection Committee and Governing Body Chairperson, he was offered the appointment to join as Librarian and he joined the service in the College on 6<sup>th</sup> August, 2024. Minutes of Selection Committee were tabled.

"The Governing Body approved the recommendations of Selection Committee for appointment of Mr. Sanjeev Kumar as Librarian and his joining w.e.f. 06.08.2024."

#### 1.2 Selection of Laboratory Attendant

The Selection Committee meeting was held on 16.07.2024 for the selection of Laboratory Attendant under direct recruitment and the Committee recommended the names of following for appointment as Laboratory Attendant. Based on the recommendations of the Selection Committee and Governing Body Chairperson, they were offered the appointment to join as Laboratory Attendant and they joined the service in the College. Minutes of Selection Committee were tabled.



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Two persons took time to join.

"The Governing Body approved the recommendations of Selection Committee for appointment of following Laboratory Attendants:-

S.No.	Name of candidate	Roll Number	Category for Appointment
1	Pardeep	2177	UR 1
2.	Amit	1418	UR2
3.	Pardeep	2026	UR3
4	Praveen	0682	UR4
5.	Bhupender	0652	UR5
6	Priyanka Kumari	2319	OBC1
7.	Surender	1824	OBC2
8.	Deepanshu	2025	OBC3
9.	Rohit	2005	OBC4
10.	Nawab	0282	OBC5
11.	Pooja	1257	SC1
12.	Sanni	2215	SC2
13.	Rishi Raj	1529	SC3
14.	Vikash Dahiya	1991	EWS1
15.	Ankur Kumar Gond	0393	ST1
16.	Sanjay Kumar Prasad	1883	PWD1

#### II. FINANCIAL MATTERS

#### UG, PG and PwD and Ph.D. Fees Structure for 2024-25 2.1

The UG, PG and PwD and Ph.D. Fee structure for the year 2024-25 was enclosed as annexure in agenda for approval by the Governing Body.

"The Governing Body approved the fee structure of UG, PG, PwD and Ph.D. for the year 2024-25 (copies enclosed as Annexures)."

Prof. Anupa Siddhu

Director & Member Secretary

Mr. Dilip Chenoy

Chairperson Governing Body

 LADY	IRWIN	COLLEGE	_
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	UG	FEE STRUCT	URE 2024-2	5						
.NO.	FEES HEAD	B.SC (H.SC.) PASS I YR	B.SC (H.SC.) PASS II YR	B.SC (H.SC.) PASS III YR	B.SC (H.SC.) PASS IV YR	B.SC (H.SC.) HON. & FOOD TECH HONS, I YR	B.SC (H.SC.) HON. & FOOD TECH HONS, II YR	HON. & FOOD TECH	HON. &	
1	TUTION FEE	240	240	240	240	240	240	240		
2	UNIVERSITY STUDENT WELFARE FUND*									
a.	University Student Welfare Fund	250	250	250	250	250	250	250		
3	COLLEGE STUDENT WELFARE FUND			A STATE OF THE STA			The state of the s	1000		
a.	Alumni Charges	200	0	1000	1000	200	0	1000	10	
b.	Enrolment	200	0	0	2 0	200	0	0	<b>被发送自然</b>	
C.	Games/ Sports Fee	200	200	200	200	200	200	200	2	
d.	Medical	100	100	100	100	100	100	100	1	
e.	Student Aid	1000	1000	1000	1000	1000	1000	1000	10	
f.	Student Association & NSS Fund	1350	1350	1350	1350	1350	1350	1350	1	
4	UNIVERSITY DEVELOPMENT FUND*			Name and Address of the Address of t				-		
a.	University Development Fund	1200	1200	1200	1200	1200	1200	1200	- 1	
5	COLLEGE DEVELOPMENT FUND	and the second		and the second second	Ange of the last o		POWER SERVICE CONTROL OF	School Service		
а.	College Development Fund-(AC,AMC,Pest Control,lift,ETP,Training Grant)	3000	3000	3000	3000	3000	13000	3000	30	
	Computer Fee	3000	3000	3000	3000		3000	3000	SE 18 30 30	
	Course Development Fee-(Technology, Field trips, Tours)	4000	4000	4000	4000		4000	4000	40	
	Ethical Clearance	500	500	500	500		500	500	5	
	Garden & Horticulture	400	400	400	400	400	400	400	4	
_	Heritage Development Fund	500	500	500			500	500		
	Staff Development Fund	1000	1000	1000	1000	1000	1000	1000	10	
	Student Centre Fund	100	100	100	100	100	100	100	1	
	Water and Electricity Charges	100	100	100	100	100	100	100	1	
	UNIVERSITY FACILITIES AND SERVICES CHARGES*									
	University Facilities and Services Charges	1250	1250	1250	1250	1250	1250	1250	12	
	COLLEGE FACILITIES AND SERVICES CHARGES			2.00						
	Admission	5	0	0	0	5	0	o		
	Annual Day Fee	500	500	500	500	500	500	500	5	
	Caution Money (Refundable)	5000	0	o	0	5000	0	0		
	College Complaint Committee	100	100	100	100	100	100	100	1	
	College Maintenance	1500	1500	1500	1500	1500	1500	1500	15	
	Examination Facility Fee	1000	1000	1000	1000	1000	1000	1000	10	
	I-Card	50	50	50	50	50	50	50		
	Library	500	500	500	500	500	500	500	5	
i.	Library Automation	1000	1000	1000	1000	1000	1000	1000	10	
	Library Security (Refundable)	1000				1000				
	Orientation Program	1000				1000				
	Rajbhasha Implementaion	1000	1000	1000	1000	1000	1000	1000	100	
m.	NAAC & Other Audits	500	500	500	500	500	500	500	A PERMIT	
R.	Research Facility	2000	2000	2000	2000	2000	2000	2000	200	
	Specialization Lecture		100	300	300		100	300	30	
	. Spic Macay	100	100	100	100	100	100	100	10	
q	. Student Facility- (Training Facility, Lab Facility, Glass ware, Chemicals)	6000	6000	6000	6000	6000	6000	6000	600	
	Student Magazine	150	150	150	150	150	150	150	15	
	8 ECONOMICALLY WEAKER SECTION SUPPORT UNIVERSITY FUND*						-			
	a. Economically Weaker Section Support University Fund 9 DELHI UNIVERSITY STUDENTS UNION (DUSU) Fund	200	200	200 40	200	200	200	200	200	
					40					



4	LADY II	RWIN COLLEGE						
<del>                                     </del>		RUCTURE 2024-25						
s.NO.	FEES HEAD	M.SC. I YR	M.SC. II YR	DOPHN	B.ED. I YR	B.ED II YR	B.ED.ID YR	I B.ED.I
	TUTION FEE	24	24	240	240	24	0 24	0 2
2	UNIVERSITY STUDENT WELFARE FUND®							T
a.	University Student Welfare Fund	250	250	250	250	250	25	0 29
3	COLLEGE STUDENT WELFARE FUND							T
_	Alumni Charges	1000	0	1000	1000		100	o
	Enrolment	150		100	150	C	150	0
$\rightarrow$	Games/ Sports Fee	200	200	200	200	200	200	20
	Medical	100	100	100	100	100	100	10
	Student Aid	1000	1000	1000	1000	1000	1000	100
_	Student Association & NSS Fund	1350	1350	1350	1350	1350	1350	135
	UNIVERSITY DEVELOPMENT FUND*							
	University Development Fund	1200	1200	1200	1200	-1200	1200	1200
	COLLEGE DEVELOPMENT FUND							
a.	college Development Fund (ACAM). Pest Control, lift, ETP, Training Grant)			3000	3000	3000	3000	3000
	Computer Fee	3000		<b>3000</b>	3000	3000	3000	3000
	Course Development Fee-(Technology, Field trips, Tours) Ethical Clearance	4000		4000	4000	4000	4000	
	Garden & Horticulture	1500		1500	1500	1500	1500	1500
	SentageDevelopment Fund	400	100	400	400	400	400	400
	Staff Development Fund	1000		1000	1000	1000	1000	1000
	Student Centre Fund	1000		1000	1000	1000	1000	1000
	Water and Electricity Charges	100	100	100	100	100	100	100
-	UNIVERSITY FACILITIES AND SERVICES CHARGES*	100	- The Head of the Local Control of the Local Contro	100	100	100	100	100
	University Facilities and Services Charges	1250	1250	1250	1250		0202000-00000-0	AND DESCRIPTION OF THE PARTY OF
	COLLEGE FACILITIES AND SERVICES CHARGES	mine the second property of the Co	1230	SESSEE 200	1250	1250	1250	1250
-	Admission	5	0	5	5	0		
	. Annual Day Fee	500	500	500	500	500	500	0
	Caution Money (Refundable)	5000	0	5000	5000	0	5000	500
MODE 1	College Complaint Committee	100	100	100	100	100	100	100
	College Maintenance	2500	2500	2500	2500	2500	2500	2500
	f. Examination Facility Fee	1000	1000	1000	1000	1000	1000	1000
	t. Library	50	50	50	50	50	50	50
	i. Library Automation	1000	1000	1000	1000	1000	1000	1000
	j. Library Periodical & Journals	1000	1000	1000	1000	1000	1000	1000
	k. Library Security (Refundable)	2000	2000	1500	1500	2500	1500	2500
	I. Orientation Program	1000	1000	1000	1000	0	1000	0
	m. Rajbhasha Implementaion	1000	1000	1000	1000	1000	1000	1000
-	n. NAAD& Other Audits	500	500	1000	1000	1000	1000	1000
-	o. Research Facility	3000	3000	3000	3000	500	500	500
	p. Specialization Lecture q. Spic Macay	300	300	300	3000	3000	3000	3000
		100	100	100	100	100	300	300
	r. Student Facility- (Training Facility, Lab Facility, Glass ware, Chemicals) s. Student Magazine	6000	6000	6000	6000	6000	6000	6000
	8 ECONOMICALLY WEAKER SECTION SUPPORT THE SECTION SUPPORT	150	150	150	150	150	150	150
		ESCALAR DE LA COMPANION DE LA						130
	9 DELHI UNIVERSITY STUDENTS UNION (DUSU) Fund	200	200	200	200	200	200	200
	TOTAL	40	40	40	40	40	40	40
		47285	40130	46735	46785	40630	46785	40630

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	LADY IRWIN PWD PG FEE STRU		25					
.NO.	FEES HEAD	M.SC. I YR	M.SC. II YR	DOPHN	B.ED. I YR	B.ED II YR	B.ED.ID I YR	B.ED.IC
1	TUTION FEE	60	60	60	60	60	60	6
	UNIVERSITY STUDENT WELFARE FUND*							
	University Student Welfare Fund	250	250	250	250	250	250	2
	COLLEGE STUDENT WELFARE FUND							
	Alumni Charges	250	0	250	250	0	250	
	Enrolment	38	0		38	0	38	
	Games/ Sports Fee	50	50	50	50	50	50	
	Medical	25	25	25	25	25	25	
	Student Aid	250				-		
	Student Association & NSS Fund	337			337	-	337	-
	UNIVERSITY DEVELOPMENT FUND*	- 33,	337	33,	- 33.	33,	33,	-
	University Development Fund	1200	1200	1200	1200	1200	1200	1
	COLLEGE DEVELOPMENT FUND	1200	1200	1 1200	1200	1200	1200	1
	College Development Fund-(AC,AMC,Pest Control,lift,ETP,Training Grant)	750	750	750	750	750	750	
	Computer Fee		-					
		750						
	Course Development Fee-(Technology, Field trips, Tours)  Ethical Gearance	1000						
	Garden & Horticulture	37					-	
e		10						
		25						
		25						
	Student Centre Fund	2						
	Water and Electricity Charges	2	5 2	5 2	5 2	5 25	25	4
	UNIVERSITY FACILITIES AND SERVICES CHARGES*					-	-	-
	University Facilities and Services Charges	125	0 125	0 125	0 125	1250	1250	1
	COLLEGE FACILITIES AND SERVICES CHARGES			-		-	-	_
_	Admission					1 (		5
_	. Annual Day Fee	12				_		_
	Caution Money (Refundable)	125		0 125				-
	. College Complaint Committee		25 2					
	e. College Maintenance	62						
	f. Examination Facility Fee	25						-
	g. I-Card			2 1				
-	i. Library	25				_		-
-	j. Library Automation	25				-		_
-	k. Library Periodical & Journals	50						_
-	I. Library Security (Refundable)	25		0 25	-		0 25	
-	m Orientation Program	25						0
-	n. Rajibhasha Implementaion	2:						0
-	o. NAAC & Other Audits	1.				5 12	5 12	5
-	p. Research Facility		50 7					0
$\vdash$	q. Specialization Lecture							5
-	r. Spic Macay							15
-	s. Student Facility- (Training Facility,Lab Facility,Glass ware,Chemicals)	15				-		
-	t. Student Magazine		38	38	38	38	8 3	18
-	8 ECONOMICALLY WEAKER SECTION SUPPORT UNIVERSITY FUND*							
$\vdash$	a. Economically Weaker Section Support University Fund	2	00 2	00 20	20	20	20	ю
-	9 DELHI UNIVERSITY STUDENTS UNION (DUSU) Fund		40	10	10	10 1	10 1	10
_	TOTAL	140	26 122	07 138	58 138	1 1233	1387	71 1

<sup>·</sup> University Heads are revised to 100% on 23.07.2024 · College Heads are 25%.

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	LADY IRWIN COLLEGE								
	PWD FEE STRUCTURE 2024-25								
S.NO.	FEES HEAD	1 ' 1	-			B.SC (H.SC.) HON. & FOOD TECH HONS. I YR	B.SC. (H.SC.) HONS. II YR & FOOD TECH HONS, II YR	B.SC. (H.SC.) HONS. III YR & FOOD TECH HONS, III YR	B.SC. (H.SC.) HONS. IV YR & FOOD TECH HONS, IV YR
1	ADMISSION	5	0	0	0	5	0		
2	I-CARD	50	50	50	50			0	0
3	STUDENTS ASSOCIATION	1350						50	50
4	ANNUAL DAY FEE	500	2000	1		1330	1350	1350	1350
5	ETHICAL CLEARANCE	500		-	300	500	500	500	500
6	ALUMNI CHARGES				500	500	500		
	TOTAL AMOUNT	200	<u> </u>	1000	1000	200		300	500
		260	2400	3400	3400		-	1000	1000
						2003	2400	3400	3400

	LADY IRWIN COLLEGE							
	PHD FEE STRUCTURE 2024-25							
S.NO	FEE HEAD	Rs.						
1	Library Automation	1000						
2	Library Periodicals/Journals	2000						
3	Research Facility	3000						
4	Student Facility	6000						
5	Ethical Clearance	5000						
	TOTAL 17000							

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