



दीन दयाल उपाध्याय कॉलेज

DEEN DAYAL UPADHYAYA COLLEGE

(दिल्ली विश्वविद्यालय) (UNIVERSITY OF DELHI)

दिल्ली रा. रा. क्षेत्र सरकार द्वारा 100% वित्त पोषित, 100% funded by Govt. of NCT of Delhi
सेक्टर -3, द्वारका, नई दिल्ली Sector-3, Dwarka, New Delhi – 110078
दूरभाष/Tel. 011-25099380, 25099381, Website: <https://dducollegedu.ac.in>

MINUTES OF THE GOVERNING BODY MEETING HELD ON SATURDAY THE 3rd July, 2021 at 11:00 a.m.

A meeting of the Governing Body was held on Saturday the 3rd July, 2021 at 11:00 a.m. The following members were present:

- 1) Dr. Vivek Mishra, Treasurer
- 2) Prof. N.C. Pant
- 3) Prof. Monica Singhanian
- 4) Sh. Ambrish Trikha
- 5) Ms. Rajni Sodhi
- 6) Sh. Sumit Dixit
- 7) Sh. Anil Kumar Chaudhary
- 8) Sh. Chhote Lal Aggarwal
- 9) Brig. K.D. Malhotra
- 10) Captain (IN) Alok Bansal
- 11) Dr. Kavita Kakkar
- 12) Sh. Prashant Shukla
- 13) Ms. Sunita Nadir
- 14) Dr. (Ms.) Reema Chhabra
- 15) Prof. Hem Chand Jain, Member Secretary

Mr. Sanjai Sharma, Laboratory Assistant in the Department of Chemistry also attended the meeting as Representative of Staff other than teachers (Special Invitee).

Members from Serial No. 5 to 8 and the Member Secretary attended the meeting in physical mode from college premises and rest of the members including Special Invitee, were available online through Google Meet.

- 1) At the very outset, the house mourned the sad demise of Prof. Vinay Gupta, Chairman, Governing Body and Prof. R.G. Saxena, Founder Principal of the college.
- 2) **Election of the Chairman:** Prof. N.C. Pant, Univ. Rep. on the Governing Body was requested to Chair the meeting. After prolonged discussion, it was decided to hold Election for the post of Chairman in physical mode as per following schedule:

- i. Last date and time for : Saturday, 10th July, 2021 upto 10.30 a.m.
Filing of nominations
- ii. Display and circulation : Saturday, 10th July, 2021 at 11.30 a.m.
of list of validly
Nominated candidates
- iii. Last date and time for : Sunday, 11th July, 2021 upto 12 noon
Withdrawal



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- iv. Display and circulation : Sunday, 11th July, 2021 at 1:00 p.m.
of Final list of Candidates
- v. Polling of votes, if needed: Wednesday, 14th July, 2021 from
3:00 p.m. to 4:00 p.m.

Notes:

- i. Nomination can be filed in the prescribed format (copy attached) and submitted in the office of the Principal physically during office hours i.e. from 10 a.m. to 5 p.m. on all working days.
 - ii. Nomination can also be submitted by sending a scanned copy of duly filled prescribed format through e-mail at : **principaldducollege@gmail.com** latest by stipulated date and time mentioned above. However, the original nomination form will have to be submitted before commencement of polling.
 - iii. Withdrawal can be submitted through e-mail only at : **principaldducollege@gmail.com** by the stipulated date and time mentioned above.
 - iv. Polling of votes, if necessary, will be held in Seminar Hall (Room No. 307, 3rd Floor) of the college building situated at Sector-3, Dwarka, New Delhi in physical mode only.
 - v. The polling will be held under the overall supervision of Prof. N.C. Pant, Univ. Rep. on the Governing Body.
- 3) A meeting of the Governing Body will be held on Wednesday the 14th July, 2021 at 4.15 p.m. with the rest of the agenda items, already circulated.

Sd/-

(Prof. Hem Chand Jain)
Officiating Principal &
Member Secretary

Sd/-

(Prof. N.C. Pant)
Interim Chairman