



सत्यवती कॉलेज Satyawati College

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NAAC ACCREDITED "A" GRADE

**MINUTES OF THE EMERGENT GOVERNING BODY MEETING HELD ON 19.02.2022 AT 3:00 PM
IN THE COLLEGE SEMINAR ROOM AS WELL AS ONLINE.**

A meeting of the Governing Body was held on 19th February, 2022 in the Seminar Room well as Online wherein following members were present:

1. Mr. Anuj Bhati, Chairperson
2. Mr. Harish Chaudhary
3. Prof. Daya Shankar Tiwary (Present Online)
4. Mr. Rahul Gagra (Present Online)
5. Mr. Markanday Mishra
6. Mr. Ravi S. Chamoli
7. Mr. Pankaj Bari
8. Ms. Ritu Kataria (Present Online)
9. Prof. S. K. Mishra
10. Dr. Swasti Alpana (Present Online)
11. Prof. Manju Tanwar (Present Online)
12. Dr. Durgesh Verma, (Present Online)
13. Mr. Shitla Prasad
14. Prof. Nirmal Jindal, Member Secretary
15. Dr. Rajiv Kumar Verma

Decision:

It approved Action Taken Report (ATR) on feedback collected from various stakeholders as mentioned in the AQAR.

It approved Annual Quality Assurance Report (AQAR) of last five years from 2016-17 to 2020-21 signed by present Principal Prof. Nirmal Jindal and present coordinator, IQAC, Dr. Neeru Chakraverty, as per the decision of the Governing Body in its meeting held on 08.02.2022.

It directed that the appointment of the Bursar will not be made by the recommendation of the Staff Council. The appointment will be made by the Governing Body on the recommendation of the principal as per Ordinance XVIII.

It approved the appointments of the Liaison Officers will be made as per University of Delhi/UGC rules and not on seniority basis.

The meeting ended with a vote of thanks to the Chair.

Prof. Nirmal Jindal,

Officiating Principal/Member Secretary