

MINUTES OF THE EMERGENCY MEETING OF THE GOVERNING BODY MEMBERS HELD ON
THURSDAY, DECEMBER 19, 2019 AT 01.30 P.M. IN THE PRINCIPAL'S OFFICE.

A meeting of the members of the Governing Body was held on Thursday, 19th December 2019 at 01.30 p.m. in the Principal's Office.

The following members were present:

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

AGENDA

1. Seeking approval for inviting applications for the post of Actg. Principal among Associate Professors of the College since Dr. Mukti Sanyal will be retiring on 31st January 2020.

---The Officiating Principal informed the members of the Governing Body that the term of Prof. S.C. Rai had expired on 14.11.2019. Till date the University had not sent the name of the University Representative in his place. The Principal requested Prof. D.K. Singh to Chair the meeting.

The members of the G.B. directed the Offtg. Principal to advertise the post of Acting Principal from amongst the Associate Professors of the College. She was directed to advertise the post in the College Website and to send emails to all eligible Associate Professors. It was decided that 03rd January 2020 would be the last date for receiving application.

2. Seeking approval of the G.B. for the submission of IQAR for the period 2018-2019.

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3. Seeking approval of the G.B. to advertise the posts of Assistant Professors as directed by the University of Delhi vide letter No. CB-I/110/Roster/Advt./BC/08/292 dated 05.09.2019.

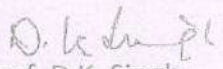
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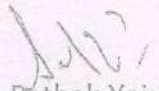
4. Seeking approval for the appointment of Assistant Professors on Guest Basis in the following Departments :-

1. Commerce (2 against CCL)
2. Computer Applications (1 against workload)
3. English (01 against workload – VH)
4. Environmental Studies (2 against workload)
5. History - (2 against workload)
6. Journalism – (01 against workload)
7. Psychology – (2 against workload)
8. Sociology – (01 against workload)

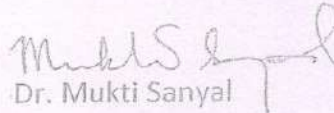
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The meeting came to an end with a vote of thanks to the Chair.


Prof. D.K. Singh
University Representative


Dr. Sarita Pathak Yajurvedi
Teacher Representative


Ms. Preeti Kapahi
Non-Teaching Representative


Dr. Mukti Sanyal
Offtg. Principal


Dr. Prasanta Sahoo
Teacher Representative