



सत्यवती कॉलेज Satyawati College

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NAAC ACCREDITED "A" GRADE

MINUTES OF THE GOVERNING BODY MEETING TO BE HELD ON 11.09.2021 AT 12:00 NOON IN THE COLLEGE SEMINAR ROOM AS WELL AS GOOGLE MEET APP.

A meeting of the Governing Body was held on 11th September, 2021 in the Seminar Room as well as Google Meet App.

The following members were present physically:

1. Mr. Rahul Gagra, Treasure, Governing Body
2. Dr. Nirmal Jindal, Acting Principal and Memembr-Secretary,
3. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member-Secretary),
4. Mr. Markanday Mishra, Member
5. Mr. Pankaj Bari, Member

The following members were present on Google Meet:

1. Mr. Anuj Bhati, Chairman Governing Body
2. Prof. Anuradha Muni, Member
3. Prof. Kumud Sharma, University Representative
4. Prof. Manmohan Gupta, Member
5. Dr. Neeru Chakraverty, Teacher's Representative
6. Dr. Vaneeta Goel, Teacher's Representative

1. (a) Confirmation of the draft minutes of the Governing Body Meetings held on 20.01.2021, 05.06.2021 and 09.08.2021.

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

2. Approved the action taken by the Chairperson, Governing Body, in appointing Mr. Ankur Rai, Advocate as the college lawyer for legal matters w.e.f. 10.09.2021.
3. Approved the action taken by the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of Mr. Ishwar Dan, Assistant professor from Academic Level-10 to Academic Level-11 in the History Department.
4. Approved the action taken by the Chairperson, Governing Body, in appointing Dr. N.C. Gupta as Allopathic Doctor w.e.f, 10.09.2021 in the college.

Any other matter with the permission of the Chair.

Prof. Nirmal Jindal
Officiating Principal/
Member Secretary