

LADY IRWIN COLLEGE, NEW DELHI

GOVERNING BODY

MINUTES

Of the Meeting of the Governing Body held on 19th October, 2024,

A meeting of the Governing Body of Lady Irwin College was held On-line on Saturday, 19th October, 2024 at 10.30 a.m. in the Office of the Director, Lady Irwin College, New Delhi.

The following Members were present:

1. Prof. Rekha Saxena (DU Representative) (On-line)
2. Prof. Sunaina Kanojia (DU Representative) (On-line)
3. Prof. Puja Gupta (Teachers' Representative) (On-line)
4. Dr. Dimple Rangila (Teachers' Representative) – (On-line)
5. Mr. Dharmendra Kumar Singh (Non-Teaching Special Invitee) – (On-line)
6. Prof. Anupa Siddhu (Director & Member Secretary) – (On-line)

I. ADMINISTRATIVE MATTERS

2.1 Introduction of Members of newly constituted Governing Body & Election of GB Chairperson and Honorary GB Treasurer from among the members

Prof. Rekha Saxena's name was proposed as the Chairperson of Governing Body for the present term by Prof. Sunaina Kanojia. Prof. Sunaina Kanojia's name was proposed as Treasurer of Governing Body by Prof. Rekha Saxena. The house unanimously accepted.

2.2 Approval of Selection Committees

(A) Selection of DPE


"The written exam and Fitness Test has been completed. The names of experts have been received. It was decided to hold the selection. Only one day is required for shortlisted 30 candidates for a single post."

(B) Selection of Director

"The Chairperson and Treasurer should be sent a copy of advertisement in mail. The third person has been requested for screening committee. Prof. Rekha Saxena was requested to pursue the matter with DU and DUCC for Samarth Portal."

II. Any other matter with the permission of Chair.

"None."



Prof. Anupa Siddhu
Director & Member Secretary



Prof. Rekha Saxena
Chairperson
Governing Body