

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

MINUTES OF MEETING OF THE 98TH GOVERNING MEETING OF ADITI MAHAVIDYALAYA

The 98th meeting of the Governing Body (GB) of Aditi Mahavidyalaya was held on 21st April, 2018 at 2.00 p.m. in the Principal's Office. The following members were present in the meeting:

1. Prof. Neeta Sehgal, Chairperson, GB
2. Prof. Pamela Singla, Treasurer, GB
3. Sh. Prabhanjan Jha
4. Sh. Bhupender Punia
5. Sh. Dharam Veer Sharma
6. Sh. Deepak
7. Sh. Ajay Gupta
8. Sh. Amrender Kumar
9. Dr. Sandhya Vatsyayana
10. Dr. Santosh Kumar
11. Sh. Kishan Lal *Special Invitee Naantashore.*
12. Dr. Mamta Sharma, Principal/Member Secretary, GB

In the meeting, the following business was transacted:

1. At the outset, Prof. Neeta Sehgal formally welcomed the new members of the Governing Body. All the members were introduced followed by personal interaction between Governing Body members.
2. The Principal presented the vision about the college. The same was widely admired by all the members.
3. Thereafter, the University letter No. CS-1(111)/Misc./GB/2018/270 dated 17.4.2018 and No. CS-1(111)/Misc./GB/2018/96 dated 20.04.2018 were placed before the members. The matter was discussed and deliberated at length.
4. The meeting was adjourned and reconvened at 4.30 p.m. with modified agenda bearing letters No. AM/GB/18/1884 which was circulated then and emailed to all.
5. The EC Resolution No. 51(c) was placed before the House on the request of the members.
6. The GB unanimously decided to meet on 24th April, 2018 at 4.00 p.m. in the college and before that the following schedule for the election of the Chairman of the GB:

Process	Date	Time
Filing of nominations	21 st to 23 rd April, 2018	By 4.00 p.m.
Last date of withdrawal	24 th April, 2018	By 12.00 noon
Election, if required	24 th April, 2018	4.00 p.m.

7. Nomination forms were sent by email to all the members and given to all present.
8. It was decided that Shri I.K. Mishra, Section Officer (Accounts) will assist the election process, if required.

The meeting ended with vote of thanks to the Chair.

Neeta Sehgal
24/4/18
PROF. NEETA SEHGAL
CHAIRPERSON

Mamta Sharma
DR. MAMTA SHARMA,
MEMBER SECRETARY