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Draft Minutes of the Governing Body meeting held on 23rd April, 2018 at 3.00 p.m.

A meeting of the Governing Body was held on 23rd April, 2018 at 3.00 p.m. in the Committee Room of the College wherein following members were present:

1. Mr. Pankaj Gaur
2. Ms. Seema Gupta
3. Ms. Trisha Gupta
4. Mr. Sachin Kumar
5. Mohd. Mehtab
6. Mr. Ashish Srivastava
7. Prof.I. Usha Rao
8. Mr. Jagdeep Dhankar
9. Dr. Rajeev Nayan
10. Prof. Parvin Sinclair
11. Prof. S.K. Muttoo
12. Prof. Ashok.K Prasad
13. Dr. Sudhir Kumar Goyal
14. Mr. Nitin Navin
15. Dr. Shashi Prabha
16. Dr. Niharika Sharma
17. Dr. Manjula Dass
18. Dr. Vijay Shankar Mishra
19. Mrs. Sadhna Dash

Decision:

1. It was resolved to amend the word 'First' with 'Second Special' meeting of newly constituted Governing Body as mentioned in notice circulated.
2. One member asked about functioning and vision of the College as it was desired by Delhi University vide its letter No.CS-I(111)/Misc./GB/2018/270 dated 17.04.2018. Moreover, the rules about formation of Governing Body were distributed as per desire of some members.
3. Names of Mr. Pankaj Gaur, Prof. I Usha Rao and Dr. Rajiv Nayan were proposed for the post of Chairperson. But Prof. I. Usha Rao withdrew her name from the post of



Satyawati College

सत्यवती कॉलेज

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Chairperson. A secret ballot was held for the election of the Chairperson, Governing Body. 9 votes were cast in the favour of Mr. Pankaj Gaur and 9 votes were cast in favour of Dr. Rajiv Nayan. Hence, Chairperson could not be elected due to tie.

3. Many members raised a point regarding the validity of membership of Mr. Rajiv Nayan. They quoted clause B 3(d) of EC Resolution No.51 dated 03.11.2012.

"No single individual shall be member of more than two Governing Bodies simultaneously."

The clause disqualifies Mr. Rajiv Nayan as he is on the G.B. of 3 Colleges.

4. It was resolved to seek following clarification from University of Delhi:
- Whether employee/ex-employee/ex-students of the College can be elected as Chairman or Treasurer of Governing Body of the College.
 - Whether any member of Governing Body of Delhi Govt. Sponsored College can be members in more than two Governing Body.

Manjula Dass

Dr. Manjula Dass
Officiating Principal/
Member Secretary