

**SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)**

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BODY HELD ON
FRIDAY, 17TH JULY, 2015 AT 4:00 P.M. IN THE COLLEGE PREMISES.**

Special meeting of the Governing Body of the College was held on Friday, 17th July, 2015 at 4:00 p.m. in the college premises.

The following members were present:

1. Prof. Vinod Kumar, Chairman, Governing Body - In Chair
2. Prof. Seema Bawa, Treasurer, Governing Body
3. Ms. Santana Surendran, Teacher Representative, Day College
4. Dr. Shivani Arora, Teacher Representative, Day College
5. Dr. Omkar Singh Deol, Teacher Representative, Evening College
6. Ms. Nidhi Lakhotra, Teacher Representative, Evening College
7. Mr. D. K. Khurana, Special Invitee (other than teachers) Evening College
8. Mr. Mahesh Chaudhary, Special Invitee (other than teachers) Day College
9. Dr. P. K. Khurana, Principal, Evening College/Day College/Member Secretary.

The items on the agenda were taken up ad seriatim and the following decisions were taken:

1. To report for confirmation the order of the Chairman, Governing Body dated 23rd June, 2015 authorising Treasurer, Governing Body to discharge the functions of the Chairman, Governing Body during the period from 25 June, 2015 to 16 July, 2015 including attending the meeting of the Selection Committee (Apex Committee) convened by the University of Delhi for appointment of the Principal of the College.

The Govrning Body ratified and confirmed the order of the Chairman, Governing Body dated 23rd June, 2015 authorising Treasurer, Governing Body to discharge the functions of the Chairman, Governing Body during the period from 25 June, 2015 to 16 July, 2015 including attending the meeting of the Selection Committee (Apex Committee) convened by the University of Delhi for appointment of the Principal of the College.

Note: The Chairman, Governing Body has been out of India from 25 June, 2015 to 16 July, 2015 in connection with various academic engagements.

2. To report the letter dated 02-07-2015 received from the Registrar, University of Delhi communicating the name of Dr. P.K. Khurana for appointment as Principal, Shaheed Bhagat Singh College.

It was noted.

3. To report for ratification the letter No. SBSC/432 dated 03-07-2015 issued to Dr. P.K. Khurana for his appointment as Principal, Shaheed Bhagat Singh College.

The Governing Body ratified the letter No. SBSC/432 dated 03-07-2015 issued to Dr. P.K. Khurana for his appointment as Principal, Shaheed Bhagat Singh College.

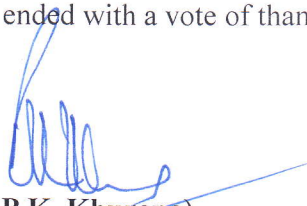
4. To report for ratification of Office Order No. SBSC/433 dated 03-07-2015 regarding appointment of Dr. P.K. Khurana as Principal of the College.

The Governing Body ratified and approved the Office Order No. SBSC/433 dated 03-07-2015 regarding appointment of Dr. P.K. Khurana as Principal of the College.

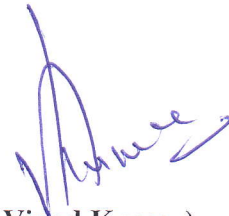
5. To report the acceptance of Joining Report of Dr. P.K. Khurana as Principal of the College w.e.f. 03-07-2015 (afternoon).

The Governing Body accepted the Joining Report of Dr. P.K. Khurana as Principal of the College w.e.f. 03-07-2015 (afternoon).

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



(Dr. P.K. Khurana)
Principal/Member Secretary



(Prof. Vinod Kumar)
Chairman