



Satyawati College
[University of Delhi]
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MINUTES OF THE GOVERNING BODY MEETING HELD ON 09.03.2022 AT 1:30 PM ON GOOGLE MEET.

A meeting of the Governing Body was held on 9th March, 2022 through online on Google meet wherein following members were present:

1. Mr. Anuj Bhati, Chairperson
2. Mr. Harish Chaudhary
3. Prof. Daya Shankar Tiwary
4. Mr. Rahul Gagra
5. Mr. Markanday Mishra
6. Mr. Ravi S. Chamoli
7. Mr. Pankaj Bari
8. Ms. Ritu Kataria
9. Mr. Markanday Mishra
10. Prof. S. K. Mishra
11. Dr. Swasti Alpana
12. Dr. Durgesh Verma,
13. Mr. Shitla Prasad
14. Prof. Nirmal Jindal, Member Secretary
15. Dr. Vijay Shankar Mishra

1. (a) Confirmed minutes of the Governing Body Meeting held on 08.02.2022 and Emergent Governing Body Meeting held on 19.02.2022 and 26.02.2022.

(b) There was no matter arising out of the minutes.
2. Approved the Minutes of the Auditorium Committee meeting was held on 17.02.2022 and the Building committee was authorized to initiate the process at the earliest.
3. Approved the Audit Report of M/s Pankaj Amey & Co. (033575N) for financial year 2020-21.
4. Approved the action taken by the Chairperson, Governing Body on the recommendation of Selection Committee in appointing of following teachers on Ad-hoc basis in the department and with effect from the dates mentioned against for a period of four months (120 days) or till the end of the semester or till teacher on leave resumes his/her duties, whichever is earlier:

S.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Date of Joining	AGAINST LEAVE VACANCY
1	VIDHU VATS	COMMERCE	03.03.2022	Prof. Abha Mathur
2	NIKITA DUREJA	COMMERCE	03.03.2022	Dr. Anjeli Chandra
3	KUVER PRANJAL SINGH	POLITICAL SCIENCE	07.03.2022	

5. Approved the action taken by the Chairperson, Governing Body, in approving the following works as under:

Sr. No.	Items	Estimated Amount
1	Repair and Renovation of college Library	Rs. 13,36,920/-
2	Almirahs for office Rooms	Rs. 3,57,000/-


6. Deferred the report of Enquiry Committee headed by Prof. Ajay Kumar Jha, Department of Sanskrit in the matter of Ms. Iqra Parveen, Student of Urdu (H), Examination Roll No. 18062533022 who was promoted to the Semester-III in violation of norms of University of Delhi to next Governing Body Meeting.
7. Approved to close the bank account no. 0201104000140355 in IDBI Bank, which was opened on 29/06/2016 for the purpose of collecting fees as University of Delhi was also collecting fees through IDBI Bank and to remit balance amount in the college bank account no. 0637010100345020.


Note: The College is going to close the account because a new bank account no. 409301000880 is opened in ICICI Bank for the same purpose.

Supplementary Agenda:

1. Approved the action taken by the chairman, Governing Body in appointing of Dr. Radhey Shyam, Associate Professor in the Department of commerce as Bursar on the recommendation of the principal w.e.f. 19.02.2022 as per Ordinance XVIII 4(2).

The meeting ended with vote of thanks to the chair.


Mr. Anuj Bhati,
Chairperson,
Governing Body


Prof. Nirmal Jindal
Officiating Principal/
Member Secretary