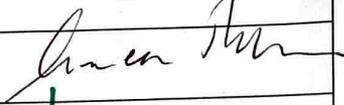
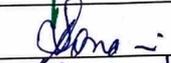
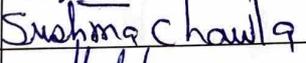
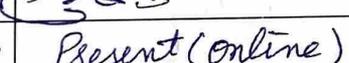
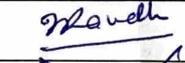


KANYA MAHA VIDYALAYA, JALANDHAR
(UGC Autonomous College)
Attendance Sheet of the Ninth Meeting of Governing Body

Date : 06-11-2023

Time : 11:00 AM

Venue : Online Platform via Zoom and Conference Hall

Sr. No.	Name and Designation	Signature
1.	Sh. Chander Mohan, President, KMV Managing Committee (Chairperson)	
2.	Prof. (Dr.) Atima Sharma Dwivedi, Principal, KMV (Member Secretary)	
3.	Sh. Alok Sondhi, General Secretary, KMV Managing Committee	
4.	Dr. Sushma Chawla, Vice-President, KMV Managing Committee	
5.	Dr. Sushma Chopra, Secretary, KMV Managing Committee	
6.	Sh. Dhruv Mittal, Treasurer, KMV Managing Committee	
7.	Dr. Suman Sharma, Principal, Lady Shri Ram College for Women, New Delhi, University Nominee	Present (online)
8.	Sh. Suresh Seth, Educationist, Member, KMV Managing Committee	
9.	Mrs. Amrit Singh, IAS, DPI (Colleges), Department of Higher Education, Chandigarh	Present (online)
10.	Ms. Hardeep Kaur, COE, Kanya Maha Vidyalaya, Jalandhar	
11.	Dr. Neeraj Maini, Dean Academics, Head, Department of Commerce	
12.	Mrs. Parminder Kaur, IQAC, Coordinator, Head, Department of Physics, Kanya Maha Vidyalaya, Jalandhar	
13.	Dr. Gopi Sharma, Autonomy Co-ordinator, Kanya Maha Vidyalaya, Jalandhar	

KANYA MAHA VIDYALAYA, JALANDHAR
(UGC Autonomous College)
Proceedings of the Ninth Meeting of Governing Body

The ninth meeting of the Governing Body was held on 06-11-2023 at 11:00 AM in hybrid mode. The proceedings including detailed suggestions/discussions held during meeting are as given below:

Date : 06-11-2023

Time : 11:00 AM

Venue : Conference Hall, KMV (Offline), Via Zoom (Online)

The following members attended the meeting:

1.	Sh. Chander Mohan, President, KMV Managing Committee (Chairperson)	Present
2.	Prof. (Dr.) Atima Sharma Dwivedi, Principal, KMV (Member Secretary)	Present
3.	Sh. Alok Sondhi, General Secretary, KMV Managing Committee	Present
4.	Dr.Sushma Chawla, Vice-President, KMV Managing Committee	Present
5.	Dr.Sushma Chopra, Secretary, KMV Managing Committee	Present
6.	Sh. Dhruv Mittal, Treasurer, KMV Managing Committee	Present
7.	Dr. Suman Sharma, Principal, Lady Shri Ram College for Women, New Delhi, University Nominee	Present (online)
8.	Sh. Suresh Seth, Educationist, Member, KMV Managing Committee	Present
9.	Mrs. Amrit Singh, Director, Higher Education, S.A.S Nagar (Mohali) Punjab	Present(online) (Mrs. Balwinder Kaur, Principal, Govt. College of Education, Jalandhar) (Nominated by DPI)
10.	Ms. Hardeep Kaur, COE, Kanya Maha Vidyalaya, Jalandhar	Present
11.	Dr. Neeraj Maini, Dean Academics, Head, Department of Commerce	Present
12.	Mrs. Parminder Kaur, IQAC, Coordinator, Head, Department of Physics, Kanya Maha Vidyalaya, Jalandhar (Special Invitee)	Present
13.	Dr. Gopi Sharma, Autonomy Co-ordinator, Kanya Maha Vidyalaya, Jalandhar (Special Invitee)	Present

The Member Secretary Prof. (Dr.) Atima Sharma Dwivedi, welcomed all the members of Governing Body for their gracious presence in the ninth meeting of Governing Body.

Dr. Dwivedi apprised the house about the brief review of recent achievements of the institution and said that the major aspects of New Education Policy have already been implemented in the institution.



Item: GB 9: 2023:17 To approve appointments of faculty to strengthen the departments of the college.

A total of 104 faculty members have been appointed in order to strengthen the various departments of the institution.

The house approved the Item: GB 9: 2023:17

Item: GB 9: 2023: 18 To discuss and approve the nomination of IQAC Coordinator from session 2023 onwards

The names of faculty members were proposed by Member Secretary, Dr. Atima Sharma Dwivedi as follows:

Dr. Gopi Sharma, PG Department of Physics (Coordinator, IQAC)

Dr. Jatinder Pal, PG Department of Economics (Co-Coordinator, IQAC)

The house approved the Item: GB 9: 2023:18

Item: GB 9 : 2023:19 To discuss and approve the nomination of senior staff as member of Governing Body and Finance Committee for three years (2023-26).

The names of faculty members were proposed by Member Secretary, Dr. Atima Sharma Dwivedi as follows:

Dr. Neeraj Maini, PG Department of Commerce and Business Administration (Member Governing Body)

Mrs. Suman Khurana, PG Department of Computer Science and Applications (Member Finance Committee)

The house approved the Item: GB 9: 2023:19

Item: GB 9: 2023:20 To discuss and approve e-governance report

Annual E-Governance Report: 2022-23

1. E-Governance in Administration

Modules for e-governance were introduced to enable efficient administration. For the purpose of maintaining order and security on campus, CCTV monitoring was maintained. With the use of biometric equipment, the attendance of both teaching and non-teaching staff was maintained.

2. E-Governance in Student Management and Support

Through an online e-governance programme, students were able to take admission through an internet portal, the system kept producing a list of students who were accepted into the hostel. To manage data for courses, staff, and other academic

facilities, a software module was included. We also introduced the facial recognition machine attendance system for students staying in dorms during this session.

3. E-Governance in Finance and Account

The College's growth in e-governance modules has allowed it to retain financial accountability and transparency in all aspects of finance. The financial accounting details are viewable and editable (when permitted) by any concerned staff (Account office staff). All postings, including day book, cash book, and ledger entries, were completed by introducing a new software modification.

4. E-Governance in Examination

Kanya Maha Vidyalaya (Autonomous), Jalandhar, continues to use its Examination software module "BSIM" with advancements in modules to facilitate issuing of examination form. Generating student cut list, setting up of examination centers, preparation, declaration and uploading student lecture statement and results.

5. E-Governance in Hostel Management

The e-governance software with minor modifications continued to provide access to generate day and month wise reports of the hostel occupancy, room allotments and fee related reports.

6. E-Governance in Library

The library management software continued to provide to search library books; student can access books available in Library

7. E-Governance in Research

Kanya Maha Vidyalaya (Autonomous), Jalandhar have 4 research journals in concern of them we implemented an "Online journal Management system" its provides an online submission and tracking system for authors, allowing them to submit their research papers, articles, and manuscripts electronically. This submission process often includes support for file uploads, author metadata, and manuscript metadata. <https://securserver.kmvautonomousjalandhar.com/>

The house approved the Item: GB 9: 2023:20

Item: GB 9: 2023:21 To approve and adopt the NEP-2020 in all departments.

Members of the house appreciated all initiatives taken to implement NEP-2020 in college.

The house approved the Item: GB 9: 2023:21