

DEEN DAYAL UPADHYAYA COLLEGE

(University of Delhi)
Sector-3, Dwarka, New Delhi-110078.

MINUTES OF THE EMERGENT MEETING OF THE GOVERNING BODY HELD ON WEDNESDAY THE 27th March, 2019 AT 3:00 p.m.

An emergent meeting of the Governing Body was held on Wednesday the 27th March, 2019 at 3:00 p.m. in the Office of the Principal. The following were present:

- 1) Prof. M.L. Singla, University Representative
- 2) Prof. D.S. Rawat, University Representative
- 3) Dr. Paramjeet Kaur Bedi, Teacher's Representative
- 4) Dr. Mamta Amol Wagh, Teacher's Representative
- 5) Mr. Swatantra Kumar Yadav, Special Invitee
(rep. of staff, other than teachers)
- 6) Dr. Hem Chand Jain, Acting Principal & Member Secretary

At the very outset the Governing Body placed on record the services rendered by Dr. S.K. Garg, Ex-Principal and the outgoing trust nominees. The Governing Body also welcomed new Teacher's Representatives namely Dr. Paramjeet Kaur Bedi & Dr. Mamta Amol Wagh including Mr. Swatantra Kumar Yadav (rep. of staff, other than teachers).

As the House noted that there is no Trust Nominee including the Chairman and the Treasurer thereafter, it was decided to elect the Chairman first and appoint the Treasurer till such time the names of Trust Nominees are received from Govt. of NCT of Delhi through University of Delhi before taking up the Agenda item.

- 1) **Election of Chairman:** Prof. M.L. Singla, proposed the name of Prof. D.S. Rawat which was seconded by all other members. Prof. D.S. Rawat, was thus unanimously elected as the Chairman, Governing Body. Prof. Rawat, assumed the Chair thereafter.
- 2) **Appointment of Treasurer:** The Governing Body appointed Prof. M.L. Singla as the Treasurer.

The agenda item was then taken up:

- 3) **Appointment of Bursar:** The Governing Body on recommendation of the Acting Principal resolved to appoint Dr. Kulvinder Singh, Associate Professor in Physics as Bursar of the college for another year w.e.f. 1.4.2019.

With the permission of the Chair the following item which was of emergent nature was also taken up :

4) **Confidential.**

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

sd/-
**CHAIRMAN,
GOVERNING BODY**

sd/-
**ACTING PRINCIPAL
& MEMBER SECRETARY**