



Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

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www.satyawati.du.ac.in

MINUTES OF THE GOVERNING BODY MEETING HELD ON 29.04.2022 AT 12:00 NOON IN THE COLLEGE AS WELL AS GOOGLE MEET APP.

A meeting of the Governing Body was held on 29th April, 2022 in the college as well as Google meet wherein following members were present:

1. Mr. Anuj Bhati, Chairperson
2. Mr. Harish Chaudhary
3. Prof. Daya Shankar Tiwary (Present Online)
4. Prof. Urvashi Sharma
5. Mr. Rahul Gagra (Present Online)
6. Mr. Markanday Mishra (Present Online)
7. Mr. Ravi S. Chamoli (Present Online)
8. Mr. Pankaj Bari
9. Ms. Ritu Kataria
10. Prof. S. K. Mishra
11. Dr. Swasti Alpana (Present Online)
12. Dr. Manju Tanwar (Present Online)
13. Dr. Durgesh Verma (Present Online)
14. Prof. Nirmal Jindal, Member Secretary
15. Dr. Vijay Shankar Mishra
16. Mr. Narender Singh

1. (a) Confirmed the minutes of the Governing Body Meetings held on 09.03.2022 and Emergent Meeting held on 20.04.2022.
(b) There was no matter arising out of the minutes.
2. Approved that Prof. Urvashi Sharma from Commerce Department, University of Delhi has been appointed as University Representative of the college for a period of one year w.e.f. 28.03.2022.
3. Approved the action taken by the Chairperson, Governing Body on the recommendation of Principal in sanctioning leave to following teachers with effect from the dates mentioned against each:

Sr.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Nature of Leave	Period of Leave
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1.	Mrs. Anjali Chandra*	Commerce	Study Leave	18.04.2022b to 05.07.2022
2.	Dr. Mona Das	Political Science	CCL	30.07.2022 to 30.06.2023
3.	Dr. Neelu Anita Tigga	Political Science	CCL	04.05.2022 to 17.06.2022

*Mrs. Anjali Chandra avail remaining six Month Study Leave w.e.f. 18.04.2022 after availing her Maternity Leave.

4. Approved the action taken by the Chairperson, Governing Body in extending Study Leave to Mr. Ashutosh Pandey, Assistant Professor, Department of Hindi for another period of six months from 05.02.2022 to 05.08.2022.
5. Approved that joining of Dr. Amla Gaur in Commerce Department on 22.04.2022 after availing Chile Care Leave.
6. 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	UDDIPANA BORA	ENGLISH	29.03.2022	
2	SONU KUMAR	HISTORY	19.04.2022	DR. RATNESH KUMAR TRIPATHI

7. Approved the action taken by the Chairperson, Governing Body in re-appointing the following teachers on Ad-hoc basis in the various departments and with effect from date of their joining mentioned (column-6) for a period of four months (i.e. 120 days) or till post is filled on permanent basis or till the end of the semester or till teacher on leave against whom ad-hoc is working resumes his/her duties, whichever is earlier.

Department of English

S.NO.	NAME (DR./MR./MRS./MS.)	FROM	TILL DATE	NOW FROM	AGAINST LEAVE VACANCY
1	2	4	5	6	7
1.	KAJAL TEHRI	08.12.2021	06.04.2022	08.04.2022	
2.	MILI AISHWARYA	08.12.2021	06.04.2022	08.04.2022	
3.	SWASTI SHARMA	08.12.2021	06.04.2022	08.04.2022	
4.	RAHEENA K	08.12.2021	06.04.2022	08.04.2022	
5.	SHARANYA GAGULY	08.12.2021	06.04.2022	08.04.2022	

N. Dindal

Shyama

Department of History

1.	SANDEEP KUMAR VERMA	08.12.2021	06.04.2022	08.04.2022	
2.	VIJAY NARAYAN SINGH	08.12.2021	06.04.2022	08.04.2022	
3.	KUNDAN KUMAR RAJ	08.12.2021	06.04.2022	08.04.2022	
4.	SANDEEP CHATARJEE	08.12.2021	06.04.2022	08.04.2022	
5.	ABHISHHEK PRIYADARSHI	08.12.2021	06.04.2022	08.04.2022	

Department of Urdu

1.	SURAJ KUMAR	08.12.2021	06.04.2022	08.04.2022	AQUIL AHMAD
2.	ARIF ISHTIYAQUE	08.12.2021	06.04.2022	08.04.2022	

Department of Political Science

1.	ASHUTOSH TRIVEDI	08.12.2021	06.04.2022	08.04.2022	
2.	NISHANT	08.12.2021	06.04.2022	08.04.2022	
3.	ALISHA DHINGRA	08.12.2021	06.04.2022	08.04.2022	
4.	NISHANT YADAV	08.12.2021	06.04.2022	08.04.2022	

Department of Sanskrit

1.	SANDEEP KUMAR	08.12.2021	06.04.2022	08.04.2022	
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Department of Mathematics

1.	AJEET SINGH	08.12.2021	06.04.2022	08.04.2022	
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Department of Economics

1.	BASANTI KUMARI NAYAK	08.12.2021	06.04.2022	08.04.2022	
2.	RAJESH KUMAR	08.12.2021	06.04.2022	08.04.2022	
3.	SWARUP SANTRA	08.12.2021	06.04.2022	08.04.2022	
4.	KOKILA MEENA	08.12.2021	06.04.2022	08.04.2022	

N. K. Verma

Amey Bhat

5.	SARWESHWAR K GAUTAM	08.12.2021	06.04.2022	08.04.2022	
6.	DEEPIKA AGGARWAL	08.12.2021	06.04.2022	08.04.2022	
7.	MAMTA CHAUDHARY	08.12.2021	06.04.2022	08.04.2022	

Department Commerce

1.	TARANUM AMIR	08.12.2021	06.04.2022	08.04.2022	
2.	SHVETA KALRA	08.12.2021	06.04.2022	08.04.2022	
3.	VIVEK KUMAR	08.12.2021	06.04.2022	08.04.2022	
4.	SONAM KUMARI GUPTA	08.12.2021	06.04.2022	08.04.2022	
5.	VAISHALI NAROLIA	08.12.2021	06.04.2022	08.04.2022	
6.	BHAMINI GARG	08.12.2021	06.04.2022	08.04.2022	
7.	AIMAN	08.12.2021	06.04.2022	08.04.2022	

Department of Hindi

1.	AJAY KUMAR YADAV	08.12.2021	06.04.2022	08.04.2022	
2.	ASHUTOSH TIWARI	08.12.2021	06.04.2022	08.04.2022	ASHUTOSH PANDEY

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

Sr. No.	Items	Estimated Amount
1	VOLTAS PROTABLE WATER PURIFICATION SYSTEM WITH INBUILT WATER COOLER. 'RO+UV'	Rs. 3,29,200/-
2	CAMC of AC of Auditorium at Satyawati College	Rs. 3,24,400/-

9. Approved the action taken by the Chairperson, Governing Body, on the recommendation of the Principal and committee for disposable items.

Note: Satyawati College registered on Metal Scrap Trade Corporation Limited (MSTC) Portal, Ministry of Steel, Govt. of India on the first time. All unserviceable/obsolete items and beyond economic repairable items such as wooden, plastics, irons, e-waste, Raddi Papers etc. was published on MSTC Portal. After competitive bidding process, college received of Rs. 4,10,000/-

(Signature)

(Signature)

10. Approved the action taken by the Chairperson, Governing Body, in constituting a committee to look after the matter of inflated or false medical bills of Dr. Inderjeet Kaur, Associate Professor (Retd.), Department of Political Science.

Note: the college received letter no. CR-VI./069/S/10/2022/5280 dated 24.03.2022 from Chief Vigilance Officer, CR & Vigilance Cell, University of Delhi and letter No. CS-III/SC/2022/33 dated 12.04.2022 from Assistant Registrar (Colleges), University of Delhi regarding Complaint against college employees related to submission of inflated or false medical bills.


Supplementary Agenda:

1. Approved the action taken by the Chairman, Governing Body to constitute Screening Committee consisting of following members for screening application received for the post of Principal.

- 1) Mr. Anuj Bhati, Chairman, Governing Body
- 2) Mr. Harish Chaudhary, Treasurer, Member
- 3) Prof. Daya Shankar Tiwari, University Representative, Member
- 4) Prof. Paulraj Rajamani, Academician Representing SC/ST/OBC/Minority/Women/Person with Disability

The meeting ended with vote of thanks to the chair.

Mr. Anuj Bhati,
Chairperson,
Governing Body


Prof. Nirmal Jindal
Officiating Principal/
Member Secretary



