

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

MINUTES OF EMERGENT MEETING OF THE GOVERNING BODY

The Emergent Governing Body Meeting No.89 was held on 11.5.2015 at 4.00 p.m. in the University International Guest House.

The following members were present in the meeting:

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| 1. | Prof.Bindu Puri | Chairperson |
| 2. | Prof.D.S.Rawat | Treasurer |
| 3. | Dr.Kalpna Bhrara | Member Secretary |
| 4. | Dr.Meena Budhiraja | Teachers' Representative |
| 5. | Dr.Neena Saxena | Teachers' Representative |
| 6. | Ms.Anju Panchal | Special Invitee |

The following business was transacted:

ITEM NO.1

To report the minutes of meeting of Selection Committee held on 11.5.2015 for the post of Principal on permanent basis, Aditi Mahavidyalaya.

Resolved that:

The Governing Body unanimously resolved to forward the minutes of meeting of Selection Committee for the post of Principal on permanent basis, Aditi Mahavidyalaya in a sealed envelope to Vice Chancellor, University of Delhi for further action. It may be noted that in the interest of confidentiality, no matter relating to the selection of the panel, was at any time discussed in this meeting.

THE MEETING ENDED WITH VOTE OF THANKS TO CHAIR

Bindu Puri
11/5/2015
CHAIRPERSON,
GOVERNING BODY

Kalpna
11.5.15
DR.KALPANA BHRARA,
MEMBER SECRETARY