

DEEN DAYAL UPADHYAYA COLLEGE

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

MINUTES OF THE EMERGENT GOVERNING BODY MEETING HELD ON FRIDAY THE 21st December, 2018 AT 10.00 a.m.

An emergent meeting of the Governing Body was held on Friday the 21st December, 2018 at 10.00 a.m. in the Conference Room of the college. The following members were present:

- 1) Mr. S.C. Nagpal, Chairman
- 2) Shri Ambrish Trikha
- 3) Prof. M.L. Singla
- 4) Prof. D.S. Rawat
- 5) Dr. S.K. Garg, Principal & Member Secretary

At the very outset the Governing Body placed on record the services rendered by the outgoing members namely Prof. N.C. Pant, Prof. Brajesh C. Choudhary, Dr. Sanjay Tandon & Dr. Rajkumari S. Devi and welcomed new University Representatives namely Prof. M.L. Singla & Prof. D.S. Rawat.

The Member Secretary informed the House that as per Governing Body Resolution No. 43 of its meeting held on 29th September, 2018, a letter was written to the Dean of Colleges, University of Delhi, Delhi for approval of the draft Advertisement for the post of Principal on 12.10.2018 and a reminder was sent on 14.11.2018. Since there was no response from the University of Delhi, it was decided to write to the University for approval of the name of Vice-Principal namely Dr. Hem Chand Jain as Acting Principal in terms of clause 7(3) of Ordinance XVIII of Ordinances of University of Delhi quoted below, under the emergency powers of the Chairman, Governing Body:

“in case of a casual vacancy in the office of the Principal, the Vice-Principal, if any, shall until the appointment of Principal, act as Principal”.

Accordingly, a letter No. DDUUC/PO/VP/2018/1602 dated 6.12.2018 was written to the University of Delhi. In response to our letter, the Joint Registrar (Colleges), University of Delhi vide his letter No. CS.I/(114)/P/VP/(TS)/2013/283 dated 20th December, 2018 has asked for the resolution of the Governing Body, to this effect. Hence this Emergent meeting.

Resolution No. 1:

The Governing Body after considering clause 7(3) of Ordinance XVIII of Ordinances of University of Delhi and other documents, resolved to recommend the name of **Dr. Hem Chand Jain, Vice-Principal of the college, to be appointed as Acting Principal w.e.f. 1.1.2019 i.e. after superannuation of Dr. S.K. Garg, Principal on 31st December, 2018, till the appointment to the post of Principal takes place.**

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

Sd/-

**CHAIRMAN,
GOVERNING BODY**

Sd/-

PRINCIPAL & MEMBER SECRETARY