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

MINUTES OF THE EMERGENT MEETING (152nd MEETING) OF THE GOVERNING BODY OF SRI VENKATESWARA COLLEGE HELD ON WEDNESDAY, THE 28TH FEBRUARY, 2024 AT 12:30 PM IN THE COMMITTEE ROOM, Smt. DURGABAI DESHMUKH BLOCK, SRI VENKATESWARA COLLEGE, NEW DELHI.

Members Present:

1. Sri B. Karunakara Reddy
   Chairman, TTD Trust Board & SVC GB

2. Sri A.V. Dharma Reddy, IDES
   E.O. TTD
   Member, Nominated by Chairperson, College GB

3. Sri Nerusu Naga Satyam
   Member, TTD Trust Board & SVC GB

4. Prof. P. Venkatesu
   University Representative on the College GB

5. Prof. Manju Mukul Kamble
   University Representative on the College GB

6. Prof. R.K. Budhraja
   Teachers' Representative on the College GB

7. Dr.Vandana Malhotra
   Teachers Representative on the College GB

8. Sri K. Vasantha Rao
   Non-Staff Representative on the College GB

9. Prof. K. Chandramani Singh
   Acting Principal & Member-Secretary

Ag. Principal and Member-Secretary has sought permission of the Chairman to recuse himself from the proceedings of the meeting, since, he is a candidate for the principal post which is in the agenda for discussion.

The Chairman has permitted the same.

1. CONSIDERATION OF SELECTION COMMITTEE RECOMMENDATIONS FOR THE APPOINTMENT OF PRINCIPAL

Consequent upon the acceptance of the resignation tendered by Prof. C. Sheela Reddy to the post of Principal of the College, the University of Delhi vide letter no. CB-II/Principal Appt./Advt./SVC/2023/422, dated 02.08.2023 has accorded its approval to advertise the post of Principal **(Enclosure ...01)**

The advertisement has been published in The Hindu (all editions) on 16th August, 2023, The Hindustan Times (English) & The Hindustan (Hindi) on 16th August, 2023 and The Employment News on 19th to 25th August, 2023 edition with the approval of the College Governing Body. The last date for receipt of application was fixed two weeks from the date of publication of the advertisement in the Employment News or 5th September, 2023, whichever is later **(Enclosure ---02)**

A Screening Committee is constituted with the following members to scrutiny the 22 applications received for the post of Principal:

1.	Prof. P. Venkatesu Univ. Rep. on GB	- Chairperson, GB	Chairman
2.	Prof. Manju Mukul Kamble	- Univ. Rep. on GB-	Member
3.	Prof.Anil Kumar Aneja Deptt. of English University of Delhi..... (PwBD Category)	- An academician rep. SC/ST/OBC/Minority Women/Persons with Disability	Member

The above Screening Committee meetings were held on 30.10.2023, 06.11.2023, 09.11.2023 and 24.11.2023. The College in a notice dated 9th November, 2023 notified that the applicants can check their status of screening of applications on their dashboard on the recruitment portal, using their respective login and password and respond if needed, by 19.11.2023 (ten days) **(Enclosure - 03)**

The Committee considered all the communications/information/data/documents received from the applicants in its meeting held on 24th November, 2023 and prepared a Final List of the candidates who are eligible for the interview of the Principal's post **(Enclosure -04)**

The selection procedure of the Selection Committee shall be completed on the day/last day of the selection committee meeting itself, wherein, minutes are recorded along with the scoring proforma and recommendation made on the basis of merit with the list of selected and waitlisted candidates/panel of names in order of merit, duly signed by all members of the selection committee.

The interviews for the post of Principal were held on 28th February, 2024 in the College. The Minutes of the Selection Committee duly signed by all the members of the Selection Committee are placed before the Governing Body in a sealed cover **(Enclosure – 05)**

The Governing Body may please peruse the matter and approve/forward the panel of names to the University of Deli for further necessary action.

RESOLUTON: **The Minutes of the Selection Committee meeting held on 28th February, 2024 for appointment to the post of Principal, Sri Venkateswara College, New Delhi ratified and the recommendations of the Selection Committee approved.**

The Chairman, Sri Venkateswara College Governing Body, authorized Prof. P. Venkatesu, University Representative on the College Governing Body, to submit the following to the Vice Chancellor, University of Delhi, Delhi:

(a) minutes of the Selection Committee meeting held on 28.02.2024 duly signed by all the members of the selection committee

(b) Attendance sheet of the candidates

The Chairman, Sri Venkateswara College Governing Body, is authorized to issue appointment letter offering the post of the Principal, S.V. College, New Delhi, after obtaining the approval of the Vice Chancellor of the University of Delhi.

CHAIRMAN

Chairman
S.V. College Governing Body
Dhaula Kuan
New Delhi-110021