



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

MINUTES OF THE 153rd MEETING (EMERGENT) OF THE GOVERNING BODY OF SRI VENKATESWARA COLLEGE HELD ON TUESDAY, THE 11TH JUNE, 2024 AT 11.00 AM IN THE COMMITTEE ROOM, Smt. DURGABAI DESHMUKH BLOCK, SRI VENKATESWARA COLLEGE CAMPUS, NEW DELHI – 110 021

Members Present:

1. Prof. P. Venkatesu
University Representative on the College Governing Body
2. Prof. Manju Mukul Kamble
University Representative on the College Governing Body
3. Prof. R.K. Budhraj
Teachers' Representative on the College Governing Body
4. Dr. Kameswara Sharma YVR
Teachers' Representative on the College Governing Body
5. Mr. K. Vasantha Rao
Non-Teaching Staff Representative on the College Governing Body
6. Prof. Vajala Ravi
Principal & Member Secretary

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 151st meeting (online) held on 25th February, 2024 unanimously elected Sri B. Karunakara Reddy, Chairman, TTD as Chairman of the College Governing Body w.e.f. 21.01.2024, for a period of one year.

The TTD Board has been dissolved due to the Code of Conduct for the State/General Elections 2024.

The College vide letter no. SVC/Promotion/2024/1785, dated 28.05.2024 addressed to the Executive Officer, TTD requesting for permission to hold the Governing Body meeting, in accordance with DU rules, with the local members, by electing one of the University Representatives as Chairman of the Governing Body to look into the promotions of the Associate Professor to Professor, as may be deemed necessary as per the requirements of Delhi University (**Enclosure 01**)

The Governing Body may please elect the Chairman of the College Governing Body from its own members.

RESOLUTION : Prof. P. Venkatesu, University Representative on the College Governing Body, is unanimously elected as Chairman of the College Governing Body w.e.f. 11.06.2024.

2 ANY OTHER ITEM WITH PERMISSION OF THE CHAIR

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3 **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
11/06/24


CHAIRMAN 11.06.24