



Satyawati College
[University of Delhi]
Ashok Vihar, Phase-III, Delhi-110052
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MINUTES OF THE GOVERNING BODY MEETING TO BE HELD ON 01.09.2020 AT 2:00 P.M. IN THE COLLEGE SEMINAR ROOM AS WELL AS GOOGLE MEET APP.

A meeting of the Governing Body was held on 1st September, 2020 in the Seminar Room as well as Google Meet App.

The following members were present physically:

1. Mr. Anuj Bhati, Chairman, Governing Body
2. Mr. Rahul Gagra, Treasure, Governing Body
3. Dr. Nirmal Jindal, Acting Principal and Memembr-Secretary,
4. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member-Secretary),
5. Prof. Kumud Sharma, University Representative
6. Mr. Pankaj Bari, Member
7. Mr. Markanday Mishra, Member
8. Dr. Anju Seth, Teacher's Representative
9. Mrs. Raj Bala Rani, Special Invitee, Evening College

The following members were present on Zoom App:

1. Prof. Shri Prakash Singh, University Representative
2. Prof. C.B. Sharma, Member
3. Prof. Ratnamala Chatterjee, Member
4. Mr. Manmohan Gupta, Member
5. Mr. R.K. Saxena, Member
6. Dr. S.C. Panda, Teacher's Representative, Evening College.
7. Dr. Dugesh Verma, Teacher's Representative, Evening College.
8. Mr. Raghunath Prasad Saket, Teacher's Representative
9. Mr. Pawan Kumar, Special Invitee, Day College.

1. (a) Confirmed minutes of the Governing Body Meeting held on 18.06.2020.

- (b) There was no matter arising out of the minutes.

[Handwritten signatures]

2. Approved that Dr. Nirmal Jindal, Associate Professor, Department of Political Science is appointed as an Acting Principal on 01.08.2020 on consequent upon retirement of Dr. Manjula Dass, Officiating Principal on 31.07.2020

During casual vacancy in the office of the Principal, as per Ordinance XVII 7 (3) which is mentioned hereunder, Dr. Nirmal Jindal, Associate Professor in the Department of Political Science, senior most eligible teacher for the post of Acting Principal as per seniority list of teachers of this college, is appointed as an Acting Principal from 01.08.2020 onwards, after the prior approval of the Chairman, Governing Body.

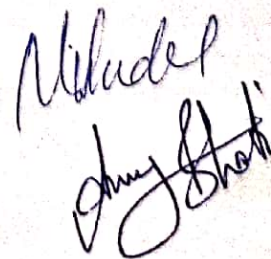
"In case of a casual vacancy in the office of the Principal, the Vice-Principal, if any, shall until the appointment of the Principal, act as the Principal. In case there is no vice-Principal, the senior most teacher shall act as Principal. The teacher so to act as Principal shall fulfill the minimum eligibility requirements for appointment as Principal of the college."

3. Approved that Dr. Sudhir Kumar Goyal, Associate Professor, Department of commerce vide his letter dated 22nd July, 2020 has requested to withdraw his notice of Voluntary Retirement from the Services (VRS).

As per Rule 48 and 48A, FR56 "notice can be withdrawn with the permission of the appointing authority before the intended date of retirement."

Note: Dr. Sudhir Kumar Goyal, Associate Professor, Department of Commerce has submitted application dated 16.03.2020 for Voluntary Retirement from Services (VRS) w.e.f. 31.07.2020 and same placed in Governing Body meeting held on 17.03.2020 and approved by Governing Body in same meeting. Meanwhile Dr. Goyal has requested to withdraw his notice of VRS on 22.07.2020 and the same was approved by Chairman, Governing Body.

4. Approved that consequent upon Dr. Ashutosh Goswami has resigned from the post of Bursar due to his personal/ family problem on 01.08.2020. Dr. Raj Rani Sharma, Associate Professor of Department of Hindi has appointed as a Bursar w.e.f. 03.08.2020, with the approval of the Chairman, Governing Body.
5. Approved that on consequent joining of Dr. Mamta Chaudhary, Associate Professor in Mathematics Department on 13.06.2020 after availing Maternity Leave, Mr. Rohit Bansal, Assistant Professor in Mathematics Department on Ad-hoc basis has been relieved from the services of the college with effect from 13.06.2020
6. Approved that on consequent joining of Dr. Bharti Harnal, Associate Professor in Commerce Department on 16.06.2020 after availing Sabbatical Leave, Ms. Preeti, Assistant Professor in Commerce Department on Ad-Hoc basis has been relieved from the services of the college with effect from 16.06.2020.



7. Approved re-appointment of following teachers on Ad-hoc basis in the department and with effect from 10.08.2020 for a period of four months (i.e. 120 days) or till the end of the semester or till teacher on leave against whom ad-hoc is working resumes duties, whichever is earlier.

S.NO.	NAME (DR./MR./MRS./MS.)	DEPARTMENT	AGAINST LEAVE VACANCY
1	2	3	4
1	KAJAL TEHRI	ENGLISH	
2	MILI AISHWARYA	ENGLISH	
3	SWASTI SHARMA	ENGLISH	
4	RAHEENA K	ENGLISH	
5	SHARANYA GAGULY	ENGLISH	
6	KUNDAN KUMAR RAJ	HISTORY	
7	SANDEEP KUMAR VERMA	HISTORY	
8	VIJAY NARAYAN SINGH	HISTORY	
9	SANDEEP CHATARJEE	HISTORY	
10	ABHISHEK PRIYADARSHI	HISTORY	
11	SAJJAD MAHDI HUSAINI	URDU	
12	SURAJ KUMAR	URDU	AQUIL AHMAD
13	ARIF ISHTIYAQUE	URDU	
14	AJAY KUMAR YADAV	HINDI	
15	ASHUTOSH TIWARI	HINDI	ASHUTOSH PANDEY
16	ASHUTOSH TRIVEDI	POLITICAL SCIENCE	
17	NISHANT	POLITICAL SCIENCE	
18	RAJESH KUMAR	POLITICAL SCIENCE	KANCHAN SHARMA
19	ALISHA DHINGRA	POLITICAL SCIENCE	
20	NISHANT YADAV	POLITICAL SCIENCE	
21	SANDEEP KUMAR	SANSKRIT	
22	AJEET SINGH	MATHEMATICS	
23	BASANTI KUMARI NAYAK	ECONOMICS	
24	RAJESH KUMAR	ECONOMICS	
25	SWARUP SANTRA	ECONOMICS	
26	KOKILA MEENA	ECONOMICS	
27	DEVESH BIRWAL	ECONOMICS	
28	SARWESHWAR K GAUTAM	ECONOMICS	
29	PINTU PARUI	ECONOMICS	

30	DEEPIKA AGGARWAL	ECONOMICS	
31	MAMTA CHAUDHARY	ECONOMICS	
32	TARANUM AMIR	COMMERCE	
33	SHVETA KALRA	COMMERCE	
34	VAISHALI NAROLIA	COMMERCE	
35	SONAM KUMARI GUPTA	COMMERCE	
36	AIMEN	COMMERCE	
37	BHAMINI GARG	COMMERCE	
38	VIVEK KUMAR	COMMERCE	
39	MEHBOOBUR REHMAN	COMMERCE	NITIN NAVIN

8. Deferred for next Governing Body meeting, the re-appointment of following Staff on Contractual basis w.e.f. date of their joining after the break of one working day in their service (as per the Notification of University of Delhi) :

S.No.	Name of the Employee	Designation	Date of Joining
1.	GEETU KATNAWAR	STAFF NURSE	01.07.2020
2.	KAMAL RAJ THAKUR	MANAGER (AUDITORIUM)	01.07.2020
3.	DHARAM PAL	ELECTRICIAN	01.07.2020
4.	KHEM CHAND	ELECTRICIAN	01.07.2020
5.	RAJU	SPORTS ATTENDANT	01.07.2020
6.	AMIR KHAN	MTS	01.07.2020
7.	NAND LAL	MTS	01.07.2020
8.	UPENDER OJHA	MTS	01.07.2020
9.	RAVINDER KUMAR	MTS	01.07.2020
10.	PAPPU SINGH	MTS	01.07.2020
11.	SUDHANSHU	MTS	01.07.2020
12.	ASHISH	MTS	01.07.2020
13.	NISHA	WATER WOMEN	01.07.2020
14.	KUNAL	MTS	01.07.2020
15.	MUKESH KUMAR	MTS	01.07.2020
16.	SHIV KUMAR	MTS	01.07.2020
17.	MAUFEE	MTS	01.07.2020
18.	INDERJEET PLUMBER	MTS	01.07.2020
19.	SUJEET SINGH	MTS	01.07.2020
20.	DEEP NARAYAN PANDEY	TECHNICAL ASSISTANT	01.07.2020
21.	RAHUL KUMAR	LAB ATTENDENT	01.07.2020
22.	SUMIT CHAUHAN	JUNIOR ASSISTANT	01.07.2020
23.	DINESH CHAUDHARY	JUNIOR ASSISTANT	01.07.2020
24.	BABITA RANI	LIBRARY ATTENDENT	01.07.2020
25.	SHARDA RANI	LIBRARY ATTENDENT	01.07.2020

26.	NEHA GUPTA	LIBRARY ATTENDENT	01.07.2020
27.	SUMIT	LIBRARY ATTENDENT	01.07.2020
28.	RAKESH	LIBRARY ATTENDENT	01.07.2020
29.	KULJIT PATHANIA	MTS	01.07.2020
30.	KRISHAN MUKHWANA	MTS	01.07.2020
31.	AMIT OJHA	DAFTRI	01.07.2020
32.	SHAMBHAWI	JUNIOR ASSISTANT	01.07.2020
33.	RAKESH SINGH	JUNIOR ASSISTANT	01.07.2020
34.	BULTI	MTS	01.07.2020
35.	SUMIT KUMAR	MTS	01.07.2020
36.	NAVENDER	MTS	01.07.2020
37.	TARUN PAL	MTS	01.07.2020
38.	AJAI YADAV	MTS	01.07.2020
39.	SHUBHAM	MTS	01.07.2020
40.	HARISH KUMAR	JUNIOR ASSISTANT	01.07.2020
41.	POONAM BAJPAI	OFFICE ATTENDENT	01.07.2020
42.	KOMAL	S.P.A (Library)	01.07.2020
43.	AMIT	MTS	01.07.2020
44.	PREM PAL	MTS	01.07.2020
45.	AMIT CHAUDHARY	MTS	10.08.2020
46.	PRADIP KUMAR	MTS	10.08.2020
47.	DEEP SINGH	MTS	10.08.2020
48.	DEEPAK KUMAR	MTS	10.08.2020
49.	VINAY KUMAR	MTS	10.08.2020
50.	PAWAN KUMAR	MTS	10.08.2020
51.	NEHA RANI	Instructor (OMSP)	10.08.2020
52.	SAHIL KHANNA	Doctor	25.08.2020

9. Approved the appointment of Architect M/s Mathur UGAM & Associates w.e.f. 06.07.2020.


Note: As per UGC guidelines in every meeting of the Building Committee required Architect must be present. Accordingly, quotations were invited from the impaneled Architect in University of Delhi through website as well as speed post as per impaneled architect List of University of Delhi on 06.07.2020.


Total 6 Quotations were received M/s R.T. Associates Private Ltd. Have submitted 2 copies, therefore only 5 Quotations were found for consideration. As per Comparative Statements M/s Mathur UGAM & Associates has found lowest quotes i.e. Rs. 5000/- per visit for consultancy services @ 1.17% for providing Architectural consultancy services.

M. Mathur
Mathur UGAM

Therefore, the committee recommends for selection of M/s Mathúr UGAM & Associates.

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


Dr. Nirmal Jindal
**Acting Principal/
Member Secretary**


Mr. Anuj Bhati
**Chairman
Governing Body**