

LADY IRWIN COLLEGE, NEW DELHI

GOVERNING BODY

MINUTES

Of the Meeting of the Governing Body held on 17th September, 2021, On-Line

A meeting of the Governing Body of Lady Irwin College was held on Friday, 17th September, 2021 at 11.30 a.m. on Google Meet.

The following Members were present:

1. Prof. Manoj Kumar Singh (Chairperson & University Representative)
2. Prof. Priya Haryant Kumar (Treasurer & University Representative)
3. Dr. Deepali Rastogi (Teachers' Representative)
4. Dr. Mani Bhasin Kalra (Teachers' Representative)
5. Mr. Devender Sharma (Non-Teaching Special Invitee)
6. Dr. Anupa Siddhu (Director & Member Secretary)

I. MINUTES OF THE GB MEETING

1.1 *Confirmation of Minutes of the GB meeting held on 24th August, 2021 were read and approved.*

1.2 Action Taken Report – “Noted.”

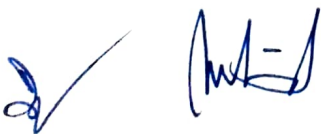
II. ADMINISTRATIVE MATTERS

2.1 Approval of Selection Committee minutes

The screening of all cases of professors was held on 2nd August, 2021 and experts were requested from University of Delhi. The Selection Committee meeting for Professors in the Department of Human Development and Childhood Studies was held on 14.09.2021 at 3.30 p.m. for professorship of Dr. Vinita Bhargava, Dr. Shraddha Kapoor & Dr. Priti Joshi.

“The Governing Body based on the recommendations of Selection Committee dated 14.09.2021 approved the promotion of following teachers from Associate Professor to Professor under CAS-2018 with effect from date of their eligibility:-

S.No.	Name	Deptt.	Promotion to	Date of Selection Committee meeting	Time
01.	Dr.Vinita Bhargava	HDCS	Professor	14.09.2021	3.30 p.m.
02.	Dr.Shraddha Kapoor	HDCS	Professor	14.09.2021	3.30 p.m.
03.	Dr.Priti Joshi	HDCS	Professor	14.09.2021	3.30 p.m.

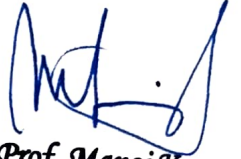


III. Any other matter with the permission of Chair.

"Security Tender and Manpower Tender should be given on GEM Portal by 1st November, 2021."



Dr. Anupa Siddhu
Director & Member Secretary



Prof. Manoj Kumar Singh
Chairperson
Governing Body