



**SRI VENKATESWARA COLLEGE : DHAULA KUAN : NEW DELHI – 110 021**

**MINUTES OF THE EMERGENT MEETING (151<sup>ST</sup>) OF THE GOVERNING BODY OF SRI VENKATESWARA COLLEGE HELD ON SUNDAY, THE 25<sup>TH</sup> FEBRUARY, 2024 AT 9.00 AM, ONLINE**

**Members Present:**

1. **Sri B. Karunakar Reddy**  
Chairman, TTD & SVC GB
2. **Sri A.V. Dharma Reddy**  
Executive Officer, TTD & Member, SVC GB
3. **Prof. P. Venkatesu**  
University Representative on the College GB
4. **Prof. Manju Mukul Kamble**  
University Representative on the College GB
5. **Prof. R.K. Budhraja**  
Teachers' Representative on the College GB
6. **Dr. Vandana Malhotra**  
Teachers' Representative on the College GB
7. **Sri K. Vasantha Rao**  
Non-Teaching Staff Representative on the College GB
8. **Prof. K. Chandramani Singh**  
Principal & Member-Secretary

Sri O. Balaji, F.A.&CAO,TTD and Ms. G. Seetha Reddy, Member, TTD expressed their inability to join the meeting.

The link for the meeting was – <https://us06web.zoom.us/j/8145422908?pwd=v3ZTE27CmcbnkjB0PTRjbz57XQhjm.1> (Meeting ID 8145422908, passcode:2024)

**1. ELECTION OF THE CHAIRMAN OF THE GOVERNING BODY**

As per rules:

**“The Governing Body shall elect from among its own members a Chairman to hold office for one year provided this does not exceed his current term as a member of the Governing Body and shall be eligible for re-election.**

The College Governing Body in its 150<sup>th</sup> meeting held on 28<sup>th</sup> January, 2024 unanimously elected Sri B. Karunakara Reddy, Chairman, TTD and Member on the College Governing Body as Chairman of the College Governing Body for the residual period upto 20.02.2024. Further, the Governing Body noted all the actions taken by the Chairman from 7.8.2023 to 28.01.2024.

The term of the trust nominees on the college Governing Body ended on 20<sup>th</sup> February, 2024.

The University of Delhi South Campus vide letter no. CS-SDC/108/2024/GB-SVC/1029, dated 23.02.2024 conveyed the approval of the Vice Chancellor to the nomination/re-nomination of (i) Sri B. Karunakar Reddy; (ii) Sri R. Karikal Valaven, IAS; (iii) Sri S. Satyanarayana, IAS, (iv) Sri A.V. Dharma Reddy, IDES; (v) Sri O. Balaji; (vi) Sri Nerusu Naga Satyam; (vii) Sri Penaka Sarath Chandra Reddy; (viii) Sri Sidda Veera Venkata Sudheer Kumar; (ix) Smt. Vemireddy Prashanthi Reddy; and (x) Smt. Gaddam Seetha Reddy as members on the College Governing Body for a period of one year w.e.f. 21.02.2024 (Enclosure 01)

**The Governing Body may please elect the Chairman of the College Governing Body from its own members for a period of one year w.e.f. 21.02.2024.**

**RESOLUTION: Sri B. Karunakar Reddy, Chairman, TTD Trust Board and Member on the College Governing Body unanimously elected as Chairman of the College Governing Body w.e.f. 21.01.2024, for a period of one year.**

2.

#### **APPOINTMENT OF THE TREASURER OF THE GOVERNING BODY**

##### **As per rules:**

**“The Governing Body shall appoint a Treasurer from among its own members to supervise the receipts and expenditure of the Governing Body, who shall be responsible for the proper keeping of its accounts”.**

The College Governing Body in its 146<sup>th</sup> meeting held on 24.07.2023 appointed Sri O. Balaji, F.A. & C.A.O., TTD., and Member on the College Governing Body as Treasurer of the Governing Body for a period of one year w.e.f. 21.02.2023.

The term of the trust nominees on the college Governing Body ended on 20<sup>th</sup> February, 2024.

The University of Delhi South Campus vide letter no. CS-SDC/108/2024/GB-SVC/1029, dated 23.02.2024 conveyed the approval of the Vice Chancellor to the nomination/re-nomination of (i) Sri B. Karunakar Reddy; (ii) Sri R. Karikal Valaven, IAS; (iii) Sri S. Satyanarayana, IAS, (iv) Sri A.V. Dharma Reddy, IDES; (v) Sri O. Balaji; (vi) Sri Nerusu Naga Satyam; (vii) Sri Penaka Sarath Chandra Reddy; (viii) Sri Sidda Veera Venkata Sudheer Kumar; (ix) Smt. Vemireddy Prashanthi Reddy; and (x) Smt. Gaddam Seetha Reddy as members on the College Governing Body for a period of one year w.e.f. 21.02.2024.

*The College Governing Body in its 130<sup>th</sup> meeting held on 13<sup>th</sup> August, 2012 decided that hereafter the F.A. & C.A.O. or C.A.O. will be appointed as Treasurer of Governing Body after his/her nomination as a member on the college Governing Body is approved by the University.*

**The Governing Body may please appoint the Treasurer of the college Governing Body.**

**RESOLUTION: Sri O. Balaji, F.A. & C.A.O., TTD and Member on the College Governing Body appointed as Treasurer of the College Governing Body for a period of one year w.e.f. 21.02.2024.**

**3 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR**

**4 FIXATION OF A DATE FOR HOLDING THE NEXT GOVERNING BODY MEETING**

The Governing Body may please fix a date for holding the next Governing Body meeting.

**RESOLUTION: The venue, date and time for the meeting will be decided in-consultation with the Chairperson of the Governing Body.**



**MEMBER-SECRETARY**

**CHAIRMAN**