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

# MINUTES OF EMERGENT MEETING OF THE GOVERNING BODY

The Emergent Governing Body Meeting No.90 was held on 7.7.2015 at 11.00 a.m. in the Committee Room, Arts Faculty, South Campus, University of Delhi.

The following members were present in the meeting:

1. Prof.Bindu Puri

2. Prof.D.S.Rawat

Dr.Mamta Sharma

4. Dr.Meena Budhiraja

5. Dr.Neena Saxena

6. Ms.Anju Panchal

Chairperson

Treasurer

Member Secretary

Teachers' Representative

Teachers' Representative

Special Invitee

The following business was transacted:

The Governing Body welcomed Dr.Mamta Sharma on joining Aditi Mahavidyalaya as Principal on permanent basis.

### ITEM NO.1

To report the joining of Dr. Mamta Sharma as Principal, Aditi Mahavidyalaya on 6.7.2015 (F/N).

#### Resolved that:

The Governing Body unanimously approved the appointment of Dr.Mamta Sharma, Associate Professor, Department of Chemistry, Kirori Mal College, University of Delhi as Principal on permanent basis of the college as per amended clause 7(2) of Ordinance XVIII of the University of Delhi consequent upon issuance of the letter No. R/CS.1/Apptt.Principal/Aditi/2015/190 dated 02.07.2015 by the University to Chairperson, Governing Body and who issued an appointment letter No. AM/2015/714 dated 03.07.2015 to Dr.Mamta Sharma. The Governing Body further unanimously approved the joining of duties of Dr.Mamta Sharma as Principal of Aditi Mahavidyalaya in the forenoon of 6<sup>th</sup> July, 2015 vide letter No.135 diarised on 06.07.2015 and thereupon joining as Principal was accepted by the Chairperson of Aditi Mahavidyalaya.

#### ITEM NO.2

Consequent upon joining of Dr.Mamta Sharma as Principal on permanent basis, the Governing Body approved unanimously the relieving of Dr.Kalpana Bhrara who was working as Q.S.D.(Principal) of Aditi Mahavidyalaya w.e.f. the forenoon of 6<sup>th</sup> July, 2015 vide letter No.AM/2015/720 dated 6.7.2015.

### ITEM NO.3

To report the letter received from SC/ST Commission regarding representation of Shri Sunil Kumar, ex-Non Teaching employee of Aditi Mahavidyalaya.

Sudu Pusions

Maurta Shaana 07.07.2015

classmate

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