



Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

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DRAFT MINTUES OF THE GOVERNING BODY MEETING HELD ON 23.07.2018 IN THE COLLEGE

A meeting of the Governing Body was held on 23rd July, 2018 in the Committee Room wherein following members were present:

1. Mr. Pankaj Gaur, Chairman, Governing Body
2. Mr. Sachin Kumar, Treasuere, Governing Body
3. Dr. Manjula Dass, Member-Secretary
4. Dr. Vijay Shankar Mishra, Princpal, Evening
5. Mr. Ashish Srivastava,
6. Mr. Mohd. Mehtab
7. Ms. Seema Gupta
8. Ms. Trisha Gupta
9. Mr. Nitin Navin, Teachers Representative
10. Ms. Sadhna Dash, Nominated Member of Non-teaching Staff

1. (a) Confirmed minutes of the meeting held on 08.03.2018, 16.04.2018 and 23.04.2018.
(b) Under matters arising out of minutes of meeting held on 08.03.2018, Point 1 (b) was deferred.
(c) Noted that minutes of requisition meeting held on 10.07.2018 were confirmed on the same date by getting signatures of all the members present there on decision taken.
2. Approved the certificates issued by the three members committee constituted by the Governing Body to scrutinize the cases of non-petitioner of Category-III (Virmani Batch) vide University letter No. Fin/Pen.Cell/CPF-GPF/2017 dated 8th January, 2018 and it was resolved to forward the same to University of Delhi.
 1. Dr. Satya Bhushan Jain, Associate Professor, Political Science Department
 2. Mr. Parmal Singh, Section Officer
 3. Dr. Saroj Khanna, Associate Professor, Sanskrit Department
 4. Dr. Shanta Pradhan, Associate Professor, English Department
 5. Dr. Amita Agarwal, Associate Professor, English Department
 6. Mr. Naresh Kumar Jain, Associate Professor, Commerce Department
 7. Ms. Ravi Kiran Kalra, Administrative Officer
 8. Mr. Shailender Saxena, Associate Professor, Commerce Department

9. Dr. Devender Prakash, Associate Professor, Economic Department
10. Mr. K.L. Gupta, Associate Professor, Commerce Department
11. Mr. Prithvi Raj Singh, Instructor
12. Dr. Kamles Ahuja, Associate Professor, English Department
13. Dr. Jyoti Prakash, Associate Professor, History Department
14. Mr. Ramesh Chandra Wadhwa, Associate Professor, Commerce Department
15. Dr. Qudisia Quresh, Associate Professor, Urdu Department
16. Dr. Geeta Sachdeva, Associate Professor, English Department
17. Late Dr. Ajeet Jawed, Associate Professor, Political Science Department
18. Late Dr. Anil Kumar, Associate Professor, History Department

3. It was resolved to include Bursar of the Morning College as member on the Committee formed by Principal comprising of following members to look into the pending Medical Leave and connected issue of annual increment and any other related matter of Dr. Sudhir Kumar Goyal, Associate Professor, Department of Commerce:

1. Shri O.P. Sharma, Ex-Librarian, Satyawati College/Former Member, Academic Council
2. Dr. Mayank Kumar, Associate Professor, Department of History, Satyawati College (Eve.)

All the three members be requested to give their consent for accepting the membership of the Committee within three days from the receipt of letter sent to them.

4. Confirmed and approved the action taken by the Chairperson, Governing Body on the recommendation of Principal in approving the re-appointment of following teachers on Ad-hoc basis in the department and with effect from the dates mentioned against each for a period of four months 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
1	Shveta Kalra	Commerce	19.03.2018
2	Vivek Kumar	Commerce	19.03.2018
3	Sonam Kumari Gupta	Commerce	19.03.2018
4	Vaishali Narolia	Commerce	19.03.2018
5	Neha Mittal	Commerce	19.03.2018
6	Bhamini Garg	Commerce	19.03.2018
7	Kanika Chawla	Commerce	19.03.2018
8	Tarannum Amir	Commerce	19.03.2018
9	Alman	Commerce	19.03.2018

10	Basanti Kumari Nayak	Economics	19.03.2018
11	Kokila Meena	Economics	19.03.2018
12	Rajesh Kumar	Economics	19.03.2018
13	Swarup Santra	Economics	19.03.2018
14	Devesh Birwal	Economics	19.03.2018
15	Sarweshwar Kr. Gautam	Economics	19.03.2018
16	Deepika Aggarwal	Economics	19.03.2018
17	Kajal Tehri	English	19.03.2018
18	Manoj Kumar Yadav	English	19.03.2018
19	Rachit Kumar	English	19.03.2018
20	Sharanya Ganguly	English	19.03.2018
21	Raheena K.	English	19.03.2018
22	Sandeep Chaterjee	History	19.03.2018
23	Biresh Chaudhuri	History	19.03.2018
24	Kundan Kumar Raj	History	19.03.2018
25	Sandeep Kumar Verma	History	19.03.2018
26	Ajeet Singh	Mathematics	19.03.2018
27	Ashutosh Trivedi	Political Science	19.03.2018
28	Sandeep Kumar	Sanskrit	19.03.2018
29	S.S.M. Husaini	Urdu	19.03.2018

5. Approved confirmation of services of the following Non-teaching staff who have successfully completed their probation period of one year with effect from date of their joining mentioned against their names :

S.No.	Name	Designation	D.O.J.
1.	Sunil Kumar Chaubey	Administrative Officer	28.03.2017
2.	Arun Giri	Senior Assistant	23.03.2017
3.	Shitla Prasad	Professional Assistant	28.03.2017
4.	Khamoshika Kalra	Semi Professional Assistant	29.03.2017
5.	Parvin Yadav	Library Attendant	29.03.2017
6.	Mohd. Faizan	Library Attendant	04.07.2017
7.	Krishna Yadav	Library Attendant	04.07.2017
8.	Rajan Kushwaha	Computer Lab Attendant	30.03.2017
9.	Pawan Kumar	Junior Assistant	16.06.2017
10.	Dayal Ram	Junior Assistant	16.06.2017

6. Approved the panel of the Auditors to conduct the College Accounts for the financial year 2016-17, 2017-18 and 2018-19.

1) M/s AGN & Associates
G.F-1, Plot No.12, Sector-2,
Block-A, Ghaziabad (UP)

(013826N)

2) M/s Vikas Maudgil & Company (008386C)
306, III Floor, Agrawal Bhawan,
S-524, Behind TVS Motors, Vikas Marg,
Shakarpur, Delhi-110092

3) M/s Sharad K. Agarwal & Associates (015054C)
302, Vakil Chamber, III Floor,
Near Metro Pillar No.34,
Shakarpur, Delhi-110092

7. Noted and resolved that letter be sent to University of Delhi for counting Dr. Ajay Kumar Jha's temporary service rendered to the College as qualifying service for purpose of General Provident Fund in light of the judgment of the Hon'ble Supreme Court of India.

Under any other item:

1. The Governing Body of Satyawati College resolves to Regularise/ absorb services of Ad hoc Assistant Professors as was done under Temp Ordinance XIII A (1977-78). The prolonged adhocism perpetuated in violation of the EC Resolution 2007 on the adhoc appointments. The number of adhoc has crossed above the statutory cap of ten percent as provided in the UGC Regulations 2010. These adhoc have been appointed following the statutory procedure. They have been making significant contribution to the academic and extra-academic life of the college in terms of teaching, invigilation and evaluation. But, they are devoid of any benefits like pay increments, maternity leave, medical benefits, etc.
2. It approved to extend the term of Dr. Manjula Dass as Officiating Principal for a period of six months or till post is filled on permanent basis, whichever is earlier w.e.f. 03.08.2018 as she is the senior most teacher of the College who fulfill minimum eligibility for the post of Principal as per 3rd and 4th Amendment of UGC.
3. Confirmed and approved the action taken by the Chairperson, Governing Body on the recommendation of Principal in approving the re-appointment of following teachers on Ad-hoc basis in the department and with effect from 20.07.2018 for a period of four months 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	AGAINST LEAVE VACANCY
1	SHVETA KALRA	COMMERCE	
2	VIVEK KUMAR	COMMERCE	
3	SONAM KUMARI GUPTA	COMMERCE	
4	VAISHALI NAROLIA	COMMERCE	
5	TARANNUM AMIR	COMMERCE	
6	AIMAN	COMMERCE	

7	BHAMINI GARG	COMMERCE	
8	KANIKA ANAND	COMMERCE	VANDANA GOSWAMI
9	MANSI BABBAR	COMMERCE	
10	MEHABOOB REHMAN	COMMERCE	
11	DR. ASHUTOSH TIWARI	HINDI	
12	MUNIL VERMAR	HINDI	
13	AJAY KUMAR	HINDI	
14	BASANTI KUMARI NAYAK	ECONOMICS	
15	KOKILA MEENA	ECONOMICS	
16	MAMTA CHAUDHARY	ECONOMICS	
17	RAJESH KUMAR	ECONOMICS	
18	SWARUP SANTRA	ECONOMICS	
19	DEEPIKA AGGARWAL	ECONOMICS	
20	DEVESH BIRWAL	ECONOMICS	
21	SARWESHWAR KR. GAUTAM	ECONOMICS	
22	PINTU PURI	ECONOMICS	
23	KAJAL TEHRI	ENGLISH	
24	MANOJ KUMAR YADAV	ENGLISH	MS. NEELAM MITTAL
25	RACHIT KUMAR	ENGLISH	MS. POONAM SINGH
26	SHARANYA GANGULY	ENGLISH	
27	RAHEENA K	ENGLISH	
28	MILI AISHWARYA	ENGLISH	
29	SWASTI SHARMA	ENGLISH	
30	NIDHI SHARMA	ENGLISH	
31	AJEET SINGH	MATHEMATICS	
32	ASHUTOSH TRIVEDI	POLITICAL SCIENCE	
33	SANDEEP KUMAR	SANSKRIT	
34	S.S. HUSAINI	URDU	
35	DR. NASREEN KHAN	URDU	
36	KUNDAN KUMAR RAJ	HISTORY	
37	SANDEEP KUMAR VERMA	HISTORY	DR. GAJENDER SINGH
38	VIJAY NARYAN SINGH	HISTORY	
39	SANDEEP CHATERJEE	HISTORY	
40	BIRESH CHAUDHURI	HISTORY	SWASTI ALPANA

4. Confirmed the action taken by Chairman, Governing Body to re-appoint Mr. P.R. Singh on contract basis from 20th July, 2018 to the end of the semester on the recommendation of Principal.
5. The letter No.CS-I(111)/Misc./2018 dated 17th July, 2018 received from the Joint Registrar (Colleges), University of Delhi was placed before the Governing Body and it was decided that election to the Governing Body office Bearers were in no way conducted in 'arbitrary and hurry manner' as stated in your letter. There were eleven Governing Body members present on 10th July, 2018 in the meeting at 11.00 a.m. The meeting was in order at 11.05 a.m. and the election of the office bearers was conducted at 11.10 a.m.
1. Mr. Pankaj Gaur, Member
 2. Mr. Sachin Kumar, Member
 3. Mr. Mohd. Mehtab, Member
 4. Ms. Trisha Gupta, Member

5. Ms. Seema Gupta, Member
6. Mr. Ashish Srivastava, Member
7. Dr. Manjula Dass, Officiating Principal/Member-Secretary
8. Dr. Vijay Shankar Mishra, Acting Principal/Member-Secretary (Eve.)
9. Dr. Rajiv Nayan, Member
10. Mr. Nitin Navin, Teacher Representative
11. Ms. Sadhna Dass, Special Invitee (Non-teaching)

This is absolutely in accordance with the rules and regulation of the University of Delhi related to the election of office bearers of the G.B. The EC Resolution No.51 dated 03.11.2012 related to it clearly states:

C (4) At all meetings of the Governing Body, one third of the members shall form a quorum.

C (5) The Chairman of the Governing Body shall be elected by its members. In the absence of the elected Chairman at any meeting, the members shall elect a member as Chairman for the said meeting.

Please also see Point 3(3) of Ordinance XVIII "The Governing Body shall elect from among its own members a Chairman to hold office for one year provided that this does not exceed his current term as a member of the Governing Body, and shall be eligible for re-election."

Meeting came to an end with vote of thanks to the Chair.

Manjula Dass
Dr. Manjula Dass
**Officiating Principal/
Member Secretary**