



दीन दयाल उपाध्याय कॉलेज DEEN DAYAL UPADHYAYA COLLEGE

NAAC Accredited Institution-'B' grade (CGPA=2.63)

(दिल्ली विश्वविद्यालय) (UNIVERSITY OF DELHI)

Sector-3, Dwarka, New Delhi-110 078.



दूरभाष / TEL. 011-25099380, 25099381, FAX-011-25099380 WEBSITE: <https://dducollegedu.ac.in>

MINUTES OF THE GOVERNING BODY MEETING HELD ON SATURDAY THE 14th April, 2018 at 11:00 a.m.

A meeting of the Governing Body was held on Saturday the 14th April, 2018 at 11:00 a.m. in the College premises. The following were present:

- 1) Prof. S.D. Siddiqui
- 2) Mr. Kapil Bhardwaj
- 3) Mr. O.P. Bhardwaj
- 4) Ms. Madhuri Varshney
- 5) Mr. Ambrish Trikha
- 6) Prof. Anupama Goel
- 7) Prof. Vivekanand Singh
- 8) Dr. Renuka Agarwal
- 9) Shri S.C. Nagpal
- 10) Dr. Rahul Singh
- 11) Prof. Brajesh Choudhary
- 12) Prof. N.C. Pant
- 13) Dr. Sanjay Tandon
- 14) Dr. Rajkumari S. Devi
- 15) Dr. S.K. Garg (Principal & Member Secretary)
- 16) Mr. Manmohan Pushkarna, Special Invitee (rep. of staff, other than teachers)

The Principal introduced all the members and gave a brief presentation about the college. Thereafter, Prof. Brajesh Choudhary, Chairman, Governing Body who is a University Nominee was requested to act as Election officer for the first item on Agenda i.e. Election of the Chairman. Prof. Choudhary accepted the request.

Agenda Items :

- 1) **Election of the Chairman in terms of Clause 3(3) of Ordinance XVIII of the Ordinances of University of Delhi** : Prof. Brajesh Choudhary invited nominations for the post of Chairman in terms of Clause 3(3) of Ordinance XVIII of the Ordinances of University of Delhi. The following two names were proposed :

- 1) Shri S.C. Nagpal
Proposed by : Prof. Anupama Goel
Seconded by : Dr. Renuka Agarwal
- 2) Prof. S.D. Siddiqui
Proposed by : Shri Kapil Bhardwaj
Seconded by : Prof. Vivekanand Singh



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: 2 :

Election was held by secret ballot. Nine (09) votes were polled in favour of Shri S.C. Nagpal and Six (06) in favour of Prof. S.D. Siddiqui.

Shri S.C. Nagpal was declared elected. Mr. Nagpal assumed the Chair, immediately thereafter.

2) **Appointment of Treasurer in terms of Clause 4(1) of Ordinance XVIII of the University of Delhi.**

The Governing Body appointed Mr. Ambrish Trikha as Treasurer.

In any other matter, the following item was taken with the permission of the Chair:

3) **Honorarium/Conveyance to members:** The Governing Body vide GB Res. No. 26 dated 9.11.2012 had fixed the Honorarium/Conveyance charges as Rs. 1000/- per visit for attending scheduled meetings. In view of inflation during last six years, it was resolved to raise this amount to Rs. 1500/- (Rupees One thousand five hundred only) flat.

The meeting ended with a vote of thanks to the Chair.

sd/-

(S.C. Nagpal)

CHAIRMAN, GOVERNING BODY

sd/-

(Dr. S.K. Garg)

PRINCIPAL & MEMBER SECRETARY