

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

MINUTES OF THE 91ST GOVERNING BODY MEETING

The 91st meeting of the Governing Body of Aditi Mahavidyalaya, Delhi Auchandi Road, Bawana, Delhi-110 039 was held on Tuesday, the 1st September, 2015 at 12.30 p.m. in University International Guest House, University of Delhi and the following business was transacted:

1. The Principal introduced all the members including the five members of the Govt. of NCT of Delhi and five members nominated members of University of Delhi who were nominated vide letter No.CB.I/GB/NCTD/2015/520 dated 29.07.2015. The members are:

GNCTD Recommendation:-

Shri Kishore Kumar Jha,
Ms.Shikha Bagga,
Shri Narender,
Shri Amit Kumar,
Shri Ashok Chandra Srivastava,

Delhi University Recommendation:-

Shri B.K.Sharma,
Dr.Ravi P.Bhatia,
Dr.Riaz Umar,
Dr.K.D.Jain,
Shri Sanjay Malhotra,

One of the Governing Body member, Shri Ravi P.Bhatia who was diagnosed with some heart condition was discharged from Sunder Lal Jain Hospital, New Delhi on 30.08.2015 and on his request, the venue of Governing Body meeting was shifted to University International Guest House.

2. The Principal also introduced the following members as Teachers' Representative on the Governing Body of the college vide University letter No. CS-1/(108)/TR/GB/AM/2015/526 dated 12.08.2015:

Dr.Rashmi Sharma
Teachers' Representative

Dr.Sunita Pareek
Teachers' Representative

3. All the 16 members of the Governing Body were present:

4. The members were informed that the erstwhile Chairperson, Prof. Bindu Puri had expressed her desire to be the Chairperson of the Governing Body. Thus, Prof. D.S. Rawat was requested to become the Proterm Chairman.

Shri Narender asked about the status of joining of Prof. Bindu Puri in JNU. Prof. Bindu Puri said that she has written to JNU that she cannot confirm her joining until such time she is granted lien to do the same by University of Delhi.

Ms. Shikha Bagga expressed apprehensions about the grant of funds from Govt. of NCT of Delhi in case Prof. Bindu Puri becomes the Chairperson.

Teachers' representative, Dr. Sunita Pareek vehemently objected to the candidature of Prof. Bindu Puri. She stated that this would affect the release of grant to college from Govt. of NCT Of Delhi. Dr. Sunita Pareek asked Prof. Bindu Puri to withdraw from the election of these grounds.

Name of Prof. Bindu Puri was proposed by Dr. Sanjay Malhotra and seconded by Dr. B.K. Sharma as Chairperson of the Governing Body.

Name of Ms. Shikha Bagga was proposed by Shri Narender, seconded by Shri Kishore Kumar Jha and Shri Amit Kumar

Through secret ballot, the election took place for the post of Chairman of the Governing Body of the college.

After the above process, Prof. Bindu Puri was elected as the Chairperson for the remaining period from 01.09.2015 to 28.7.2016 subject to grant of extension as University Representative by University of Delhi. This was followed by exchange of seats. The Chairperson appointed Dr.B.K. Sharma as Treasurer of the G.B. Thereafter, the signatures of the Chairperson and Treasurer were sought in triplicate on the prescribed proforma to be sent to the Accounts Department, College Bank (Corporation Bank, Bawana Branch, Delhi) and Principal Office record as a codal formality.

MEETING ENDED WITH VOTE OF THANKS TO THE CHAIR.

**PROF.BINDU PURI
CHAIRPERSON**

Bindu Puri
8/9/2015

Mamta Sharma
01.09.15.
**DR.MAMTA SHARMA,
MEMBER SECRETARY**