

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

**MINUTES OF THE EMERGENT ONLINE MEETING OF THE GOVERNING BODY
HELD ON THURSDAY THE 26.10.2023 FROM 8 PM.**

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PRESENT

1. Prof Ravinder Kumar (Chairman)
2. Prof Sunaina Kanojia (Treasurer)
3. Prof Nidhi Goel
4. Ms Neerja Nagpal
5. Ms Kavita (Spl. Invitee - Non-Teaching)
6. Prof Mamta Sharma (Principal/Member Secretary)

ITEM NO.1 Approval of Budget Estimate 2024-25 and Revised Estimate 2023-24

The Governing Body considered the same and approved the Budget Estimate 2024-25 and Revised Estimate 2023-24.

The Finance Committee was constituted with the following members by Governing Body:

1. Prof Sunaina Kanojia _ Treasurer
2. Prof Mamta Sharma _ Principal
3. Prof Neelam Rathi _ Bursar
4. Prof Nidhi Goel _ Teacher Representative
5. Prof Neerja Deswal _ Convener Purchase Committee
6. Sh Ashutosh Aggarwal _ Section Officer (Administration)
7. Sh Jitender Gulia _ Section Officer (Accounts)

ANY OTHER MATTER

A

The university letter no. CB-II/330/Misc./Circular/2023/598 dated 26.10.2023 regarding appointment of Non-Teaching positions in the colleges of University was placed before the Governing Body

The Governing Body noted and resolved that the process of revised roster and draft advertisement be completed before the next Governing Body meeting scheduled for 07th November, 2023.

B

The Governing Body resolved that the medical facilities in the college be further upgraded at par with the other colleges.

The meeting ended with the thanks to the Chair



PROF MAMTA SHARMA
MEMBER SECRETARY/PRINCIPAL

APPROVED BY



PROF. SUNAINA KANOJIA
TREASURER
GOVERNING BODY
ADITI MAHAVIDYALAYA



PROF RAVINDER KUMAR
CHAIRMAN
GOVERNING BODY
ADITI MAHAVIDYALAYA