



RAMANUJAN COLLEGE

Accredited Grade 'A' by NAAC

(University of Delhi)

Kalkaji, New Delhi-110 019

MINUTES OF THE GOVERNING BODY MEETING **held on Saturday 12th January, 2019 at 11.30 a.m.**

VENUE: Committee Room, Ramanujan College, Kalkaji, New Delhi - 110019.

Item No. 1: (Record of Attendance):

A meeting of the Governing Body was held on Saturday, 12th January, 2019 at 11.30 a.m. in the Committee Room, Ramanujan College, Kalkaji, New Delhi - 110019. The following members were present:

- 01 Shri Shashank, Chairman
- 02 Mr. T. S. Kripanidhi
- 03 Prof. Sanjay Chaturvedi
- 04 Dr. K. Latha
- 05 Ms. Suchi Patti
- 06 Dr. S. P. Aggarwal, Member-Secretary.

Item No. 2: (Welcome of new nominated members of the Governing Body):

The Governing Body welcomed the following new nominated members on the College Governing Body for a period of one year.

1	Prof. Sanjay Chaturvedi	Nominated	w.e.f. 01.01.2019
2	Dr Shimla	Nominated	w.e.f. 01.01.2019
3	Ms. Charu Pragya	Nominated	w.e.f. 01.01.2019

Prof. Pradeep Burma, Department of Genetics, South Campus, University of Delhi is also nominated as member by the University but he conveyed his inability to undertake this responsibility.

Item No. 3: (Welcome of Teachers' Representative in the Governing Body):

The Governing Body welcomed the following nominated Teachers' Representative on the College Governing Body for a period of one year.

- 1 Dr. K. Latha, in the Department of Commerce w.e.f. 01.04.2018 under the category of more than 10 years of service in place of Dr. Nirmalya Samanta.
- 2 Ms. Suchi Patti, Assistant Professor in the Department of Commerce w.e.f. 04.04.2018 under the category of less than 10 years of service in place of Dr. Nagender Pal.

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