



Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

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MINUTES OF THE GOVERNING BODY MEETING WHICH WAS HELD ON 27.04.2019 IN THE COLLEGE

A meeting of the Governing Body was held on 27th April, 2019 in the Committee Room wherein following members were present:

1. Prof. Ashok K. Prasad, Chairman, Governing Body
2. Prof. Sunil Kumar Muttoo, Treasuere, Governing Body
3. Dr. Manjula Dass, Member-Secretary
4. Dr. Vijay Shankar Mishra, Acting Principal Evening
5. Dr. Jameel Ahmad, Teachers Representative, Day College
6. Dr. Raisa Parveen, Teachers Representative, Day College
7. Dr. Rajiv Kumar Verma, Teachers Representative, Evening College
8. Mr. Dharmendra Kumar, Teachers Representative, Evening College
9. Mr. Akhilesh Yadav, Special Invitee, Day College
10. Mr. Parvinder Yadav, Special Invitee, Evening College

1. (a) Confirmed minutes of the meeting held on 15.04.2019.
(b) There was no matter arising out of the minutes.
2. It was decided that NBCC/CPWD be approached regarding renovation of wash rooms of old building.
3. It was decided that NBCC/CPWD be approached regarding repair/replacement of Air Conditioner Plant installed in Auditorium.
4. Approved 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. Salman	Commerce	24.01.2019

2	Ms. Lamneivah Sitalhou	Pol. Science	25.01.2019
3	Mr. Awanish Kumar	Pol. Science	24.01.2019
4	Mr. Rajesh Kumar	Pol. Science	24.01.2019
5	Mr. Nishant	Pol. Science	24.01.2019
6	Ms. Manvi Singh	English	24.01.2019
7	Mr. Harshil Sharma	Economics	06.02.2019
8	Ms. Bhavya Bansal	Commerce	11.02.2019

5. Approved 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	Ms. Usha Singh	EVS	10.01.2019
2	Ms. Khushboo Gupta	Economics	10.01.2019
3	Ms. Shabnam	Economics	10.01.2019
4	Ms. Deepika Sharma	Economics	10.01.2019
5	Ms. Bhawna Khari	Economics	10.01.2019
6	Ms. Sandhya Pruthi	Sanskrit	03.01.2019
7	Ms. Saptaparna Saha	English	10.01.2019
8	Mr. Rajesh Kumar	Pol. Science	07.01.2019
9	Mr. Nishant Yadav	Pol. Science	07.01.2019
10	Ms. Jyoti Bharti	Pol. Science	07.01.2019
11	Ms. Laneivah Sitalhou	Pol. Science	07.01.2019
12	Mr. Nishant	Pol. Science	07.01.2019
13	Mr. Awanish Kumar	Pol. Science	07.01.2019
14	Mr. Kundan	Pol. Science	07.01.2019
15	Ms. Reetika Jain	Commerce	07.01.2019
16	Mr. Ram Karan Luthra	Sanskrit	10.01.2019
17	Mr. Vimlesh Kumar Thakur	Sanskrit	10.01.2019
18	Mr. Sanjeev Kumar	Sanskrit	10.01.2019

19	Mr. Abhishek Priyadarshi	History	10.01.2019
20	Mr. Rakesh Kumar Yadav	Pol. Science	07.01.2019
21	Ms. Neha	Pol. Science	07.01.2019
22	Ms. Aishwarya S	English	10.01.2019
23	Ms. Meetu Gaur	Sanskrit	10.01.2019
24	Ms. Manjeet Kumari	Sanskrit	10.01.2019
25	Mr. Ramchandra	History	10.01.2019
26	Mr. Rakesh Kumar	History	10.01.2019
27	Mr. Praveen Sharma	Sanskrit	03.01.2019
28	Mr. Manish Kumar Raj	EVS	10.01.2019
29	Ms. Ritu Khosla	EVS	10.01.2019
30	Mr. Shubhash Kumar	Economics	10.01.2019
31	Dr. Shruti Joshi	Pol. Science	24.01.2019
32	Ms. Shweta Virmani	Economics	24.01.2019
33	Dr. Gautam Chaudhary	Physical Education	24.01.2019
34	Ms. Ritika Garg	Economics	10.01.2019
35	Mr. Balbhadra Birua	Economics	10.01.2019
36	Dr. Poukho Stephen	Pol. Science	24.01.2019
37	Ms. Aaradhana Singh	Pol. Science	07.01.2019
38	Ms. Neha Mishara	EVS	10.01.2019
39	Mr. Lalit Prasad	History	11.02.2019
40	Mr. Aniruddha Gupta	History	11.02.2019
41	Mr. Rajesh Kumar	Pol. Science	28.02.2019
42	Ms. Gurjeet Gaur	Pol. Science	28.02.2019

6. It approved on consequent joining of Ms. Saroj Gupta, Assistant Professor in the Department of Sanskrit, Ms. Vandana Rani, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 29.11.2018.
7. It approved on consequent joining of Ms. Neelam Mittal, Assistant Professor in the Department of English, Mr. Azhar Uddin Sahaji, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 30.11.2018.
8. It approved on consequent joining of Mrs. Mona Das, Assistant Professor in the Department of Political Science, Mr. Rajesh Kumar, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 25.02.2019.
9. It approved on consequent joining of Mr. Shoubhik Das, Assistant Professor in the Department of English, Ms. Manvi Singh, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 05.03.2019.

10. It approved on consequent joining of Mr. Raghunath Prasad Saket, Assistant Professor in the Department of Economics, Mr. Harshil Sharma, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 19.03.2019.
11. 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	FROM	AGAINST LEAVE VACANCY
1	SHVETA KALRA	COMMERCE	20.03.2019	
2	VIVEK KUMAR	COMMERCE	20.03.2019	
3	SONAM KUMARI GUPTA	COMMERCE	20.03.2019	
4	VAISHALI NAROLIA	COMMERCE	20.03.2019	
5	TARANNUM AMIR	COMMERCE	20.03.2019	
6	AIMAN	COMMERCE	20.03.2019	
7	BHAMINI GARG	COMMERCE	20.03.2019	
8	MD. MAHABOUBUR RAHMAN	COMMERCE	20.03.2019	NITIN NAVIN
9	DR. ASHUTOSH TIWARI	HINDI	20.03.2019	AVDHESH KUMAR
10	MUNIL KUMAR VERMAR	HINDI	20.03.2019	R.L. MEENA
11	AJAY KUMAR YADAV	HINDI	20.03.2019	
12	BASANTI KUMARI NAYAK	ECONOMICS	20.03.2019	
13	KOKILA MEENA	ECONOMICS	20.03.2019	
14	MAMTA CHAUDHARY	ECONOMICS	20.03.2019	
15	RAJESH KUMAR	ECONOMICS	20.03.2019	
16	SWARUP SANTRA	ECONOMICS	20.03.2019	
17	DEEPIKA AGGARWAL	ECONOMICS	20.03.2019	
18	DEVESH BIRWAL	ECONOMICS	20.03.2019	
19	SARWESHWAR KR. GAUTAM	ECONOMICS	20.03.2019	
20	PINTU PARUI	ECONOMICS	20.03.2019	
21	KAJAL TEHRI	ENGLISH	20.03.2019	
22	SHARANYA GANGULY	ENGLISH	20.03.2019	
23	RAHEENA K	ENGLISH	20.03.2019	
24	MILI AISHWARYA	ENGLISH	20.03.2019	
25	SWASTI SHARMA	ENGLISH	20.03.2019	
26	AJEET SINGH	MATHEMATICS	20.03.2019	
27	ASHUTOSH TRIVEDI	POLITICAL SCIENCE	20.03.2019	
28	SANDEEP KUMAR	SANSKRIT	20.03.2019	
29	S.S. HUSAINI	URDU	20.03.2019	
30	DR. NASREEN KHAN	URDU	20.03.2019	
31	KUNDAN KUMAR RAJ	HISTORY	20.03.2019	
32	SANDEEP KUMAR VERMA	HISTORY	20.03.2019	DR. GAJENDER SINGH
33	VIJAY NARYAN SINGH	HISTORY	20.03.2019	
34	SANDEEP CHATERJEE	HISTORY	20.03.2019	

35	BIRESH CHAUDHURI	HISTORY	20.03.2019	AJIT JHA
36	SAMITA DAS	HISTORY	23.01.2019	BIHUVAN KR. JHA
37	SURAJ KUMAR	URDU	09.03.2019	AQIL AHMAD
38	ANJALI	ECONOMICS	05.04.2019	MRIDULA BHATIA
39	PREM PRAKASH	POL. SCIENCE	05.04.2019	NEELU ANITA TIGGA
40	Garima Rai	English	08.04.2019	S.K. Mishra

12. It 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:

1. Dr. Rajendra Rathore
2. Dr. Riaz Ahmad
3. Dr. Manjula Dass
4. Dr. Kanta Wadhwa
5. Dr. Prabha Singhal
6. Dr. Sudhir Kumar Goyal
7. Dr. Ashwani Kumar Sharma
8. Dr. Achla Gupta
9. Dr. Jameel Ahmad
10. Dr. Rita Negi
11. Dr. Neeru Chakrverty
12. Dr. Nirmal Jindal
13. Dr. Anju Seth
14. Dr. S. K. Mishra
15. Mrs. Qudsia Qureshi
16. Mr. Ramesh Chander Wadhwa
17. Ms. Geeta Sachdeva

13. It approved to transfer an amount of Rs.47,960/- from Auditorium Fund to College Fund as salary of Manager and Electrician was paid out of College Fund. The details of payments made are as follows:

S. No.	Fund	Expenses incurred under	Period	Amount
1	Auditorium Fund	Kamal Raj Thakur (Manager)	March, 2019	29000/-
2	Auditorium Fund	Dharam Pal Singh (electrician)	March, 2019	18960/-
Total				47960/-

14. It approved to transfer an amount of Rs.30,140/- from Development Fund to College Fund as salary of Lift Operators was paid out of College Fund. The details of payment made are as follows:

S. No.	Fund	Expenses incurred under salary	Period	Amount
1	Development Fund	Sujeet Kumar Lift Operator	March, 2019	15070
2	Development Fund	Mr. Abhishek Yadav Lift Operator	March, 2019	15070
				30,140/-

15. It approved to transfer an amount of Rs.4,89,917/- from Development Fund to College Fund as payment of RO and A.C was paid out of College Fund. The details of payment made are as follows:

S. No.	Fund	Expenses incurred under salary	Amount
1	Development Fund	Purchase of 2 in built RO pump, water cooler & RO system from GEM on the recommendation of Purchase Committee	236014/-
2	Development Fund	Purchase of 5 AC-1 for NSS room & 4 for EVS lab duly recommended by the Purchase Committee through GEM	253903/-
		Total	489917/-

16. It was resolved to constitute a three members committee consisting of following members to look into letter No.CB-II/110/Roster/Advt./SC/069/131 dated 09.04.2019 regarding approval of advertisement for the post of Librarian.

- Dr. Jameel Ahmad, Associate Professor, Department of Commerce
- Mr. Sunil Kumar Chaubey, Administrative Officer
- Mr. Arun Giri, Officiating S.O. (Admn.)

17. It was noted that matter of appointment of Mr. Sourabh Paliwal and Mr. Ashok Kumar is subjudice in the Hon'ble High Court of Delhi.

18. It was decided that committee formed under point no.16 will look after the appointment of following Non-teaching staff on Contractual basis w.e.f. date of their joining:

S.No.	Name	Post	Date of joining
1	Ms. Asha	Library Attendant	15.03.2019
2	Ms. Dipti Priya	Library Attendant	19.03.2019

19. It approved on consequent joining of Dr. S.K. Mishra, Associate Professor in the Department of English, Ms. Garima Rai, Assistant Professor on Ad-hoc basis is relieved from the services of the college with effect from 22.04.2019.
20. It was decided that letter No. F.No. 1-3/2015(DC) dated 25.09.2018 regarding rate of interest to subscribers of GPF/CPF is administrative matter and Principal is requested to act accordingly.
21. It was decided that letter No. रि - 1/7-29/डी.पी. (स्वा.नि.)/2018-19/394 dated 26.07.2018 regarding non-recovery of overpayment of interest made to GPF/CPF Subscribers is administrative matter and Principal is requested to act accordingly.
22. It was decided that matter of AMC for water cooler and R.O. be put up in next meeting with proper rule and regulation regarding AMC.
23. It was decided that matter of Mr. Ram Lakhan Meena be put up in next meeting of Governing Body with complete background of the case.

Any Other Matter:

1. It was decided that committee formed under point no. 16 will look after the appointment of Multi Tasking Staff (MTS) Non-Teaching Staff on Contractual Basis.

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

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