

विवेकानन्द महाविद्यालय  
VIVEKANANDA COLLEGE  
(दिल्ली विश्वविद्यालय)  
(University of Delhi)  
विवेक विहार, दिल्ली - ११००९५  
VIVEK VIHAR, DELHI - 110095

Minutes of the meeting of the Governing Body held on Tuesday, 25.04.2023, at 03:00 pm in the Office of the Principal, Vivekananda College. The following members were present:

**Members Present :**

- |                            |   |                                     |
|----------------------------|---|-------------------------------------|
| 1) Prof. Amita Chandra     | - | University Representative           |
| 2) Prof. Vijay Laxmi Singh | - | University Representative           |
| 3) Dr. Anita Bakshi        | - | Teachers' Representative            |
| 4) Dr. Seema Taneja        | - | Teachers' Representative            |
| 5) Mr. Chander Pal Singh   | - | Non-Teaching Rep. & Special Invitee |
| 6) Dr. Hina Nandrajog      | - | Member Secretary & Offg. Principal  |

**PROCEEDINGS**

Item No.	Subject	Proceedings
1.	Attendance of the Governing Body Members	Attendance of all the members present was taken.
2.	Welcome of all GB members	The Member Secretary gave a warm welcome to all the GB members.
3.	Election of Hon'ble Chairperson, GB and Hon'ble Treasurer, GB	Prof. Amita Chandra was elected as the Chairperson, GB and Prof. Vijay Laxmi Singh as Treasurer, GB.
4.	To approve and confirm the minutes of the Governing Body meeting held on 22.09.2022.	The minutes of GB meeting held on 22.09.2022 were approved and confirmed.
5.	Approval of minutes of Selection Committee meetings for promotions of the faculty members for the post of Professor (Level 13A to Level 14) held on 14.12.2022, 15.12.2022 & 16.12.2022.	All the minutes were approved by the GB with a rectification in the date of eligibility of promotion to the post of Professor in respect of Dr. Hina Nandrajog i.e. her promotion as Professor is approved w.e.f. 18.07.2018. The GB granted permission to process the cases of promotion of Professorship.
6.	Approval for conversion of 4 currently working faculty members from CPF to GPF as per the direction from University of Delhi.	Approved
7.	Any other matter with the permission of Chair. (a) To approve rates of College CA for the f.y. 2021-22 & 2022-23. (b) To approve the appointment of new	Approved  The GB opined to obtain rates of all four.

*Hina Nandrajog*

*Amita Chandra*

*M  
25.4.23  
Admin  
Aats*

college CA for next the f.y. from 2023-24.

CAs quoted by the college in comparison to rates of 2021-22 and 2022-23 and the appointment should be given to L1.

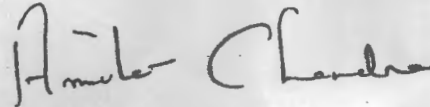
(c) Case of Mrs. Nisha Amar

The DU report in the case of Mrs. Nisha Amar was presented to the GB members. They approved the report and granted permission to process the case with the modification in the date mentioned in the report.

The meeting ended with a vote of thanks.



Dr. Hina Nandrajog  
Offg. Principal & Member Secretary, GB



Prof. Amita Chandra  
Hon'ble Chairperson, GB