

ATMA RAM SANATAN DHARMA COLLEGE
(University of Delhi)
Dhaura Kuan, New Delhi – 110021.

G.B./Emergent/2023

DATE: 21.12.2023

Minutes of the emergent meeting regarding the case of Smt. Aruna Kumar, Sr. P. A. to Principal

An emergent meeting of the Governing Body of Atma Ram Sanatan Dharma College was held on 21st December 2023 at 3:00 pm in the Committee Room of the College. The following members were present:

1. Sh. Pawan Jaggi - Chairman
2. Sh. Praveen Seth - Treasurer
3. Sh. Atul Bahadur - Member
4. Sh. Ravi Taneja - Member
5. Sh. Rohit Sharma - Member
6. Prof. Vipul Singh - University Representative on Governing Body (Online)
7. Prof. Hamendra Dangi - University Representative on Governing Body (Online)
8. Dr. Pinky Dureja - Senior Teachers' Representative
9. Dr. Surendra Singh - Junior Teachers' Representative
10. Smt. Kusum Dhyani - Special Invitee
11. Prof. Gyantosh Kumar Jha - Principal (Member Secretary)

The Chairman, Governing Body welcomed all the members present in the meeting.

With reference to the last emergent meeting of the Governing Body held on 28.11.2023, after due deliberation and discussion, the majority of members of the Governing Body (except University Representatives Prof. Vipul Singh and Prof. Hamendra Dangi) had found no substance in the reply submitted by Smt. Aruna Kumar against the Inquiry Report dated 13.10.2023 which was approved by majority (9:2) and it was decided to make an order in this regard. Accordingly, the office of the Chairman, Governing Body had been authorized by the Governing Body for preparing a draft order to be circulated to the members of the Governing Body so that the same can be deliberated and considered for approval in the next Governing Body Meeting.

The draft order prepared by the office of the Chairman, Governing Body was circulated to the members of the Governing Body on 18.12.2023 along with the notice of this meeting, for their perusal.

(Handwritten signatures and dates at the bottom of the page)
Pawan Jaggi
Praveen Seth
Atul Bahadur
Ravi Taneja
Rohit Sharma
Vipul Singh
Hamendra Dangi
Pinky Dureja
Surendra Singh
Gyantosh Kumar Jha
21/12/2023

The members of the Governing Body discussed the draft order at length and deliberated thereupon in light of the last meeting wherein reply by Smt. Aruna Kumar had been discussed.

After due discussion, deliberation and consideration, a majority of the members of the Governing Body (except the two University representatives Prof. Vipul Singh and Prof. Hamendra Dangi) by the majority of 9:2 approved the order (**Annexure**) by which it has been agreed to dismiss Smt. Aruna Kumar, Sr. P. A. to Principal from the services with immediate effect. Further the Governing Body authorized the Chairman, Governing Body to serve the order to Smt. Aruna Kumar.

The meeting ended with a vote of thanks to the chair.



(Sh. Pawan Jaggi)
Chairman



(Sh. Praveen Seth)
Treasurer



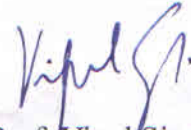
(Sh. Atul Bahadur)
Member



(Sh. Ravi Taneja)
Member



(Sh. Rohit Sharma)
Member



(Prof. Vipul Singh)
University Representative
on Governing Body



(Prof. Hamendra Dangi)
University Representative
on Governing Body



(Dr. Pinky Dureja)
Senior Teachers'
Representative



(Dr. Surendra Singh)
Junior Teachers'
Representative



(Smt. Kusum Dhyani)
Special Invitee



(Prof. Gyantosh Kumar Jha)
Principal