

**ACHARYA NARENDRA DEV COLLEGE
(UNIVERSITY OF DELHI)**

GOVERNING BODY MEETING

MINUTES

Minutes of the Governing Body Meeting of the College held on Wednesday, April 25, 2018 at 3.00 p.m. in the Committee Room of the college.

The following members were present:

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| 1. Professor S.M. Anwar Alam | |
| 2. Shri Firoz Ahmed | |
| 3. Shri Surender Jaglan | |
| 4. Shri Rajiv Choudhary | |
| 5. Shri Anuj Bhuwania | |
| 6. Ms. Meena Mani | |
| 7. Justice Usha Mehra | |
| 8. Professor Atiqur Rahman | |
| 9. Shri Tapas Sen | |
| 10. Professor Akshay Pradhan | University Representative |
| 11. Professor Nivedita Deo | University Representative |
| 12. Dr. Anju Agrawal | Teacher Representative |
| 13. Mr. Manoj Kumar Garg | Teacher Representative |
| 14. Dr. Savithri Singh | Principal (Member Secretary) |
| 15. Mr. Sanjay Vohra | Non-teaching Representative
(Special Invitee) |
| 16. Dr. Amit Garg | Bursar (Special Invitee) |

The Principal welcomed the new members of the Governing Body. This was followed by brief self-introduction by the individual members. Professor Akshay Pradhan was requested to be the Pro-tem Chairman for the meeting.

1. A brief introduction of the college.

The Principal made a presentation about the college highlighting the achievements of the college, staff and students. The Governing Body was apprised about the history of the College and its achievements, various courses run in the college, college governance, facilities, flagship schemes of the college, student scholarships and welfare initiatives for the students. An overview of the various initiatives and achievements in Research, Faculty Awards, Entrepreneurship, Theatre in Education, Digital Initiatives, Environment sensitivity, International and National Affiliations and Open Education was presented to the members. The perspective view of college new campus at Rohini was shown to the Governing Body and the current status with regard to its construction was placed in front of the members. The Principal requested the Governing Body to facilitate starting of construction of the new campus at the earliest. The Governing Body agreed to give its full support.

P.T.O.

2. Election of the Chairperson

Shri Firoz Ahmed proposed the name of Professor S.M. Anwar Alam as the Chairperson of the Governing Body. His name was seconded by Dr. Anju Agrawal, Professor Atiqur Rahman and Shri Surender Jaglan. Professor S.M. Anwar Alam was unanimously elected as the Chairperson by the Governing Body. Professor S.M. Anwar Alam gratefully acknowledged the support of all the members. He resolved to extend full support to the Principal to make the college achieve greater heights.

3. Appointment of Treasurer

The Governing Body unanimously resolved to appoint Shri Firoz Ahmed as Treasurer, Governing Body.

4. Members of the Governing Body visited some of the facilities like Library, Research laboratories and theatre gallery of the College. The efforts and initiatives of the Principal, staff and students were appreciated by the members.

The meeting ended with vote of thanks.


Chairperson
Governing Body


Principal (Member Secretary)