



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 Wednesday, 30th December, 2020 at 11:00 a.m. in the Principal's Room.

The following members were present:

Prof. M P Sachdeva – University Representative
 Prof. Shyama Rath – University Representative
 Prof. Swati Pal – Principal and Member Secretary
 Dr. Chanchal Chopra – Teachers' Representative
 Mr. Zubeer Ahmad – Teachers' Representative


1.	At the very outset, Principal welcomed the new member Prof. Shyama Rath on the Governing Body.														
2.	To elect the following office bearers: 1. Chairman 2. Treasurer	1988	Prof. M.P. Sachdeva and Prof. Shyama Rath were unanimously elected as Chairperson and Treasurer of the Governing Body respectively.												
3.	To report the receipt of University letter No. CS-I/(108)/TR/GB/JDM/2020/380 dated 04.12.2020 from the Assistant Registrar (Colleges), University of Delhi, informing that the University has approved the following faculty member as Teachers' Representative on the Governing Body of the College for a term of one year from the date mentioned against each:	1989	Reported												
<table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of the Teachers' Representative</th> <th>w.e.f.</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Dr. Chanchal Chopra</td> <td>01.10.2020</td> <td>More than 10 years' service</td> </tr> <tr> <td>2.</td> <td>Mr. Zubeer Ahmad</td> <td>01.02.2020</td> <td>Less than 10 years service</td> </tr> </tbody> </table>				S.No.	Name of the Teachers' Representative	w.e.f.	Category	1.	Dr. Chanchal Chopra	01.10.2020	More than 10 years' service	2.	Mr. Zubeer Ahmad	01.02.2020	Less than 10 years service
S.No.	Name of the Teachers' Representative	w.e.f.	Category												
1.	Dr. Chanchal Chopra	01.10.2020	More than 10 years' service												
2.	Mr. Zubeer Ahmad	01.02.2020	Less than 10 years service												
4.	To report the receipt of University letter No. CS-I/(108)/TR/GB/JDM/2020/363 dated 22.12.2020 from the Assistant Registrar (Colleges), University of Delhi, informing that the Vice Chancellor has appointed the following members as University Representative on the Governing Body of the College for a term of one year from the date mentioned below:-	1990	Reported												

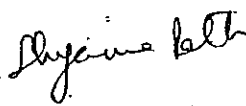
[Signature]


[Signature]

[Signature]

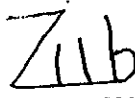
5.	To confirm the minutes of the previous Governing Body meeting held on 3 rd December, 2020 and to report the action taken.	1991 Confirmed
	Any other matter	
1.	<p>The Principal apprised the Governing Body that the College has completed the Screening cum Evaluation Committee meeting for recommending promotion of all eligible Assistant Professors from Stage I to Stage II (Level 10 to 11) and Stage II to Stage III (Level 11 to 12)</p> <p>Scrutiny of Application Forms received for promotion to Professor has also been completed.</p> <p>Scrutiny of Application Forms received after the Scrutiny Committee meeting would be done very soon.</p>	1992


(PROF M P SACHDEVA)


(PROF SHYAMA RATH)


(PROF. SWATI PAL)


(DR. CHANCHAL CHOPRA)


(MR ZUBEER AHMAD)