

Satyawati College

(University of Delhi)

Ashok Vihar: Delhi-110052

DRAFT MINUTES OF THE GOVERNING BODY MEETING HELD ON 17.10.2016 IN THE COMMITTEE ROOM OF THE COLLEGE

A meeting of the Governing Body was held on 17th October, 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. Satender Kumar Joshi, Principal, Evening
5. Prof. Sangit Kumar Ragi
6. Mr. Ashok Chadda
7. Mr. Kumar Pankaj
8. Mr. Surender Jaglan
9. Mr. Madhusudan Sharma
10. Dr. Nirmal Jindal
11. Mr. Sheetla Prasad, Nominated member of Non-teaching Staff (Morning)

1. (a) Confirmed the minutes of the meeting held on 27.09.2016.

(b) No matter arising out of the minutes.

2. Approved to extend the term of Dr. Manjula Dass as Officiating Principal w.e.f. 3rd November, 2016 for a period of three months or till the appointment of Permanent Principal, whichever is earlier.

3. Discussed the report of Sub Committee submitted by Treasurer, Governing Body on 17.08.2016 before the Governing Body. It was resolved that all matter which has already taken place before the acceptance of Report may be considered as cancelled from the report and remaining be accepted.

Prof. Sangit Kumar Ragi, University Representative and Mr. Madhusudan Sharma gave note of dissent on the ground that report of Sub Committee is not in consonance with notification as per which Sub Committee was formed.

4. Noted that Ms. Khamoshika Kalra, Library Attendant is senior to Mr. Shitla Prasad, Library Attendant.

5. Discussed the matter of Dr. Prabha Singhal, Associate Professor, Department of Economics in reference to letter of Dr. K.P. Bhat, the then Principal and it was resolved that her case may be sent to University.

6. Noted letter dated 14th October, 2016 received from Mr. Firoz Khan, Civil Contractor alleging that Mr. G.K. Grover, Engineer has asked for money for clearing his bill. It was resolved that Mr. G.K. Grover is no more Engineer of the College and nothing can be done against him. However, University Engineer may be appointed to clear pending bills of Mr. Firoz Khan.

7. Discussed on the report submitted by Enquiry Committee constituted by the Building Committee to look into the theft that took place in the College on 28th August, 2016.

On the basis of Report of Enquiry Committee, it decides that Mr. Sunil Kumar be terminated with immediate effect and Mr. Harender Yadav be relieved from the charge of Caretaker. Mr. Dinesh Security Guard must be replaced and a substitute be appointed against him. Agreement of Security Agency be reviewed and Agency should be responsible for such kind of theft in future.

8. Resolved that matter of seniority of Dr. Kamlesh Ahuja, Associate Professor of English be sent to University of Delhi for clarification.

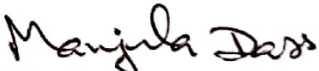
Any other matter:

1. Letter received from Dr. Sudhir Kumar Goyal, Associate Professor in the Department of Commerce is deferred.

2. A Committee consisting of following members were formed to look into the Utilization of XII Plan:

- a) Mr. Madhu Sudan Sharma, Convener
- b) Dr. Kumar Pankaj
- c) Mr. Ashok Chadda

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


[Dr. Manjula Dass]
Officiating Principal