



**Satyawati College**  
[University of Delhi]  
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**MINUTES OF THE GOVERNING BODY MEETING TO BE HELD ON 09.08.2021 AT 12:00 NOON IN THE COLLEGE AS WELL AS BY GOOGLE MEET APP.**

A meeting of the Governing Body was held on 9<sup>th</sup> August, 2021 by the Google Meet App.

The following members were present physically:

1. Mr. Anuj Bhati, Chairman, Governing Body
2. Mr. Rahul Gagra, Treasure, Governing Body
3. Prof. Nirmal Jindal, Officiating Principal and Memebr-Secretary,
4. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member-Secretary),
5. Dr. Niharika Sharma, Teacher's Representative, Evening College.
6. Mr. Pankaj Bari, Member
7. Mr. Markanday Mishra, Member
8. Mr. Mukesh Kumar, Special Invitee
9. Mr. Sanjeev Kumar, Special Invitee, Evening College

The following members were present physically:

1. Prof. C.B. Sharma, Member
  2. Dr. Neeru Chakraverty, Teacher's Representative
  3. Dr. Vaneeta Goel, Teacher's Representative
  4. Dr. Vibha Garg, Teacher's Representative, Evening College
1. Approved the action of the Chairman, Governing Body confirming the recommendation of the Selection Committee for the promotion of the following Associate Professor (Academic Level-13A) to the post of Professor (Academic Level-14) with effect from their date of eligibility mentioned against each:

Sr. No	Name	Department	Date of Eligibility	CAS-2010/2018/MPS-1998
1	Dr. Anju Seth	Sanskrit	18.07.2018	CAS-2018
2	Dr. Saroj Gupta	Sanskrit	18.07.2018	CAS-2018
3	Dr. S.K. Mishra	English	18.07.2018	CAS-2018
4	Dr. Aquil Ahmed	Urdu	18.07.2018	CAS-2018

2. Approved to appoint following candidates as Multi-Tasking Staff (MTS) on permanent basis on compassionate ground in Pay Level-1 (18000-56900):

- a) Mr. Krishan Mukhawana S/o Late Sh. Lal Bhadhur
- b) Ms. Poonam Bajpai W/o Late Sh. Vipin Bajpai

**Note:**

The Compassionate Ground Committee in its meeting held on 08.01.2020 recommended the above mentioned names and the Governing Body in its meeting held on 14.01.2020 approved the above mentioned names to be sent to the UGC for approval.

The recommendation was sent to the UGC for permission vide letter No. SC/ADMN./783/2020 dated 02.03.2020 along with required papers for processing the case.


The UGC vide its letter no. F.1-14/2020(DC) dated 10.03.2021 has informed that appointment of regular Non-teaching staff can be made within sanctioned strength by the Competent Authority and there is no need to take approval of UGC on case to case basis. There are 35 non-teaching posts vacant under Group-C and its 5% is 1.75 hence the post can be filled.

**Under any other matter:**

1. Approved the action taken by the Chairperson, Governing Body confirming the recommendation of Selection Committee for the promotion of the following Associate Professor (Academic Level-13A) to the post of Professor (Academic Level-14) with effect from their date of eligibility mentioned against each:

Sr. No.	Name	Department	Date of Eligibility	Scheme
1	Dr. Chitra Mishra	Commerce	18.07.2018	CAS-2018
2	Dr. Abha Mathur	Commerce	18.07.2018	CAS-2018
3	Dr. Bharti Harnal	Commerce	1.04.2020	CAS-2018

  
**Mr. Anuj Bhati**  
Chairman,  
Governing Body

  
**Prof. Nirmal Jindal**  
Officiating Principal/  
Member Secretary

