

Satyawati College

(University of Delhi)

Ashok Vihar: Delhi-110052

MINTUES OF THE GOVERNING BODY MEETING HELD ON 15.07.2016 IN THE COMMITTEE ROOM OF THE COLLEGE

A meeting of the Governing Body was held on 15th July, 2016 in the Committee Room wherein following members were present:

1. Mr. Bachan Singh Dhanola, Chairman
2. Mr. Ishrat Jamil, Treasurer
3. Dr. Manjula Dass, Member-Secretary
4. Dr. Keshav Gupta, Acting Principal, Evening
5. Mr. Ashok Chadda
6. Mr. Madhusudan Sharma
7. Mr. Kumar Pankaj
8. Mr. Surender Jaglan
9. Dr. Anamika
10. Dr. Prakash Veer Dahiya
11. Mr. Sheetla Prasad, Nominated member of Non-teaching Staff (Morning)

1. (a) Confirmed the minutes of the meeting held on 13.04.2016.
(b) There was no matter arising out of the minutes.
2. Confirmed the services of the following Assistant Professor with effect from the date of their joining in the College in the department against each after successful completion of their probation period of one year:

<u>S.No.</u>	<u>Name</u>	<u>Department</u>	<u>Date of Joining</u>
1.	Dr. Girish Chandra Malik	Political Science	30.06.2015
2.	Mr. Jiya Lal	Political Science	30.06.2015
3.	Mr. Swadesh Singh	Political Science	30.06.2015
4.	Dr. Aditaya Narayan Mishra	Political Science	30.06.2015
5.	Mr. Ishwar Dan	History	29.06.2015
6.	Dr. Swasti Alpana	History	29.06.2015
7.	Dr. Ratnesh Kumar Tripathi	History	29.06.2015
8.	Mr. Anupam Sunny	EVS	30.06.2015
9.	Dr. Rajeev Singh	EVS	30.06.2015

3. Confirmed the services of Mr. Surajmal w.e.f. 12.12.2014 in the post of Library Assistant after successful completion of probation of one year.

4. Considered the issue of deduction of earned leave of following teachers during the entire period of examination of Nov./Dec 2015:

1. Dr. S.K. Mishra, Associate Professor, Department of English
2. Dr. Chitra Mishra, Associate Professor, Department of Commerce
3. Dr. Vandana, Assistant Professor, Department of English

Resolved that there is no need to discuss the matter as Governing Body has already passed the resolution in this effect in its meeting held on 13th April, 2016.

5. Ratified the action taken by the Chairman, Governing Body to sanction deputation leave to Dr. Swasti Alpana, Assistant Professor, Department of History for a period of one year w.e.f. 1st July, 2016 to join as Deputy Proctor in University of Delhi.
6. It was resolved that appointment of Mr. M.A. Khan and other Engineers in the College be cancelled with immediate effect and panel of five experts may be made by following due procedure.
7. Ratified the action taken by the Chairman, Governing Body to extend the EOL (With Lien) to Dr. Gajendra Singh, Assistant Professor of History who has been appointed as Associate Professor in the University of Delhi for a period of one year w.e.f. 24.07.2016.
8. Resolved that decision regarding appointment of Architect has already been taken under point no. 6.

Supplementary

1. Confirmed the services of the following Assistant Professor with effect from the date of their joining in the department mentioned against each after successful completion of their probation period of one year:

S.No.	Name	Department	Date of Joining
1.	Dr. Vinod Kumar Chaubey	Hindi	11.07.2015
2.	Mr. Ajay Kumar	Hindi	11.07.2015
3.	Dr. Manoj Kumar	Hindi	13.07.2015
4.	Dr. Parveen Kumar	Hindi	13.07.2015
5.	Dr. Rakesh Kumar Singh	Hindi	13.07.2015

2. Approved the reappointment of following teachers on Ad-hoc in the department mentioned against each with effect from 20th July, 2016 i.e.

opening day of session 2016-17 for a period of four months or till the end of the semester, whichever is earlier:

<u>S.No.</u>	<u>Name</u>	<u>Department</u>
1.	Ms. Shveta Kalra	Commerce
2.	Mr. Vivek Kumar	Commerce
3.	Ms. Vaishali Narolia	Commerce
4.	Ms. Sonam Kumari Gupta	Commerce
5.	Mr. Ajeet Singh	Mathematics
6.	Ms. Meenu Devi	Mathematics
7.	Dr. Sandeep Kumar	Sanskrit
8.	Mr. Kamal Kumar	Political Science
9.	Dr. Ashutosh Trivedi	Political Science
10.	Dr. Shruti Joshi	Political Science
11.	Mr. Sandeep Kumar Verma	History
12.	Ms. Kajal Tehri	English
13.	Ms. Somya	English
14.	Ms. Diya Pandey	English
15.	Mr. Manoj Kumar Yadav	English
16.	Mr. Rachit Kumar	English
17.	Ms. Sharanya Ganguly	English
18.	Mr. S.S.M. Husaini	Urdu
19.	Md. Masroor Alam	Economics
20.	Ms. Kokila Meena	Economics
21.	Ms. Nidhi Bagaria	Economics
22.	Mr. Swarup Santra	Economics
23.	Mr. Rajesh Kumar	Economics
24.	Ms. Basanti Nayak	Economics
25.	Mr. Devesh Birwal	Economics
26.	Mr. Sarweshwar Kr. Gautam	Economics

3. The request of Ms. Sadhna Dash, Assistant, Satyawati College to apply for the post of Senior Assistant and Administrative Officer after the last date of receiving application i.e. 9th July, 2016 was discussed and it was resolved that all the Internal Staff may be given a time of two days so that they can apply for the vacant post of Non-teaching Staff and an internal notice to this effect be circulated among the Internal Staff.
4. Resolved that there is no need to appoint a Junior Assistant over and above the post sanctioned by the University Grants Commission on contractual basis out of College Fund.

5. Approved to start the work of making Smart Class Room as decided by the Building Committee and it was also resolved that relevant documents in this regard may be placed before the Governing Body.

Any other matter:

1. The Building Committee was re-constituted with following members:
 - 1) Treasurer, Governing Body
 - 2) Principal, Day College
 - 3) Principal, Evening College
 - 4) G.B. Member- Shri Ashok Chadda
 - 5) G.B. Member – Dr. Kumar Pankaj
 - 6) Secretary, Staff Council
 - 7) Secretary, Staff Council (Eve.)
 - 8) President, Staff Association
 - 9) President, Staff Association (Eve.)
 - 10) Bursar, Day College
 - 11) Bursar, Evening College
2. Resolved that two Mali may be allowed to work till Evening time as Evening College transfer the entire amount of Garden Fees to account of Day College.
3. Regarding issue of Teachers In-charge, it was informed that matter is Sub judice in the court. Hence, there is no need to discuss the matter.
4. Resolved that Agenda of Day and Evening College may be taken up alternatively in meetings.

The meeting came to an end with vote of thanks to the Chair.

Chairman, Governing Body

Manjula Dars
Officiating Principal