



Satyawati College

[University of Delhi]

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MINUTES OF THE GOVERNING BODY MEETING TO BE HELD ON 18.06.2020 AT 12:00 NOON IN THE COLLEGE SEMINAR ROOM.

A meeting of the Governing Body was held on 18th June, 2020 in the Seminar Room as well as Zoom App.

The following members were present physically:

1. Mr. Rahul Gagra, Treasure, Governing Body
2. Dr. Manjula Dass, Officiating Principal and Memembr-Secretary,
3. Dr. Vijay Shankar Mishra, Officiating Principal Eve. (Member-Secretary),
4. Mr. Gurpreet Singh, Member,
5. Mr. Markanday Mishra, Member,
6. Mr. Pankaj Bari, Member,
7. Mr. Raghunath Prasad Saket, Teacher's Representative
8. Dr. Dugesh Verma, Teacher's Representative, Evening College.

The following members were present on Zoom App:

1. Mr. Anuj Bhati, Chairman, Governing Body,
2. Prof. Shri Prakash Singh, University Representative
3. Prof. Kumud Sharma, University Representative
4. Prof. C.B. Sharma, Member
5. Dr. A.K. Malik
6. Ms. Anuradha Muni, Member
7. Dr. Anju Seth, Teacher's Representative.
8. Dr. S.C. Panda, Teacher's Representative, Evening College.
9. Mr. Pawan Kumar, Special Invitee, Day College.
10. Mrs. Raj Bala Rani, Special Invitee, Evening College.

1. (a) Confirmed minutes of the Governing Body Meetings held on 17.03.2020 and 03.06.2020.

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

Manjula Dass
Anuj Bhati

2. Approved the reconstitute Building Committee of the College as per the UGC Norms.

1. The Principal/In-Charge Principal.
2. The Vice-Principal (if appointed).
3. A representative of the affiliating University.
4. A technical representative of the CPWD/PWD/Zilla Parishad/Corporation, etc. (not below the rank of Assistant Engineer).
5. Two representatives from the teachers of the college. In case of staff quarters, a representative of non-teaching staff should also be included.
 - 1.) Senior Most Associate Professor
 - 2.) Junior Most Assistant Professor
6. A representative from user-teaching department (s).
7. A representative each from Administration and Accounts Division.
8. The Architect engaged by the College. The person should be registered with the Council of Architecture.

Note: The quorum should be maintained while conducting meetings. The quorum is 5. However, the presence of University representative and either the Engineer or the Architect is must during the Building Committee meetings.

3. Approved re-appointment of following teachers on Ad-hoc basis in the department and with effect from the dates mentioned against each for a period of 120 days or till the end of the semester or till teacher on leave resumes his/her duties, whichever is earlier:

Sr. No	Name (DR./MR./MRS./MS.)	DEPARTMENT	FROM	TO	NOW FROM	AGAINST LEAVE VACANCY
1	ALISHA DHINGRA	POLITICAL SCIENCE	29.01.2020	28.05.2020	30.05.2020	
2	NISHANT YADAV	POLITICAL SCIENCE	29.01.2020	28.05.2020	30.05.2020	

Mangla Doshi
Arjun Doshi

3	BHANU KUMAR	POLITICAL SCIENCE	29.01.2020	28.05.2020	30.05.2020	DR. A.K. SHARMA
4	MANSI GUPTA	ECONOMICS	14.02.2020	12.06.2020	15.06.2020	DR. ANKUR BHATNAGAR

4. Approved that on consequent joining of Dr. Mridula Bhatia, Associate Professor in Economics Department on 01.04.2020 after availing Sabbatical Leave, Mr. Sujit Kumar, Assistant Professor in Economics department on Ad-hoc basis has been relieved from the services of the college with effect from 01.04.2020.
5. Approved that on consequent joining of Dr. Raj Rani Sharma, Associate Professor in Hindi Department on 01.05.2020 after availing Sabbatical Leave, Kumari Antima, Assistant Professor in Hindi Department on Ad-hoc basis has been relieved from the services of the college with effect from 01.05.2020
6. Approved that on consequent joining of Dr. Anjali Chandra, Assistant Professor in Commerce Department on 23.05.2020 after availing Child Care Leave, Ms. Akanksha Bharti and Ms. Pooja Kansal, Assistant Professors in Commerce Department on Guest basis have been relieved from the services of the college with effect from 23.05.2020

Any other matter with the permission of the Chair.

Mr. Anju Bhati
Chairman, Governing Body

Manjula Dass
Dr. Manjula Dass
**Officiating Principal/
Member Secretary**

Anju Bhati