

**SHYAMA PRASAD MUKHERJI COLLEGE (FOR WOMEN)**  
**(UNIVERSITY OF DELHI)**  
**PUNJABI BAGH (WEST), NEW DELHI-110026**

**MEETING NO. : 201**

**MEETING OF : GOVERNING BODY EMERGENT MEETING**

**DATE : 05.10.2023**

**TIME : 1.00 p.m.**

**PLACE : Committee Room**  
**Shyama Prasad Mukherji College**  
**Punjabi Bagh (West), New Delhi - 26**

The following members were present in the meeting. All the members joined the meeting on physical mode/ online mode.

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| 1. Prof. O.N. Bimali | Treasurer, GB                           |
| 2. Prof. M. Thirumal | University Representative, GB – ON LINE |
| 3. Dr. Nisha Arora   | Teacher's Representative on GB          |
| 4. Dr. Priti Chahal  | Teacher's Representative on GB          |

**MINUTES**

Item No. 1	To report and record the receipt of letter no. CS-I/(108)/UR/SPMC/2023/6601 dated 26.09.2023 regarding the appointment of Prof. M. Thirumal, as University Representative on the Governing Body of the College for a period of one year w.e.f 19.09.2023.
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Point for Consideration:	Noted
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Item No. 2	To report and record the receipt of letter no. CS-I/(108)/TR/SPMC/2023/6590 dated 26.09.2023 regarding the appointment of D. Nisha Arora, as Teacher's Representative on the Governing Body of the College for a period of one year w.e.f 28.08.2023.
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Point for Consideration:	Noted.
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Item No. 3

To elect the Chairperson, Governing Body till the constitution of the New Governing Body

The Governing Body shall elect among its own members a Chairperson to hold the office for the term stated above

Point for  
Consideration

The Committee unanimously elected Prof. O. N. Bimali as the Chairperson of the GB till the constitution of the New Governing Body

Item No. 4

To appoint a Treasurer of the Governing Body of the College till the constitution of the New Governing Body

The Governing Body shall appoint a Treasurer from among its own members for the term stated above

Point for  
Consideration

The Chairperson Prof. O.N. Bimali nominated Prof. M. Thirumal to be appointed as the Treasurer of the GB. The Committee unanimously appointed Prof. M. Thirumal as the Treasurer of the GB till the constitution of the New Governing Body.

The meeting ended with a vote of thanks to the Chair

**PROF. SADHNA SHARMA**  
**MEMBER-SECRETARY**

Approved

Chairperson, GB