

DATE _____

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

**MINUTES OF THE EMERGENT ONLINE MEETING OF THE GOVERNING BODY
HELD ON SUNDAY THE 24TH OCTOBER, 2021 FROM 11.30 AM.**

<https://meet.google.com/bws-vtje-fms>

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PRESENT

1. Prof Rajni Abbi (Chairperson)
2. Prof Rupam Kapoor (Treasurer)
3. Dr Punita Gupta (Teacher Representative)
4. Dr Poonam Yadav (Teacher Representative)
5. Sh Chander Shekhar Sharma (Non-Teaching Special Invitee)
6. Prof Mamta Sharma (Principal/Member Secretary)

ITEM NO.1 Regarding Promotions of the teachers

- 1/1 The letter bearing No. CS-1/(III)/Misc(TS)/AM/2021/240 dated 18.10.2021 received from the office of Assistant Registrar (Colleges) regarding pending promotion letters of Dr. Mala Mishra, Dr. Sandhya Vatsyanana and Dr. Manju Rani was placed before the Governing Body. The Governing body unanimously resolved as follows:
- A. To issue the letter to Dr Manju Rani
 - B. To issue the letters to Dr Mala Mishra and Dr Sandhya Vatsayana subject to submission of affidavit that decisions of cour/competent authorities will be acceptable to them.

- 1/2 The case of promotion of Dr. Nitu Rana as Assistant Professor (Stage 3) recommended by the duly constituted Selection Committee in its meeting held on 31.12.2020 was reported. Her case was not included inadvertently in the Governing Body Meeting No. 110 held on 23.01.2021.

The Governing Body approved the same

Nand Lal Sharma

1/3

The Governing Body approved the promotion of Dr. Santosh Kumar as Associate Professor by the duly constituted Selection Committee in its meeting held on 22.10.2021 w.e.f. 25.07.2021.

The meeting ended with thanks to the Chair

Mamta Sharma

PROF MAMTA SHARMA
PRINCIPAL/MEMBER SECRETARY

CONFIRMED BY

Rajni Abbi

PROF RAJNI ABBI
CHAIRPERSON