



## Satyawati College

[University of Delhi]

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### **DRAFT MINUTES OF MEETING OF GOVERNING BODY HELD ON 08.03.2018 IN THE COMMITTEE ROOM OF THE COLLEGE**

A meeting of the Governing Body held on 08.03.2018 in the Committee Room of the College Delhi wherein following members were present:

1. Prof. Neelima Gupta, Chairperson
2. Prof. Ram Singh
3. Dr. ManjulaDass, Officiating Principal/Member-Secretary -
4. Dr. Vijay Shankar Mishra, Acting Principal (Evening)
5. Mr. NitinNavin, Teacher Representative
6. Dr. Sudhir Kumar Goyal, Teacher Representative
7. Dr. ShashiPrabha, Teacher Representative (Evening)
8. Dr. Niharika Sharma, Teacher Representative (Evening)
9. Ms. Sadhna Dash, Nominated member of Non-teaching Staff
10. Mr. B.K. Singh, Nominated member of Non-teaching Staff (Evening)

#### **Decisions:**

Due to some unavoidable reasons the Governing Body meeting scheduled to be held on 06.02.2018 was postponed and the same was held on 08.03.2018.

- 1 a) Minutes of Governing Body Meeting held on 07.12.2017 were confirmed.
- b) While discussing the minutes of the emergency meeting held on 23.01.2018, it was observed that the nature of appointment cannot be changed. Recommendations of the sub-committee were not accepted. However, the matter was discussed at length once again pursuant to the order dated 22.12.2017 passed by the Hon'ble High Court of Delhi in Civil Writ Petition No.11604 of 2017 which was received by the College on 27.12.2017, whereby the College has been directed by the Hon'ble High Court to take a decision on the representation made by the petitioner.

As per the records the college had two sanctioned posts of Junior Assistants in OBC expansion Scheme and further two sanctioned posts were under Non-Plan. As per the roster approved by University of Delhi 1 UR and 1OBC category post were to be filled under OBC Expansion Scheme and, 1UR and 1SC category post were to be filled under Non-Plan. Validity of the posts under OBC expansion scheme was upto 31.3.2015 whereas those of Non-plan was upto 31.07.2014.

The college advertised four posts (2UR, 1SC, 1OBC) of Junior Assistant on 05.11.2014. Interviews were held on 31.10.2014. A panel of 4 candidates in UR, 1 in OBC and 2 in SC categories were recommended in the order of merit by the selection committee. In addition a master list was prepared by the selection committee on the basis of marks obtained by the candidates in the written test and interview. The

office informed that the first candidate in the master list did not join. Since the validity of the posts under OBC expansion scheme were approved and UGC approval was required for the extension of time-period for the posts under Non-plan, second candidate (UR) in the master list and the only OBC candidate were appointed under OBC expansion scheme. 3<sup>rd</sup> candidate in the master merit list and 1<sup>st</sup> candidate in the SC merit were placed under Non-plan.

Based on the recommendation of the selection committee, appointment letters were issued to the candidates at second and third number of UR merit, first number of OBC merit and first candidate in SC category merit. 2<sup>nd</sup> candidate in the UR merit list and 1<sup>st</sup> candidate in the OBC merit were appointed under OBC expansion scheme. 3<sup>rd</sup> candidate in the UR merit list and 1<sup>st</sup> candidate in the SC merit were appointed under Non-plan. Thus letters of appointment to 3<sup>rd</sup> candidate in the UR merit list and 1<sup>st</sup> candidate in the SC merit list were issued subject to obtaining approval from UGC as per below:

*"However, your appointment is subject to the College receiving the approval from the UGC in respect of extension of time limit for appointments as requested by the College."*

Since then UGC was requested to grant extension of time/ex-post facto approval for the above mentioned two posts under Non-Plan but every time UGC regretted vide letters no. F50-5/2002(DC) dated 02.01.2015, F50-5/2014(DC) dated 15.01.2016. The last letter received from UGC, giving the reference of their letter no. F50-5/2014(DC), on 19.01.2018 says that they regret and cannot consider the appointment of two Junior Assistant done by the college. They will not be admitted by UGC. The relevant extract reads as under:

*"With reference to your letter No. SC/ADMN/588/2017 dated 08<sup>th</sup> Dec, 2017 on the subject cited above; I am directed to inform you that UGC reiterates its earlier decision regarding ex-post-facto approval in the case of appointment of 2 LDC as already conveyed vide this office letter of even no. dated 15.01.2016(copy enclosed).*

*It may be noted that the salary of 2 Junior Assistant appointed by the College will not be admitted by the UGC."*

Therefore it is resolved that college is constrained to discontinue the services of Mr. Saurabh Paliwal (3<sup>rd</sup> number-candidate in UR merit list) and Mr. Ashok Kumar (1<sup>st</sup> number candidate in SC category merit list) as Junior Assistants.

2. Approved constitution of a three members committee namely Mr. Neeraj Kumar Gupta, Retired District and Session Judge, Delhi, Mr. Mamraj Agarwal and Dr. Som Dev Arya to scrutinize the cases of non-petitioner of Category-III (Virmani Batch) vide University letter No. Fin/Pen.Cell/CPF-GPF/2017 dated 8<sup>th</sup> January, 2018. No member of the committee is affiliated to the College/Delhi University.
3. Considered report dated 20.06.2017 of the Fact Finding Committee constituted by the College to enquire into the complaint filed by Sh. Anil Kumar against Sh. Vipin Vajpai as per University letter No. CS-III/149/STC/2018/Gp.D/10 dated 5<sup>th</sup> January, 2018.



It was resolved that report be forwarded to University of Delhi for necessary action.

4. Resolved to not to increase salary of Manager of Auditorium from Rs.25,000/- p.m. to Rs.29,000/- p.m.
5. Approved the action taken by the Chairperson, Governing Body on the recommendation of Principal in sanctioning/extending leave to following teachers:

Name	Department	Leave	Period
1. Dr. Ankur Bhatnagar	Economics	CCL	11.01.2018 to 15.02.2018
2. Mr. Nitin Navin	Commerce	Study Leave	17.01.2018 to 16.01.2019

#### Supplementary

1. Noted that Prof. Ram Singh, Department of Economics, University of Delhi has been appointed as University Representative on the Governing Body by the University of Delhi vide its letter No.CS-I/(108)/UR/GB/STC/2018/76 dated 22.02.2018 for a period of one year w.e.f. 21.02.2018.
2. Noted that Dr. Sudhir Kumar Goyal, Department of Commerce, Satyawati College has re-joined college on 01.01.2018 after Sabbatical Leave and appointed as Teachers's Representative on the Governing Body by the University of Delhi vide letter No.CS-I/(108)/TR/GB/SWC/2018/197 dated 29.01.2018 for a period of one year w.e.f. 05.01.2018.
3. Resolved to defer the matter of Dr. Ajay Kumar Jha, Assistant Professor in the Department of Sanskrit for counting of his temporary service rendered to the College as qualifying service for purpose of General Provident Fund in light of the judgment of the Hon'ble Supreme Court of India.
4. Approved to sanction Sabbatical Leave to Dr. Chitra Mishra, Associate Professor in the Department of Commerce for a period of one year.
5. Approved to appoint Mr. Md. Mahboobur Rahman on Ad-hoc basis in the department of Commerce in PWD category on the recommendation of duly constituted Selection Committee against the leave vacancy of Mr. Nitin Navin who is on study leave.
6. Noted and approved revision of pay of Non-teaching Staff as per 7<sup>th</sup> Pay Commission on the basis of UGC letter Nos.F.No.11-1/2017(CU) dated 18.01.2018.

Meeting came to an end with vote of thanks to the Chair.

*Manjula Dass*

Dr. Manjula Dass  
Officiating Principal/  
Member Secretary