



Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

Phone No.011-27219570, Fax No.011-27446953 Website:

www.satyawati.du.ac.in

MINUTES OF THE GOVERNING BODY MEETING HELD ON 08.02.2022 AT 2:00 PM IN THE COLLEGE SEMINAR ROOM AS WELL AS ONLINE.

A meeting of the Governing Body was held on 8th February, 2022 in the Seminar Room as well as Online wherein following members were present:

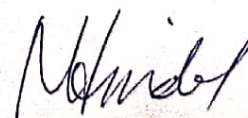
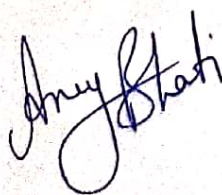
1. Mr. Anuj Bhati (Present Online)
2. Mr. Harish Chaudhary
3. Prof. Daya Shankar Tiwary
4. Prof. Kumud Sharma (Present Online)
5. Mr. Rahul Gagra (Present Online)
6. Mr. Ravi S. Chamoli
7. Mr. Markanday Mishra
8. Dr. Chhavi Gupta
9. Mrs. Ritu Kataria
10. Ms. Tamanna Basu (Present Online)
11. Dr. Ankit Om
12. Prof. S. K. Mishra
13. Dr. Swasti Alpana
14. Prof. Manju Tanwar
15. Dr. Durgesh Verma, (Present Online)
16. Prof. Nirmal Jindal
17. Prof. Vijay Shankar Mishra

1. (a) Confirmed minutes of the Governing Body Meeting held on 11.09.2021, 16.09.2021 and Emergent Governing Body Meeting held on 19.10.2021, 19.11.2021 and 03.01.2021.

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

2. Approved that Prof. Surya Kant Mishra in the department of English has been appointed as Teachers' Representative of the college for a period of one year w.e.f. 22.10.2021 under the category of more than 10 years teaching experience.
3. Approved that Dr. Swasti Apana, Assistant Professor in the department of History has been appointed as Teachers' Representative of the college for a period of one year w.e.f. 25.09.2021 under the category of less than 10 years teaching experience.

4. Approved that Mr. Shitla Prasad, Professional Assistant in the department of Library has been appointed as Special Invitee (Non-Teaching Staff) of the college for a period of one year w.e.f. 10.01.2022
5. Approved that Prof. Daya Shankar Tiwary from Sanskrit Department, University of Delhi has been appointed as University Representative of the college for a period of one year w.e.f. 01.01.2022.
6. Approved the extension of Prof. Nirmal Jindal as Officiating Principal for a period of six months or till post is filled on permanent basis, whichever is earlier w.e.f. 01.02.2022 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.
7. Approved the extension of Mrs. Anjali Daryal, Assistant Professor, Department of Commerce for another period of One Year from 06.10.2021 to 05.10.2022.
8. Approved that on consequent joining of Dr. Anjla Upadhyay, Associate Professor in English Department on 01.10.2021 (Afternoon) after availing Sabbatical Leave, Ms. Aparna Singh, Assistant Professor in English Department on Ad-hoc basis has been relieved from the services of the college with effect from 01.10.2021 (Afternoon).
9. Approved that on consequent joining of Mrs. Baishali Baruah, Assistant Professor in English Department on 29.11.2021 after availing Study Leave, Ms. Nilanjana Ray, Assistant Professor in English Department on Ad-hoc basis has been relieved from the services of the college with effect from 29.11.2021.
10. Approved that on consequent joining of Prof. Surya Kant Mishra, in English Department on 16.10.2021 after availing Sabbatical Leave, Mr. Prabhash Yadav, Assistant Professor in English Department on Ad-hoc basis has been relieved from the services of the college with effect from 16.10.2021.
11. Approved the action taken by the Chairperson, Governing Body on the recommendation of Selection Committee in appointing of Ms. Aakriti Saini on Ad-hoc basis in the Economics Department w.e.f. 15.09.2021 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.
12. Approved the action taken by the Chairperson, Governing Body on the recommendation of Selection Committee in appointing of Mr. Ajay Malik, Junior Engineer(CIVIL) on Rs. 2,500/- per visit basis w.e.f. 08.10.2021.



13. 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
1.	Mrs. Sonia Rajora	Commerce	CCL	20.09.2021 to 19.06.2023
2.	Prof. Abha Mathur	Commerce	Sabbatical Leave	07.01.2022 to 06.01.2023
3.	Dr. Anjali Chandra*	Commerce	Maternity Leave	18.10.2021 to 17.04.2022
4	Dr. Amla Gaur	Commerce	CCL	22.11.2021 to 21.04.2022

*Mrs. Anjali Chandra is already on Study Leave from 05.01.2021 for a period of One year. Now, Study leave of Mrs. Anjali Chandra be treated on hold till her Maternity leave over.

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

Sr. No.	Items	Amount
1	Repair/Renovation of Ladies and Gents toilet at old building, new academic building and A-Block (Day & Evening) at College.	Rs. 30,66,760/-
2	Improvement of Sewage disposal at college.	Rs. 26,97,756/-
3	Provision for Girls Changing Room in Sport complex at college.	Rs. 3,68,634/-

Note: Sr. 1 & 2 works duly recommended by the building committee and Subsequently approved by the Governing Body in its meeting held 09.09.2021.

15. Approved to grant three non-compounded increments fixed at increment applicable at entry level to Dr. Raghunath Prasad Saket, Assistant Professor in the Economics Department as he has completed his Ph. D degree on 22.02.2021 while in service in a relevant discipline.

Note: As per EC Resolution No. 8.8 dated 1-2, July, 2019, Teachers who complete their Ph.D degree while in service shall be entitled to three non-compounded increments fixed at increment applicable at entry level only if such Ph.D is in a relevant discipline of the discipline of employment and have been awarded by a University complying with the process prescribed by the UGC for enrolment, course work, evaluation, etc.

16. Approved the action taken by the Chairperson, Governing Body in re-appointing the following Non-Teaching Staff on Contractual basis for a period of six months 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 Initial Appointment	Date of Joining
1.	KAMAL RAJ THAKUR	MANAGER (AUDITORIUM)	05.01.2015	03.01.2022
2.	DIHARAM PAL	ELECTRICIAN	21.01.2015	03.01.2022
3.	KHEM CHAND	ELECTRICIAN	01.10.2015	03.01.2022
4.	RAJU	SPORTS ATTENDANT	MORE THAN 5 YEARS	03.01.2022
5.	AMIR KHAN	MTS	MORE THAN 5 YEARS	03.01.2022
6.	NAND LAL	MTS	MORE THAN 5 YEARS	03.01.2022
7.	UPENDER OJHA	MTS	20.05.2015	03.01.2022
8.	RAVINDER KUMAR	MTS	28.07.2015	03.01.2022
9.	PAPPU SINGH	MTS	30.07.2010	03.01.2022
10.	SUDHANSHU	MTS	13.08.2010	03.01.2022
11.	ASHISH	MTS	02.01.2012	03.01.2022
12.	NISHA	WATER WOMEN	01.10.2015	03.01.2022
13.	MUKESH KUMAR	MTS	18.05.2018	03.01.2022
14.	SHIV KUMAR	MTS	20.02.2017	03.01.2022
15.	MAUFEED	MTS	20.02.2017	03.01.2022
16.	SUJEET SINGH	MTS	01.01.2018	03.01.2022
17.	DEEP NARAYAN PANDEY	TECHNICAL ASSISTANT	21.09.2017	03.01.2022
18.	RAHUL KUMAR	LAB ATTENDENT	01.03.2013	03.01.2022
19.	SUMIT CHAUHAN	JUNIOR ASSISTANT	12.12.2012	03.01.2022
20.	SHARDA RANI	LIBRARY ATTENDENT	17.04.2015	03.01.2022
21.	SUMIT	LIBRARY ATTENDENT	30.10.2015	03.01.2022
22.	RAKESH	LIBRARY ATTENDENT	30.10.2015	03.01.2022
23.	KULJIT PATHANIA	MTS	25.05.2017	03.01.2022
24.	AMIT OJHA	DAFTRI	17.04.2018	03.01.2022
25.	SHAMBHAWI	JUNIOR ASSISTANT	17.04.2018	03.01.2022
26.	RAKESH SINGH	JUNIOR ASSISTANT	14.06.2018	03.01.2022
27.	BULTI	MTS	15.11.2018	03.01.2022
28.	SUMIT KUMAR	MTS	15.11.2018	03.01.2022
29.	NAVENDER	MTS	17.10.2018	03.01.2022
30.	TARUN PAL	MTS	15.10.2018	03.01.2022
31.	AJAI YADAV	MTS	18.10.2018	03.01.2022
32.	SHUBHAM	MTS	15.11.2018	03.01.2022
33.	HARISH KUMAR	JUNIOR ASSISTANT	26.09.2018	03.01.2022
34.	KOMAL	S.P.A (Library)	30.08.2019	03.01.2022
35.	AMIT	MTS	12.09.2019	03.01.2022
36.	PREM PAL	MTS	12.09.2019	03.01.2022
37.	AMIT CHAUDHARY	MTS	17.04.2018	03.01.2022
38.	PRADIP KUMAR	MTS	18.10.2018	03.01.2022
39.	DEEP SINGH	MTS	25.03.2013	03.01.2022

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40.	DEEPAK KUMAR	MTS	12.09.2019	03.01.2022
41.	VINAY KUMAR	MTS	15.11.2018	03.01.2022
42.	PAWAN KUMAR	MTS	12.09.2019	03.01.2022
43.	NEHA RANI	Instructor (OMSP)	23.08.2019	03.01.2022

17. 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	DINESH YADAV	HINDI	22.01.2022	
2	BHAVNA SAROHA	HINDI	22.01.2022	DR. RAM LAKHAN MEENA

18. 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	09.08.2021	06.12.2021	08.12.2021	
2.	MILI AISHWARYA	09.08.2021	06.12.2021	08.12.2021	
3.	SWASTI SHARMA	09.08.2021	06.12.2021	08.12.2021	
4.	RAHEENA K	09.08.2021	06.12.2021	08.12.2021	
5.	SHARANYA GAGULY	09.08.2021	06.12.2021	08.12.2021	
6.	APARNA SINGH	18.01.2021	16.09.2021	18.09.2021	
7.	NILANJANA RAY	07.10.2021	06.10.2021	08.10.2021	
8.	PRABHASH YADAV	17.03.2021	13.07.2021	15.07.2021	

- Note:**
1. Mr. Prabhash Yadav was relieved on 16.10.2021
 2. Ms. Nilanjana Ray was relieved on 29.11.2021
 3. Ms. Aparna Singh was relieved on 01.10.2021(Afternoon)

Department of History

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1.	SANDEEP KUMAR VERMA	09.08.2021	06.12.2021	08.12.2021	
2.	VIJAY NARAYAN SINGH	09.08.2021	06.12.2021	08.12.2021	
3.	KUNDAN KUMAR RAJ	09.08.2021	06.12.2021	08.12.2021	
4.	SANDEEP CHATARJEE	09.08.2021	06.12.2021	08.12.2021	
5.	ABHISHEK PRIYADARSHI	09.08.2021	06.12.2021	08.12.2021	

Department of Urdu

1.	SURAJ KUMAR	09.08.2021	06.12.2021	08.12.2021	AQUIL AHMAD
2.	ARIF ISHTIYAQUE	09.08.2021	06.12.2021	08.12.2021	

Department of Political Science

1.	ASHUTOSH TRIVEDI	09.08.2021	06.12.2021	08.12.2021	
2.	NISHANT	09.08.2021	06.12.2021	08.12.2021	
3.	ALISHA DHINGRA	09.08.2021	06.12.2021	08.12.2021	
4.	NISHANT YADAV	09.08.2021	06.12.2021	08.12.2021	

Department of Sanskrit

1.	SANDEEP KUMAR	09.08.2021	06.12.2021	08.12.2021	
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Department of Mathematics

1.	AJEET SINGH	09.08.2021	06.12.2021	08.12.2021	
2.	LUCKSHAY BATRA	02.08.2021	29.11.2021	01.12.2021	

Department of Economics

1.	BASANTI KUMARI NAYAK	09.08.2021	06.12.2021	08.12.2021	
2.	RAJESH KUMAR	09.08.2021	06.12.2021	08.12.2021	
3.	SWARUP SANTRA	09.08.2021	06.12.2021	08.12.2021	
4.	KOKILA MEENA	09.08.2021	06.12.2021	08.12.2021	

Dr. J. K. Jati

U. K. Jati

5.	SARWESHWAR K GAUTAM	09.08.2021	06.12.2021	08.12.2021	
6.	DEEPIKA AGGARWAL	09.08.2021	06.12.2021	08.12.2021	
7.	MAMTA CHAUDHARY	09.08.2021	06.12.2021	08.12.2021	
8.	RAVINDER RAM	09.09.2021	06.01.2022	08.01.2022	
9.	KIRTI DHAKA	31.08.2021	28.12.2021	30.12.2021	
10.	AKRITI SAINI	15.09.2021	12.12.2021	14.01.2022	

Department Commerce

1.	TARANUM AMIR	09.08.2021	06.12.2021	08.12.2021	
2.	SHVETA KALRA	09.08.2021	06.12.2021	08.12.2021	
3.	VIVEK KUMAR	09.08.2021	06.12.2021	08.12.2021	
4.	SONAM KUMARI GUPTA	09.08.2021	06.12.2021	08.12.2021	
5.	VAISHALI NAROLIA	09.08.2021	06.12.2021	08.12.2021	
6.	BHAMINI GARG	09.08.2021	06.12.2021	08.12.2021	
7.	AIMAN	09.08.2021	06.12.2021	08.12.2021	
8.	NEETU	07.08.2021	04.12.2021	06.12.2021	ANJALI DARYAL
9.	KANGAN JAIN	31.08.2021	28.12.2021	31.12.2021	

Department of Hindi

1.	AJAY KUMAR YADAV	09.08.2021	06.12.2021	08.12.2021	
2.	ASHUTOSH TIWARI	09.08.2021	06.12.2021	08.12.2021	ASHUTOSH PANDEY

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N. K. Pandey

19. Approved the recommendation of the Selection Committee for the promotion of the following Associate Professor (Academic Level-13A) to the post of Professor (Academic Level-14) with effect from their date of eligibility mentioned against each:

Sr. No	Name	Department	Date of Eligibility	CAS-2010/2018/MPS-1998
1	ASHWANI KUMAR SHARMA*	POLITICAL SCIENCE	10.09.2021	CAS-2018
2	AJAY KUMAR JHA	SANSKRIT	09.02.2020	CAS-2018
3	RAJ RANI SHARMA	HINDI	01.07.2020	CAS-2018
4	KAVITA RAJAN	HINDI	18.07.2018	CAS-2018
5	RACHNA BIMAL	HINDI	28.03.2019	CAS-2018
6	PALLAVI PRASAD	HISTORY	01.06.2020	CAS-2018
7	C. SARATCHAND	ECONOMICS	05.02.2021	CAS-2018
8	TARUN KUMAR GARG	MATHEMATICS	27.03.2021	CAS-2018

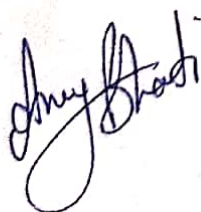
*Dr. Ashwani Kumar Sharma was retired on 30.11.2021.

20. Approved the recommendation of the Selection Committee for the promotion of the following Assistant Professor (Academic Level-12) to Associate Professor (Academic Level-13A) with effect from their date of eligibility mentioned against each:

Sr. No	Name	Department	Date of Eligibility	CAS-2010/2018/MPS-1998
1	POONAM SINGH	ENGLISH	12.09.2021	CAS-2018
2	PRAVIN KUMAR	ENGLISH	31.12.2019	CAS-2010
3	SHOUBHIK DAS	ENGLISH	05.04.2021	CAS-2018
4	BAISHALI BARUAH	ENGLISH	21.01.2019	CAS-2010
5	VANEETA GOEL	MATHEMATICS	13.08.2021	CAS-2018
6	TAPSHI LAL	MATHEMATICS	10.07.2021	CAS-2010
7	YAKSHI BAHL	MATHEMATICS	01.07.2021	CAS-2010

21. Approved the action taken by the Chairperson, Governing Body to increase the Fee of Foreign Languages Course Fee Rs. 5,730/- from the students of Foreign Languages. Now the college is charging fee Rs. 10,690/- from the students.

Note: Consequent upon remuneration increased of Guest Faculty from Rs. 1,000/- to Rs. 1,500/- per lecture subject to maximum Rs. 50,000/- per month by the UGC vide its letter dated 28.01.2019.




22. Approved the resignation of Mr. Dinesh Chaudhary, Junior Assistant on contractual basis in the Accounts Department on 03.11.2021.

23. Approved the action taken by the Chairperson, Governing Body in appointing following Non-Teaching staff on contractual basis w.e.f. date of their joining.

Sr. No.	Name	Post	Date of Joining
1	Avneesh Kumar	MTS	10.01.2022
2	Pawan Kumar	MTS	10.01.2022

24. Approved the Audit Report of M/s Pankaj Amey & Co. (033575N) for financial year 2018-19.

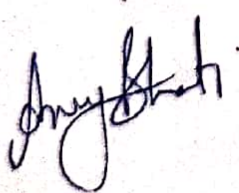
25. Approved the panel of the Auditors to conduct the College Accounts for the financial year 2021-22, 2022-23 and 2023-24.


- 1) M/s AGN & Associates. (013826N)
H.O.: FS-02, RAJIV GHANDHI MULTIPURPOSE COMPLEX,
DISPENSARY ROAD, DEHRADUN, UTTARAKHAND-248001
BRANCH:GF -1, PLOT NO.12, SECTOR-2, BLOCK-A, GHAZIABAD
- 2) M/s Ashish Mishra & Co. (023434N)
C/o ADV. S.P. SINGH, A-2,
SECTOR-BETA 1, GREATER NODIA, UP-201310
- 3) M/s Vikas Maudgil & Company (015054C)
SHARAD K. AGARWAL & ASSOCIATES
H.O.:228-B, FRIENDS COLONY, ETAWAH-UP-206001
BRANCH:205, 2ND FLOOR, VAKIL CHAMBER,
SHAKARPUR, DELHI-110092

SUPPLEMENTARY AGENDA:

1. Approved to allow present Principal and present Coordinator, IQAC to sign and submit the AQARs of Last Five Years from 2016-17 to 2020-21.
2. Approved the Audit Report of M/s Pankaj Amey & Co. (033575N) for financial year 2019-20.
3. Approved the process of appointment of Guest Faculties in reference to the letter no. CB-II/Guest/Colleges/2022/528 dated 27.01.2022 received from University of Delhi and appointment will be made accordingly.

Any other matter with the permission of the Chair.




Prof. Nirmal Jindal
Officiating Principal/
Member Secretary