

Satyawati College

(University of Delhi)

Ashok Vihar: Delhi-110 052

DRAFT MINUTES OF THE GOVERNING BODY MEETING HELD ON 27.09.2016 IN THE COMMITTEE ROOM OF THE COLLEGE

A meeting of the Governing Body was held on 27th September, 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. Chander Shekhar
6. Prof. Sangit Kumar Ragi
7. Mr. Ashok Chadda
8. Mr. Kumar Pankaj
9. Mr. Surender Jaglan
10. Mr. Madhusudan Sharma
11. Mr. Sheetla Prasad, Nominated member of Non-teaching Staff (Morning)

1. (a) Confirmed the minutes of the meeting held on 17.08.2016.

(b) Matters arising out of the minutes under any other item:

- a) Regarding Item No.1: Resolved that report of Sub Committee be discussed in next meeting of Governing Body as many of points mentioned in the report has already been completed even before approval of report.
- b) Regarding Item No.2: Resolved to dissolve the Sub Committee with immediate effect.
- c) Regarding Point No.3: Resolved to replace the word 'unused' with 'unusable'.

2. Noted that Mr. Arun Giri, Junior Assistant has submitted a written complaint on 16.09.2016 against Dr. Sudhir Kumar Goyal, Associate Professor, Department of Commerce alleging use of abusive and derogatory language by Dr. Goyal against Mr. Giri. Mr. Giri has requested for disciplinary action for his misconduct and he has also mentioned in his complaint that Dr. Goyal has violated the '**Code of Professional Ethics**'.

Resolved to authorize the Principal to resolve the matter amicably and report to the Governing Body.

3. Confirmed the appointment of following teachers on Ad-hoc basis in the Department mentioned against each for a period of four months or till the end of the semester, whichever is earlier:

S.No.	Name	Department
1)	Ms. Shveta Kalra	Commerce
2)	Ms. Neha Mittal	Commerce
3)	Ms. Bhamini Garg	Commerce

4. Resolved to go through all the relevant papers and files regarding seniority of Ms. Khamoshika Kalra, Library Attendant and Mr. Shitla Prasad, Library Attendant. All the necessary papers and files be placed in the next meeting of Governing Body.
5. Resolved to extend duty leave for a week from 1st November, 2016 to 6th November, 2016 to Mr. R.P. Saket, Assistant Professor in the Department of Economics who have been selected for the Master's Course: Finance and Economics Development in University of Glasgow, UK.

Any other matter:

1. Resolved that Inventories and Stock Register should be presented before the Governing Body.
2. Resolved that status of Audit of Accounts be presented before the Governing Body.
3. Resolved that matter of Dr. Prabha Singhal, Associate Professor in the department of Economics should be discussed in next meeting.
4. Resolved that report of Committee constituted to look into the case of theft in the College be submitted before the Governing Body in its next meeting.
5. Resolved to restore seniority of Dr. Kamlesh Ahuja, Associate Professor of English in view of the letter submitted by Dr. Kamlesh Ahuja.

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

Manjula Dass
[Dr. Manjula Dass]
Officiating Principal /
Member Secretary