BHARATI COLLEGE UNIVERSITY OF DELHI C-4, JANAKPURI, NEW DELHI-110078

MINUTES OF THE EMERGENT GOVERNING BODY MEETING Thursday, 29th February 2024 at 4.00 p.m

A meeting of the Emergent Governing Body was held on Thursday 29th February 2024 at -4.00p.m (Hybrid) in the Committee Room, Bharati College. The following members were present:

| 1. | Prof. Kavita Sharma | Chairperson |
|----|---------------------|---|
| 2. | Prof. P.R Mondal | Treasurer |
| 3. | Prof. Nitin Puri | Member |
| 4. | Mr. Alok Singh | Member |
| 5. | Dr Anita Sihmar | Member |
| 6. | Dr. Indu Baghel | Member |
| 7. | Ms Tanveer Dureja | Non-Teaching Representative (Special Invitee) |
| 8. | Prof. Saloni Gupta | Member Secretary-Principal |

AGENDA ITEMS

1. To report the decisions made during the Building Committee meeting held on 26th February, 2024, seeking approval.

(Annexure - I)

- ---The Governing Body was approved Estimated Cost of ₹1,96,88,274-00 for STP and Repair & Renovation work of College Building.
- 2. To report the decisions made during the Finance Committee meeting held on 28th February, 2024, seeking approval.

(Annexure - II)

-----The Governing Body was approved Building Committee recommendation of Estimated Cost of ₹ 1,96,88,274-00 for STP and Repair & Renovation work of College Building.

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

Prof. Saloni Gupta Member Secretary-Principal

Prof. Kavita Sharma Chairperson