

LADY IRWIN COLLEGE, NEW DELHI

GOVERNING BODY

MINUTES

Of the Meeting of the Governing Body held on 28th November, 2024,

A meeting of the Governing Body of Lady Irwin College was held On-line on Thursday, 28th November, 2024 at 2.00 p.m. in the Office of the Director, Lady Irwin College, New Delhi.

The following Members were present:

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

I MINUTES OF THE GB MEETING

- 1.1 ***"Minutes of the GB meeting held on 7th November, 2024 were read and approved."***
- 1.2 Action Taken Report – ***"Noted."***

II. ADMINISTRATIVE MATTERS

2.1 Introduction of Vice Principal Prof. Archna Kumar.

"Prof. Archna Kumar as Vice-Principal on 28.10.2024. In last Governing Body meeting she was appointed as Officiating Director of the College w.e.f. 01.12.2024. Prof. Archna Kumar introduced herself to the members. The members congratulated her for her new charge."

2.2 Screening/Selection Committee for the post of Director

"Received list of Experts to be associated with Screening/Selection Committee for the post of Director, Lady Irwin College. All the members were informed screening is in progress."


2/12/24

2.3 Promotion of Dr. Shanta Rani Kerketta to Professor

The Selection Committee was held on 26.11.2024 to consider promotion of Dr. Shanta Rani Kerketta. Report of Selection Committee was tabled.

"The Governing Body approved the Selection Committees recommendations for promotion of Dr. Shanta Rani Kerketta as Professor w.e.f. date of her eligibility."

2.4 Request of Prof. Neena Bhatia to take up consultancy work

Prof. Neena Bhatia, Department of Food and Nutrition requested vide letter dated 14.11.2024 for permission to take up consultancy work with Sambodhi Research & Communications for Evaluation of Centrally Sponsored Schemes in Package2: Women and Child Development Project with the Development Monitoring and Evaluation Office (DMEO), National Institution for Transforming India (NITI) Aayog, Government of India.

"It was decided by the Governing Body to approve the consultancy. As UGC permits 40 days per annum, the total number of days should be within limit. From consultancy, amount payable to the College should be remitted as per rules."

2.5 Request of faculty members for grant of Leave

Following teacher has applied for grant of CCL:-

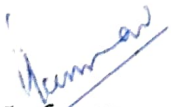
S.No	Name	Period and Nature of Leave	Reason
01.	Dr. Prachi Shukla	CCL from 06.01.2025 to 30.04.2025	To look after her son due to class-X. His DOB is 31.08.2009

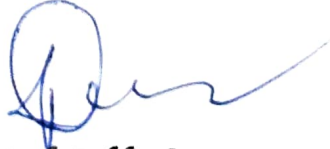
"The Governing Body approved the CCL of above faculty member for the purpose and period mentioned above. The Governing Body approved guest faculty, if required."

III. Any other matter with the permission of Chair.

"As this is the last Governing Body meeting of Prof. Anupa Siddhu, Prof. Rekha Saxena, Chairperson of the Governing Body congratulated her for her dedication and taking College to greater heights. She brought great prestige to College. She said it was great working with you."

Prof. Sunaina Kanojia congratulated her for her expertise, dedication and making University of Delhi proud. The meeting closed with this note of appreciation which must be recorded."


Prof. Archana Kumar
Officiating Director & Member Secretary


Prof. Rekha Saxena
Chairperson
Governing Body