

**BHARATI COLLEGE
(UNIVERSITY OF DELHI)**

**MINUTES OF THE EMERGENCY MEETING OF THE GOVERNING BODY HELD ON FRIDAY,
31ST JANUARY 2020 AT 03.30 P.M.**

An emergency meeting of the Governing Body was held on Friday, 31st January 2020 at 03.30 p.m. in the Principal's Office. The following members were present :

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|--------------------------------|------------------------------------|
| 1. Prof. D.K. Singh | Treasurer, G.B. |
| 2. Dr. Sarita Pathak Yajurvedi | Teacher Representative on the G.B. |
| 3. Dr. Prasanta Sahoo | Teacher Representative on the G.B. |
| 4. Ms. Preeti Kapahi | Non-Teaching Member |
| 5. Dr. Mukti Sanyal | Offtg. Principal |

The Offtg. Principal requested the Treasurer, Prof. D.K. Singh to Chair the Meeting.

- (i) Appointment of Acting Principal w.e.f 31.01.2020 (A/N) on superannuation of Dr. Mukti Sanyal, Offtg. Principal on 31.01.2020.

----After scrutinizing all the four applications by the Screening Committee, all the four candidates are eligible for the post of Acting Principal.

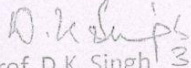
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|------------------------|--|
| 1. Dr. Rekha Sapra, | Associate Professor, Dept. of HDPE |
| 2. Dr. Saloni Gupta | Associate Professor, Dept. of Commerce |
| 3. Dr. Nandini C. Sen | Associate Professor, Dept. of English |
| 4. Dr. Anupama Mahajan | Associate Professor, Dept. of Commerce |

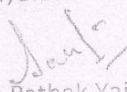
As per the seniority, Members of the Governing Body recommended the name of Dr. Rekha Sapra, Associate Professor, Dept. of HDPE. She was appointed as Acting Principal w.e.f. 31.01.2020 (A/N).

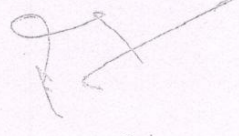
- (ii) Appointment of Ms. Anjali Kumari Jha as MTS on compassionate grounds on the sudden demise of Late Shri Vimlesh Kumar Jha on 13.01.2020.

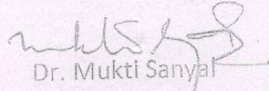
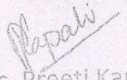
----The members of the G.B. approved the appointment of Ms. Anjali Kumari Jha as MTS on compassionate grounds with immediate effect. Since she has to shoulder the responsibility of single handedly bringing up three girl children aged 13, 05 & 2 and half, the members of the G.B. decided that she will be employed as MTS on contractual basis until her papers have been approved by the UGC

The meeting came to an end with a Vote of Thanks to the Chair.


Prof. D.K. Singh 31.1.2020
Treasurer, G.B.


Dr. Sarita Pathak Yajurvedi
Teacher Representative


Dr. Prasanta Sahoo
Teacher Representative


Dr. Mukti Sanyal
Offtg. Principal

Ms. Preeti Kapahi
Non-Teaching Member