

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

**MINUTES OF THE 94<sup>TH</sup> GOVERNING BODY MEETING HELD ON 21.07.2017 IN SEMINAR HALL, SCHOOL OF OPEN LEARNING, UNIVERSITY OF DELHI.**

The following members were present in the meeting:

1. Prof. Neeta Sehgal, University Representative
2. Prof. Pamela Singla, University Representative
3. Dr.Sandhya Vatsyayana, Teachers' Representative
4. Ms.Manisha, Teachers' Representative
5. Mr.Manoj Kumar, Special Invitee
6. Dr.Mamta Sharma, Member Secretary

The following business was transacted:

**ITEM NO.1**

To welcome Prof.Neeta Sehgal, Department of Zoology as University Representative on the Governing Body of the college for a period of one year w.ef.. 10.11.2016 vide University letter No. CS.1(108)/ UR/ GB/AM/2016/903 dated 10.11.2016.

Resolved that:

The Hon'ble members of the Governing Body welcomed Prof. Neeta Sehgal as University Representative on the Governing Body of the college.

**ITEM NO.2**

To welcome Prof.Pamela Singla, Department of Social Work as University Representative on the Governing Body of the college for a period of one year w.ef.. 23.01.2017 vide University letter No. CS.1(108)/ UR/ GB/AM/2016/914 dated 27.01.2017.

Resolved that:

The Hon'ble members of the Governing Body welcomed Prof. Pamela Singla as University Representative on the Governing Body of the college.

**ITEM NO.3**

To welcome Dr.Sandhya Vatsyayana as Teachers' Representative on the Governing Body of the college (more than 10 years) for a period of one year w.ef.. 28.07.2016 vide University letter No. CS.1(108)/ TR/ GB/AM/2016/61 dated 14.07.2017.

Resolved that:

The Hon'ble members of the Governing Body welcomed Dr.Sandhya Vatsyayana as Teachers' Representative on the Governing Body of the college.



**ITEM NO.4**

To welcome Ms.Manisha as Teachers' Representative on the Governing Body of the college (less than 10 years) for a period of one year w.ef.. 28.07.2016 vide University letter No. CS.1(108)/ TR/ GB/AM/2016/61 dated 14.07.2017.

Resolved that:

The Hon'ble members of the Governing Body welcomed Ms.Manisha as Teachers' Representative on the Governing Body of the college.

**ITEM NO.5**

To elect the Chairperson of the Governing Body of the college.

Resolved that:

Prof.Pamela Sehgal proposed the name of Prof.Neeta Sehgal as Chairperson on the Governing Body of the college. The Hon'ble members elected Prof. Neeta Sehgal as Chairperson on the Governing Body of the college.

**ITEM NO.6**

To appoint the Treasurer on the Governing Body of the college.

Resolved that:

Prof.Pamela Sehgal was unanimously appointed the Treasurer on the Governing Body of the college.

**ANY OTHER MATTER WITH PERMISSION OF THE CHAIR:**

Prof. Neeta Sehgal, Chairperson proposed that an appreciation letters should be issued to the outgoing members on the Governing Body of the college.

**MEETING ENDED WITH THANKS TO THE CHAIR.**

*Mamta Sharma*  
DR.MAMTA SHARMA, 21.07.2017  
PRINCIPAL

CONFIRMED

*Neeta Sehgal*  
PROF.NEETA SEHGAL 21.07.2017.  
CHAIRPERSON