తిరుమల తిరుపతి దేవస్థానములు
శ్రీ వేంకటేశ్వర కళాశాల, ధవుళాకువా, న్యూ ఢిల్లీ – ౧౧౦౦౨౧
श्री वेंकटेश्वर कॉलेज: धौला कुआँ: नई दिल्ली - 110 021
SRI VENKATESWARA COLLEGE : DHAULA KUAN : NEW DELHI – 110 021

MINUTES OF THE 154th MEETING (EMERGENT) OF THE GOVERNING BODY OF SRI VENKATESWARA COLLEGE HELD ON MONDAY, THE 16TH DECEMBER, 2024 AT 3.00 PM IN THE COMMITTEE ROOM, SRI VENKATESWARA COLLEGE CAMPUS, NEW DELHI – 110 021

Members Present:

1. Prof. Amarjiva Lochan
   University Representative on the College Governing Body
2. Prof. Swati Saha
   University Representative on the College Governing Body
3. Prof. Nirmal Kumar
   Teachers' Representative on the College Governing Body
4. Dr. Kameswara Sharma YVR
   Teachers' Representative on the College Governing Body
5. Mr. J.P. Mishra
   Non-Teaching Staff Representative on the College Governing Body
6. Prof. Vajala Ravi
   Principal & Member Secretary

Prof. Amarjiva Lochan and Prof. Swati Saha attended the meeting online.

The Link for the meeting:
https://us06web.zoom.us/j/87812099131?pwd=LWZ9LLGDbQI6bb4OwZrxwowcbQCBIk.1

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. A new TTD Trust Board has been appointed recently and the names of the Trust Nominees on the College Governing Body are yet to be received.

The College vide letter no. SVC/TTD/2024, dated 28.11.2024 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 Assistant Professor to Associate Professor, under CAS 2010, 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. Amarjiva Lochan, University Representative on the College Governing Body, is unanimously elected as Chairman of the College Governing Body w.e.f. 16.12.2024.**

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

--

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

CHAIRMAN