

रामानुजन महाविद्यालय

नैक मान्यता: ग्रेड ए ++ (३.७१)

दिल्ली विश्वविद्यालय

सी. आर. पार्क मुख्य सड़क, ब्लॉक एच.

कालकाजी, नई दिल्ली-११००१९, भारत

आई. एस. ओ. ९००१:२००८ प्रमाणित संगठन



RAMANUJAN COLLEGE

Accredited Grade 'A++(3.71)' by NAAC

University of Delhi

C.R. Park Main Road, Block H

Kalkaji, New Delhi- 110019, India

ISO 9001:2008 Certified Organisation

MINUTES OF THE GOVERNING BODY MEETING HELD ON TUESDAY, THE 07th November 2023 at 10.30 AM IN THE COMMITTEE ROOM NO. 101, 1ST FLOOR, RAMANUJAN COLLEGE KALKAJI, NEW DELHI-110019

Item No. 1: (Record of Attendance):

A meeting of the Governing Body was held on Tuesday, 07th November, 2023 at 10:30 a.m. in the Committee Room No. 101, 1st Floor, of the college.

PRESENT

1. Dr. Jigar Inamdar
Chairman
2. Prof. MPS Bhatia
Member
3. Prof. Sudheer Pratap Singh
Member
4. Prof. R.P. Tulsian
Member
5. Prof. Pankaj Gupta
Member
6. Dr. Hemlata
Teacher's Representative
7. Sh. Sahil Pathak
Teacher's Representative
8. Dr. S. P. Aggarwal
Professor-Principal &
Member – Secretary

The following member has not attended the meeting.

1. Sh. Nawal Kishore
Treasurer, Delhi University &
Ex-Officio Member

Item No. 2: (Welcome of newly nominated Member of Governing Body):

The Governing Body welcomed the following nominated member in the Governing Body of the college for the period mentioned against his name.

1. Prof. Pankaj Gupta (Nominated) w.e.f. 24.08.2023 to 23.08.2024

Item No. 3: (Appreciation of services rendered by outgoing member of Governing Body):

The Governing Body placed on record the appreciation for the services rendered to the Governing Body as a Member of Governing Body by the following out-going member of the Governing Body.

1. Dr. H. K. Dangi

Item No. 4: (Confirmation of Minutes of the last Governing Body meeting held on 24.06.2023):

The Governing Body confirmed and approved the minutes of the last Governing Body meeting held on 24.06.2023.

Item No. 5: (Matter arising out of minutes of the Governing Body meeting held on 24.06.2023, if any):

--None--

Item No. 6: (Action taken report, if any): --Enclosed—(Appendix-I)

Item No. 7: (Appointment of Permanent Teaching Staff):

The Governing body approved and placed on its record the appointment of the teaching staff on permanent basis on the recommendation of duly constituted selection committee. The list of the teaching staff appointed is enclosed as **(Appendix-II)**.

Item No. 8: (Appointment/Re-appointments of Teaching Staff on Ad-hoc basis):

The Governing body approved and placed on its record the appointments/re-appointments of the teaching staff **(Appendix-III)** on ad-hoc basis in the various departments for a period of not exceeding four months, with effect from the date of their joining.

 