



RAMANUJAN COLLEGE

Accredited Grade 'A' by NAAC

(University of Delhi)

Kalkaji, New Delhi-110019

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MINUTES OF THE EMERGENT ONLINE MEETING OF GOVERNING BODY HELD ON 24th SEPTEMBER, 2020 AT 4.00 P.M. ON ZOOM ONLINE PORTAL.

The following Members attended the meeting.

1. Prof. Sanjay Kapoor, Chairman
2. Prof. Sarbjit Kaur, Member
3. Dr. Charu Pragya, Member
4. Dr. Shimla, Member
5. Sh. Dev Bhardwaj, Member
6. Sh. J. N. Choudhary, Teacher Representative
7. Sh. Pappu Anuragi, Teacher Representative
8. Dr. S. P. Aggarwal, Member-Secretary

The following decisions were taken.

1. The Principal welcomed Prof. Sanjay Kapoor, re-nominated as Chairman of the Governing Body w.e.f. 10.06.2020 and the following person's nominated/re-nominated as members of the Governing Body of the college for a period of one year.

a.	Dr. Shimla	Re-nominated	w.e.f. 01.01.2020
b.	Dr. Charu Pragya	Re-nominated	w.e.f. 01.01.2020
c.	Prof. Sarbjit Kaur	Nominated	w.e.f. 07.06.2020
d.	Shri Dev Bhardwaj	Nominated	w.e.f. 07.06.2020
e.	Shri J. N. Choudhary (Teachers'Representative)	Nominated	w.e.f. 01.04.2020
f.	Shri Pappu (Teachers'Representative)	Nominated	w.e.f. 04.04.2020
2. The Principal of the College briefed the GB members regarding the necessity of appointment of Vice-Principal in the College due to overall expansion of college and enhancement of day to day activities. Principal also informed the members that he has recommended the name of Dr. T. K. Mishra, Associate Professor of Commerce Department for the post of Vice-Principal who is also the Senior Most faculty member in the college and the same is duly approved by the Chairman, Governing Body.
3. The Governing Body approved the action taken by the Chairman in appointing Dr. T. K. Mishra, Associate Professor of Commerce as a Vice-Principal of the College w.e.f. 01.10.2020 for a period of two years or till the date of his superannuation whichever is earlier subject to the approval of University of Delhi.

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

(Prof. Sanjay Kapoor)
Chairman,
Governing Body

(Dr. S. P. Aggarwal)
Member-Secretary
Governing Body