## BHARATI COLLEGE (University of Delhi)

CONFIRMED MINUTES OF THE EMERGENCY MEETING OF THE GOVERNING BODY HELD ON 28<sup>th</sup> MARCH 2019 AT 03.00 p.m.

An Emergency meeting of the Governing Body was held on Thursday, 28th March 2019 at 03.00 p.m. in the Principal's Office.

The following members were present:

Prof. S,C. Rai

Prof. D.K. Singh

Dr. Sarita Pathak Yajurvedi

Dr. Prasanta Sahoo

Mrs. Poonam Khosla

Dr. Mukti Sanyal

University Representative University Representative Teacher Representative Teacher Representative Member Non-teaching Member Secretary

The Offtg. Principal welcomed Prof. D.K. Singh, University Representative on the Governing Body.

1. (i) Nomination of the Chairman and Treasurer.

Prof. D.K. Singh proposed the name of Prof. S.C. Rai and the Offtg. Principal seconded it. Prof. S.C. Rai was unanimously elected Chairman, Governing Body.

The Chairman proposed the name of Prof. D.K. Singh for Treasurer, Governing Body and the same was unanimously accepted by the House.

(ii) The Offtg. Principal reported that the College has conducted written test for the posts of Section Officer (Accounts), Senior Assistant, MTS (Library) and MTS (Computers) on 23<sup>rd</sup> & 24<sup>th</sup> March 2019 under the supervision of Observers of the University of Delhi.

The Core Committee for the conduct of written tests consisted of the following members:

1. Dr. Saloni Gupta

2. Dr. Vandana Bansal

3. Dr. Sonali Jain

4. Ms. Shobhana Sinha

5. Mr. Nagendra Kumar

6. Mr. P.K. Babbar

7. Mr. Parmanand Singh

8. Ms. Lajwanti

Acting Principal & Superintendent of Examination Convenor

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The answer scripts were duly sealed and sent for evaluation. The Offtg. Principal informed that in the case of three of the four posts where examinations were held, the posts would lapse on 31st March 2019. Therefore, the results have to be declared and appointments made on or before 31.03.2019. The G.B. permitted the Offtg. Principal to open and declare the results and follow due procedure to make appointments.

--- The G.B. authorized the Principal to open the results in the presence of the Core Committee and follow the due procedure as per the University guidelines for direct recruitments.

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

University Representative

Prof. D.K. Singh 2018

Dr. Mukti Sanyal

University Representative

Offtg. Principal 26/93/2019

Dr. Sarita Pathak Yajurvedi

Teacher Representative

Dr. Prasanta Sahoo Teacher Representative Mrs. Poonam Khosla

Non-Teaching Member