



सत्यवती कॉलेज Satyawati College

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NAAC ACCREDITED "A" GRADE

DRAFT MINUTES OF THE EMERGENT GOVERNING BODY MEETING, HELD ON 19.10.2021 AT 2:00 PM IN THE COLLEGE.

An emergency meeting of the governing body was held on 19.10.2021 at 2:00 p.m. in the principal's office the following members were present physically/ virtually.

The following members were present physically:

1. Prof. Shri Prakash Singh, chairman, governing body
2. Prof. Kumud Sharma Treasure
3. Prof. Nirmal Jindal (Principal Offg.) Member Secretary
4. Prof. Vijay Shankar Mishra (Principal Offg. Evening) Member Secretary
5. Dr Niharika Sharma teacher representative (Evening)
6. Mr. Mukesh Kumar, Special Invitee Non- Teaching (day)

The following members were present virtually through Google Meet:

1. Dr. Neeru Chakraborty, Teachers representative (Day)
2. Dr. Swasti Alpna, Teachers representative (Day)
3. Mr. Sanjeev Kumar, Special Invitee, Non-Teaching (Evening)

In compliance of the letter of the College Branch, University of Delhi, No. DU/CB-II/Apptt.-T&NT Staff/2021/328 dated 13.10.2021, regarding status of recruitment of Teaching and Non-Teaching staff including regular Principal(s).

1. It resolves to submit recommendation of the Development Committee for allocation of teaching post under 2nd Trench OBC Expansion according to the workload, within a week.
2. It resolves that the matter for promotion of the non -teaching staff be expedient.
3. It resolves that the advertisement for recruitment of the regular principal be advertised at the earliest after following the due processes and the present principal officiating should excuse himself/herself in taking part in the process of the recruitment of regular principal it also resolves that the administrative officer will update the day-to-day process to the Chairman and Treasurer of Governing Body in the appointment of regular principal.
4. It resolves that the quotation may be obtained directly from the national dailies English and Hindi for publishing the recruitment advertisement. It authorise purchase committee to open the quotations and prepare the comparative statement and action will be taken accordingly.

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

Princ
Approved
C. S. Singh
(Shri Prakash Singh)

N. Jindal

(Prof. Nirmal Jindal)
(Principal Offg.) Member Secretary