

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

**MINUTES OF MEETING OF THE 108th GOVERNING BODY MEETING
OF ADITI MAHAVIDYALAYA**

The 108th meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 12th December, 2020 at 11.30 a.m. in mixed mode. Thirteen members attended the meeting in the Principal's office and three members on Google Meeting ID: meet.google.com/tfx-bcse-mup. The following members were present in the meeting:

1. Prof Poonam Silotia (Chairperson)
2. Prof Sunil Kumar Chaudhary (Treasurer)
3. Prof Kavita Sharma
4. Dr Deeptin Nariani
5. Air Marshal Naresh Verma (Online)
6. Sh Manish Kumar (Online)
7. Sh Abhay Kumar (Online)
8. Sh Prabhanjan Kumar Jha
9. Sh Ajay Gupta
10. Sh Dharm Vir Sharma
11. Sh Nitin Bahot
12. Sh Sumit Bhardwaj
13. Dr Reema Lamba (Teacher Representative)
14. Dr Poonam Lakra (Teacher Representative)
15. Mrs Seema Bhatnagar (Non-Teaching Special Invitee)
16. Prof Mamta Sharma (Member Secretary)

In the meeting, the following business was transacted:

1. Meeting started with welcome of the new members appointed to the Governing Body. Thereafter the members unanimously expressed thanks to the outgoing members of the Governing Body their contribution to the welfare and development of Aditi Mahavidhyalaya.
2. Delhi Government nominees objected to the on-line/mixed mode meeting. University communication regarding the same was placed on table to the satisfaction of all members. As per agenda of the meeting, the process of election was announced by the Chairperson and name of Prof Kavita Sharma was proposed as Presiding Officer of the Election process. On objection in this regard raised by members of the Delhi Government panel, opinion of the University was sought. As per advice received, person outside Governing Body can be taken as Presiding Officer. Delhi Government panel members proposed that some senior teacher may become the Presiding Officer. To this all agreed on the name of Dr Bhawna Rajput, Associate Professor in Department of Commerce, as Presiding Officer of the

P. Silotia

Mamta Sharma

Election process to ensure neutrality. Finally there were two candidates for the election to the post of Chairperson.

- a. Prof Poonam Silotia
- b. Sh Prabhanjan Kumar Jha

Issue was raised by Delhi Govt. nominee regarding online/mixed mode voting. Election was conducted in offline and online mode. The Presiding Officer declared the result at 1.45 pm. Nine votes were cast in favor of Prof Silotia as against Sh Prabhanjan Jha who got 5 votes. The member secretary/Principal Prof Mamta Sharma abstained from voting.

3. Prof Poonam Silotia was elected as Chairperson, Governing Body, Aditi Mahavidhyalaya
4. With the consent of the house, Sh Abhay Kumar was appointed as Treasurer after getting nominated by Chairperson, Governing Body, Aditi Mahavidhyalaya

The meeting ended with thanks to the chair.

P. Silotia

**PROF POONAM SILOTIA
CHAIRPERSON**

Mamta Sharma

**PROF MAMTA SHARMA
MEMBER SECRETARY/
PRINCIPAL**