



JANKI DEVI MEMORIAL COLLEGE

(UNIVERSITY OF DELHI)

Sir Ganga Ram Hospital Marg, New Delhi-110060

Website: www.jdm.du.ac.in E-Mail: info@jdm.du.ac.in

MINUTES OF THE GOVERNING BODY MEETING

Minutes of the Governing Body meeting held ONLINE on Friday, 16th April, 2021 at 11:00 a.m.

The following members attended the meeting:

1. Dr. Kusum Krishna
2. Dr. D.B. Gupta
3. Mrs. Kiran Agarwal
4. Mrs. Anuradha Krishna
5. Mr. Anil Kumar
6. Mrs. Rita Bhagwati
7. Mrs. Pia Gupta
8. Dr. Sujata Anand
9. Mrs. Karuna Gupta
10. Mr. P.B. Capoor
11. Prof. M. P. Sachdeva
12. Prof. Shyama Rath
13. Dr. Chanchal Chopta
14. Dr. Vibha Jain
15. Prof. Swati Pal

1.	At the very outset, the Principal welcomed the new Governing Body members.	
2(a).	To elect the following office bearers: 1. Chairman 2. Treasurer	2024 Dr. Kusum Krishna asked Dr. D.B. Gupta to start the proceedings. Dr. D.B. Gupta proposed the name of Dr. Kusum Krishna as Chairperson and Mrs. Anuradha Krishna as Treasurer. Both Dr. Kusum Krishna and Mrs. Anuradha Krishna were elected unanimously as Chairperson and Treasurer respectively.

(b)	To constitute the following Sub-Committees:-	2025
	<ol style="list-style-type: none"> 1. Finance Committee 2. Provident Fund Committee 3. Development Fund Committee 4. Housing Committee 5. Leave Committee 6. Building Committee 	<p>The following sub-committees were constituted as follows:</p> <p><u>FINANCE COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Mrs. Anuradha Krishna - Chairperson 2. Dr. D.B. Gupta 3. Mr. P.B. Capoor 4. Prof. M P Sachdeva - University Representative 5. Dr. Madhu Gupta - Bursar 6. Prof. Swati Pal, Principal - Convenor <p><u>PROVIDENT FUND COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Mrs. Anuradha Krishna - Chairperson 2. Prof. Shyama Rath - University Representative 3. Dr. Madhu Gupta - Bursar 4. Dr. Chanchal Chopra - Staff Representative 5. Dr. Kaushal Kishore - Administrative Officer 6. Prof. Swati Pal, Principal - Convenor <p><u>DEVELOPMENT FUND COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Dr. Kusum Krishna - Chairperson 2. Mrs. Rita Bhagwati 3. Mr. Anil Kumar 4. Dr. Sujata Anand 5. Prof. Shyama Rath - Univ. Representative 6. Dr. Vibha Jain - Staff Representative 7. Prof. Swati Pal, Principal - Convenor <p><u>HOUSING COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Dr. D.B. Gupta - Chairperson 2. Mrs. Karuna Gupta 3. Prof. M.P. Sachdeva - Univ. Representative 4. Dr. Chanchal Chopra - Staff Representative 5. Prof. Swati Pal, Principal - Convenor <p><u>LEAVE COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Mrs. Kiran Agarwal - Chairperson 2. Mrs. Pia Gupta 3. Mrs. Anuradha Krishna 4. Prof. Shyama Rath - Univ. Representative 5. Dr. Vibha Jain - Staff Representative 6. Prof. Swati Pal, Principal - Convenor <p><u>BUILDING COMMITTEE</u></p> <ol style="list-style-type: none"> 1. Mr. Anil Kumar - Chairperson 2. Mrs. Pia Gupta 3. Dr. Sujata Anand 4. Prof. M. P. Sachdeva - Univ. Representative 5. Mr. G.S. Narang - Consultant Engineer (Invitee) 6. M/s. Ranjeet Singh & Associates - Architect (Invitee) 7. Dr. Chanchal Chopra - Staff Representative 8. Prof. Swati Pal, Principal - Convenor

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

Kusum Krishna
 (Dr. Kusum Krishna)
 Chairperson, Governing Body

Swati Pal
 (Prof. Swati Pal)
 Principal