

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.

1. Prof. O.N. Bimali	Treasurer, GB
2. Prof. M. Thirumal	University Representative, GB - <u>ON LINE</u>
3. Dr. Nisha Arora	Teacher's Representative on GB
4. Dr, Priti Chahal	Teacher's Representative on GB

M I N U T E S

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.

Point for
Consideration:

Noted

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.

Point for
Consideration:

Noted.

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

