



Satyawati College

[University of Delhi]

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DRAFT MINUTES OF THE GOVERNING BODY MEETING TO HELD ON 23.08.2018 IN THE COLLEGE

A meeting of the Governing Body was held on 23rd August, 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, Principal, Evening
5. Mr. Ashish Srivastava,
6. Mr. Mohd. Mehtab
7. Ms. Seema Gupta
8. Mr. Nitin Navin, Teachers Representative
9. Ms. Sadhna Dash, Nominated Member of Non-teaching Staff
10. Mr. Birender Kumar, Nominated Member of Non-teaching Staff

1. (a) Confirmed minutes of the Governing Body meeting held on 23.07.2018.

(b) Following are the matters arising out of the minutes:

1. It was resolved to send a Reminder to University of Delhi for Regularization/absorption of Ad-hoc Assistant Professor.
2. It was noted that none of the three members Committee formed to look into the matter of Dr. Sudhir Kumar Goyal gave its consent for the membership. Hence, it was resolved that One Member Enquiry Committee headed by Lawyer Mrs. Beenashaw Soni be formed after taking her consent. The College will provide her all the relevant documents and she may be paid on per visit basis.
2. It was noted that matter of appointment of Mr. Sourabh Paliwal and Mr. Ashok Kumar is sub-judice in the Hon'ble High Court and hence resolved that outcome of the Hon'ble High Court be placed before the Governing Body along with all the relevant documents and reports of the Committee formed time to time in this matter.

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3. It noted audit report of Office of the Director General of Audit, Central Expenditure dated 05.04.2018 from 2013-14 to 2016-17 and resolved to call a Special Meeting of the Governing Body on 31st August, 2018 and draft reply of the Principal be sent to only those members who were present today.
4. Confirmed and 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 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	Mr. Prem Prakash	Political Science	06.08.2018
2	Mr. Khursheed Alam	Political Science	06.08.2018
3	Dr. Sant Prakash Singh	Political Science	06.08.2018
4	Ms. Garima Rai	English	08.08.2018
5	Ms. Anjali	Economics	07.08.2018
6	Ms. Vandana Rani	Sanskrit	16.08.2018

5. Confirmed and approved the action taken by the Chairperson, Governing Body on the recommendation of Selection Committee in appointing of following teachers on Guest basis in the department and with effect from the dates mentioned against each:

S.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Date of Joining
1	Mr. Subhash Kumar	Economics	06.08.2018
2	Ms. Bhavana Khari	Economics	06.08.2018
3	Mr. Awanish Kumar	Political Science	06.08.2018
4	Ms. Lamneivah Sitlhou	Political Science	06.08.2018
5	Mr. Kundan Kumar	Political Science	06.08.2018
6	Mr. Nishant Bhardwaj	Political Science	06.08.2018
7	Mr. Rakesh Kumar Yadav	Political Science	06.08.2018
8	Ms. Khushboo Gupta	Economics	06.08.2018
9	Ms. Shabnam	Economics	06.08.2018
10	Dr. Meetu Gaur	Sanskrit	10.08.2018
11	Mr. Ram Karan Luhar	Sanskrit	10.08.2018
12	Ms. Usha Singh Gaharwar	E.V.S	02.08.2018
13	Dr. Sanjeev Kumar	Sanskrit	10.08.2018
14	Dr. Vimlesh Kumar Thakur	Sanskrit	10.08.2018

15	Mr. Sumit Kumar	Mathematics	10.08.2018
16	Ms. Puneet	Mathematics	10.08.2018
17	Dr. Manjeet Kumari	Sanskrit	10.08.2018
18	Mr. Nishant Yadav	Political Science	06.08.2018
19	Ms. Ritu Khosla	E.V.S	02.08.2018
20	Ms. Deepika Sharma	Economics	06.08.2018
21	Dr. Munna Sah	Hindi	02.08.2018
22	Mr. Bhanu Pratap	Political Science	08.08.2018
23	Dr. Suresh Chand Meena	Hindi	07.08.2018
24	Mr. Manish Kumar Raj	E.V.S	02.08.2018
25	Ms. Jyoti Bharti	Political Science	08.08.2018
26	Ms. Neha	Political Science	06.08.2018
27	Mr. Rajesh Kumar	Political Science	08.08.2018
28	Ms. Pallavi Negi	English	16.08.2018
29	Ms. Nidhi Sharma	English	16.08.2018
30	Mr. Harshil Sharma	Economics	08.08.2018

6. Confirmed and 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:

S.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Nature of Leave	Period of Leave
1	Mr. Nitin Naveen	Commerce	Study Leave	17.01.2018 to 17.01.2019
2	Dr. Chitra Mishra	Commerce	Sabbatical Leave	15.04.2018 to 14.04.2019
3	Mr. S.K. Mishra	English	Sabbatical Leave	02.05.2018 to 02.05.2019
4	Dr. Mridula Bhatia	Economics	Sabbatical Leave	02.05.2018 to 02.05.2019
5	Dr. Ajit Jha	History	Sabbatical Leave	22.05.2018 to 21.05.2019
6	Dr. Ashwani Kr. Sharma	Political Science	Sabbatical Leave	30.07.2018 to 29.07.2019
7	Dr. Saroj Gupta	Sanskrit	Sabbatical Leave	16.08.2018 to 15.08.2019
8	Mr. Avdhesh Kumar	Hindi	Sabbatical Leave	04.08.2017 to 04.08.2019
9	Mr. Bhuwan Kr. Jha	History	Extra Ordinary Leave (Deputation)	27.07.2018 to 27.07.2020

7. It noted that Dr. Ram Lakhan Meena has submitted a letter dated 13.08.2018 for joining in the College but the College has issued him an explanation letter on the following points:
1. That as to why you did not join the College after getting relieved from the Central University of Rajasthan from 10.08.2016.
 2. That as to why you did not inform the College that you have filed litigation in the Court and you have made the College party.
 3. That as to why you have not submitted Vigilance Certificate and Clearance Certificate from the Central University of Rajasthan.

The reply of Dr. R.L. Meena was placed before the Governing Body for extension of 10 days time to submit his reply and it was resolved that 10 days time be given to him w.e.f. 23.08.2018 to submit his reply.

8. Approved Technical Resignation dated 13.07.2018 of Dr. Gajender Singh, Assistant Professor in the Department of History w.e.f. 23.07.2018 consequent upon his confirmation as Associate Professor in the Department of African Studies, University of Delhi.
9. It was resolved to Re-constitute Building Committee and Provident Fund Committee as follows:

Building Committee

1. Treasurer
2. Two Governing Body members – Mr. Mohd. Mehtab and Mr. Ashish Srivastava
3. Principals, Day and Evening College
4. Bursar, Day and Evening College
5. Secretary, Staff Council, Day and Evening College
6. President, Teaching Staff Association, Day and Evening College
7. Administrative Officer, Day and Evening College

Provident Fund Committee

1. Treasurer
2. Two Governing Body members – Ms. Seema Gupta and Ms. Trisha Gupta
3. Principal
4. Bursar
5. P.F. Subscribers' Nominee from Teaching
6. P.F. Subscribers' Nominee from Non-Teaching
7. Teachers Representative on G.B.
8. Section Officer (Accounts)

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10. It noted the recommendation of Auditorium Committee of the College and following decisions were taken:
1. Clarification regarding expense of Rs.5 lakh point-wise be furnished.
 2. Clarification regarding structure and electrical Engineer be furnished and application be invited for Electrical Engineer.
 3. Requirement of Cordless Mice, Mice Wire, CCTV, Audio Mixer, Fire Fighting System, Carpet, AC Repair, Safety harness, Repair of Generator is approved.

Under any other item:

1. It was resolved that recommendation of Building Committee must be placed directly before the Governing Body and route of Purchase Committee should be skipped.
2. It was resolved to increase the salary of Auditorium Manager from Rs.25000/- to Rs.29000/- w.e.f. 23.08.2018.

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

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