

**ADITI MAHAVIDYALAYA
(UNIVERSITY OF DELHI)
BAWANA,
DELHI-110 039.**

**MINUTES OF MEETING OF THE 107th GOVERNING BODY MEETING
OF ADITI MAHAVIDYALAYA**

The 107th meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 03rd July, 2020 at 11.30 a.m. on Google Meet URL <https://meet.google.com/ewp-geai-rhn> . The following members were present in the meeting:

1. Prof Poonam Silotia (Chairperson)
2. Prof Sunil Kumar Chaudhary (Treasurer)
3. Prof Kavita Sharma
4. Air Marshal Naresh Verma
5. Dr Deeptin Nariani
6. Sh Manish Kumar
7. Sh Abhay Kumar
8. Dr Bharti Mohan (Teacher Representative)
9. Dr Poonam Lakra (Teacher Representative)
10. Mrs Seema Bhatnagar (Non-Teaching Special Invitee)
11. Dr Mamta Sharma (Member Secretary)

ITEM NO. 1

Introduction and vision of the college by Principal;

The Principal Dr Mamta Sharma gave brief introduction of the college. She apprised about the achievements, the vision and mission of the college.

ITEM NO. 2

Introduction of the existing members;

The existing members gave their introduction.

ITEM NO. 3

Introduction of the nominated members;

P. Silotia

Mamta Sharma

The new nominated members present gave their introduction.
It was resolved that profile of all members will be uploaded on college website.

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

1. The letter of extension for next five years of Principal Dr Mamta Sharma was placed (ref CB-II/Principal/(II Term)/AMV dated 27.06.2020) (Copy enclosed). All members congratulated the Principal.
2. The letter (CS-I(111)Misc/GB/2020 dated 03.06.2020) from Assistant Registrar regarding the steps of Governing Body formation was placed. The members were apprised of another letter dated 01.06.2020 (Copy enclosed) from office of Deputy Chief Minister, Govt. of Delhi, that the election of Chairperson should take place only after receiving complete panel from Delhi Govt.

In view of this letter received from Deputy Chief Minister pertaining to the election for the post of Chairperson, it was unanimously resolved that Prof Poonam Silotia will continue as Chairperson and Prof Sunil Kumar Chaudhary as Treasurer for normal functioning of the college. Election will be held only after receiving complete panel.

The meeting ended with the thanks to Chair

Mamta Sharma

**DR.MAMTA SHARMA,
PRINCIPAL & MEMBER SECRETARY**

CONFIRMED

P. Silotia

**PROF POONAM SILOTIA
CHAIRPERSON**