Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

Phone No.011-27219570, Fax No.011-27446953 Website:

www.satyawati.du.ac.in

MINUTES OF THE GOVERNING BODY MEETING TO BE HELD ON 20.01.2021 AT 11:00 A.M. IN THE COLLEGE SEMINAR ROOM AS WELL AS GOOGLE MEET APP.

A meeting of the Governing Body was held on 20th January, 2021 in the Seminar Room as well as Google Meet App.

The following members were present physically:

- 1. Mr. Anuj Bhati, Chairman, Governing Body
- 2. Mr. Rahul Gagra, Treasure, Governing Body
- 3. Dr. Nirmal Jindal, Acting Principal and Memebr-Secretary,
- 4. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member-Secretary),
- 5. Prof. Kumud Sharma, University Representative
- 6. Mr. Markanday Mishra, Member
- 7. Mr. R.K. Saxena, Member
- 8. Mr. Pankaj Bari, Member
- 9. Dr. Vaneeta Goel, Teacher's Representative
- 10. Dr. Vibha Garg, Teacher's Representative, Evening College
- 11. Mr. Mukesh Kumar, Special Invitee
- 12. Mrs. Raj Bala Rani, Special Invitee, Evening College

The following members were present on Google Meet:

- 1. Prof. Shri Prakash Singh, University Representative
- 2. Prof. C.B. Sharma, Member
- 3. Prof. Manmohan Gupta, Member
- 4. Dr. A.K. Malik, Member
- 5. Dr. Neeru Chakravertty, Teacher's Representative
- 6. Dr. Niharika Sharma, Teacher's Representative, Evening College.
- 1. (a) Confirmation of the draft minutes of the Governing Body Meetings held on 01.12.2020.
 - (b) There was no matter arising out of the minutes.

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- 2. Approved that the extension of Dr. Nirmal Jindal as Officiating Principal for a period of six months or till post is filled on permanent basis, whichever is earlier w.e.f. 01.02.2021 as she is the senior most teacher of the College who fulfill minimum eligibility for the post of Principal as per 3rd and 4th Amendment of UGC.
- 3. Approved that Mr. Mukesh Kumar, Library In-charge in the department of Library has been appointed as Special Invitee (Non-Pawan Kumar.
- 4. Approved that the action taken by the Chairman, Governing Body in promoting Mr. Rajiv Kumar, Library Attendant to the post of Library Assistant w.e.f. 02.12.2020 (afternoon) on the recommendation of duly constituted Selection Committee.
 - Note: i) As per the Seniority list of Library Attendant of the college, Mr. Rajiv Kumar, Library Attendant was the senior-most employee who has completed 5 years of regular service as Library Attendant and eligible for promotion to the post of Library Assistant. Departmental Promotion Committee (DPC) meeting was held on 2nd December, 2020 in the principal's office for the promotion of Library Attendant to the post of Library Assistant.
- 5. Approved that the action taken by the Chairperson, Governing Body on the recommendation of Selection Committee in appointing of following teachers on Ad-hoc basis in the department and with effect from the dates mentioned against each for a period of four months (120 days) or till the end of the semester or till teacher on leave resumes his/her duties, whichever is earlier:

S.No. Name (Dr./Mr./Mrs./Ms.) 1 NEETU 2 LUCKSHAY BATRA 3 RAVINDER RAM 4 APARNA SINGH	Department COMMERCE MATHEMATICS ECONOMICS ENGLISH	Date of Joining 08.12.2020 02.12.2020 08.01.2021 18.01.2021
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6. Approved that the action taken by the Chairperson, Governing Body on the recommendation of Principal in sanctioning leave to following teachers with effect from the dates mentioned against each:

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Sr.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Nature of Leave	Period of Leave
1.	Dr. Anjla Upadhyay	English	Sabbatical Leave	05.01.2021 to 04.01.2022
2.	Mrs. Anjali Chandra	Commerce	Study Leave	05.01.2021 to 04.01.2022
3.	Dr. S.K. Mishra	English	Sabbatical Leave	16.01.2021 to 15.10.2021

7. Approved that the re-appointment of following Non-Teaching Staff on Contractual basis for a period of six months w.e.f. date of their joining after the break of one working day in their service (as per the Notification of University of Delhi):

S.No	Name of the Employee	Designation	Date of initial Appointment	Date of Joining
1.	KAMAL RAJ THAKUR	MANAGER (AUDITORIUM)	05.01.2015	02.01.2021
2.	DHARAM PAL	ELECTRICIAN	21.01.2015	02.01.2021
3.	KHEM CHAND	ELECTRICIAN	01.10.2015	02.01.2021
4.	RAJU	SPORTS	MORE THAN 5	02.01.2021
١		ATTENDANT	YEARS	
5.	AMIR KHAN	MTS .	MORE THAN 5 YEARS	02.01.2021
6.	NAND LAL	MTS	MORE THAN 5 YEARS	02.01.2021
7.	UPENDER OJHA	MTS	20.05.2015	02.01.2021
8.	RAVINDER KUMAR	MTS	28.07.2015	02.01.2021
9.	PAPPU SINGH	MTS	30.07.2010	02.01.2021
10.	SUDHANSHU	MTS	13.08.2010	02.01.2021
11.	ASHISH	MTS	02.01.2012	02.01.2021
12.	NISHA	WATER WOMEN	01.10.2015	02.01.2021
13.	KUNAL	MTS	18.05.2017	02.01.2021
14.	MUKESH KUMAR	MTS	18.05.2018	02.01.2021
15.	SHIV KUMAR	MTS	20.02.2017	02.01.2021
16.	MAUFEED	MTS	20.02.2017	02.01.2021
17.	INDERJEET PLUMBER	MTS	13.12.2015	02.01.2021
18.	SUJEET SINGH	MTS	01.01.2018	02.01.2021
19.	DEEP NARAYAN PANDEY	TECHNICAL ASSISTANT	21.09.2017	02.01.2021
20.	RAHUL KUMAR	LAB ATTENDENT	01.03.2013	02.01.2021
21.	SUMIT CHAUHAN	JUNIOR ASSISTANT	12.12.2012	02.01.2021
22.	DINESH CHAUDHARY	JUNIOR ASSISTANT	12.12.2012	02.01.2021
23.	SHARDA RANI	LIBRARY ATTENDENT	17.04.2015	02.01.2021
24.	NEHA GUPTA	LIBRARY ATTENDENT	30.10.2015	02.01.2021
25.	SUMIT	LIBRARY	30.10.2015	02.01.2021

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		ATTENDENT		
26.	RAKESH	LIBRARY ATTENDENT	30.10.2015	02.01.2021
27.	KULJIT PATHANIA	MTS	25.05.2017	02.01.2021
28.	KRISHAN MUKHWANA	MTS	17.04.2015	02.01.2021
29.	AMIT OJHA	DAFTRI	17.04.2018	02.01.2021
30.	SHAMBHAWI	JUNIOR ASSISTANT	17.04.2018	02.01.2021
31.	RAKESH SINGH	JUNIOR ASSISTANT	14.06.2018	02.01.2021
32.	BULTI	MTS	15.11.2018	02.01.2021
33.	SUMIT KUMAR	MTS	15.11.2018	02.01.2021
34.	NAVENDER	MTS	17.10.2018	02.01.2021
35.	TARUN PAL	MTS	15.10.2018	02.01.2021
36.	AJAI YADAV	MTS	18.10.2018	02.01.2021
37.	SHUBHAM	MTS	15.11.2018	02.01.2021
38.	HARISH KUMAR	JUNIOR ASSISTANT	26.09.2018	02.01.2021
39.	POONAM BAJPAI	OFFICE ATTENDENT	05.09.2019	02.01.2021
40.	KOMAL	S.P.A (Library)	30.08.2019	02.01.2021
41.	AMIT	MTS	12.09.2019	02.01.2021
42.	PREM PAL	MTS	12.09.2019	02.01.2021
43.	AMIT CHAUDHARY	MTS	17.04.2018	02.01.2021
44.	PRADIP KUMAR	MTS	18.10.2018	02.01.2021
45.	DEEP SINGH	MTS	25.03.2013	02.01.2021
46.	DEEPAK KUMAR	MTS	12.09.2019	02.01.2021
47.	VINAY KUMAR	MTS	15.11.2018	02.01.2021
48.	PAWAN KUMAR	MTS	12.09.2019	02.01.2021
49.	NEHA RANI	Instructor (OMSP)	23.08.2019	02.01.2021
50.	SAHIL KHANNA	Doctor	22.07.2019	02.01.2021

Note: 1). The sanction strength of Non-Teaching Staff:

Total	No. of	No. of contractual/ Out-	No. of contractual employees (other than sanctioned post0
Sanctioned	Permanent	Sourcing employees (out	
Post	employees	of Sanctioned Post)	
85	35	33	25

- 2). Ms. Neha Gupta, Library Attendant in the Library Department on contract basis has resigned on 31.12.2020
- 8. Approved that the re-appointment of following teachers on Ad-hoc basis in the department and with effect from 10.12.2020 for a period of four months (i.e. 120 days) or till post is filled on permanent basis or till the end of the semester or till teacher on leave against whom ad-hoc is working resumes duties, whichever is earlier.

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S.NO.	NAME (DR./MR./MRS./MS.)	DEPARTMENT	AGAINST LEAVE VACANCY
1	2	3	4
1.	KAJAL TEHRI	ENGLISH	
2.	MILI AISHWARYA	ENGLISH	
3.	SWASTI SHARMA	ENGLSIH	
4.	RAHEENA K	ENGLISH	
5.	SHARANYA GAGULY	ENGLISH	
6.	KUNDAN KUMAR RAJ	HISTORY	
7.	SANDEEP KUMAR VERMA	HISTORY	
8.	VIJAY NARAYAN SINGH	HISTORY	
9.	SANDEEP CHATARJEE	· HISTORY	
10.	ABHISHEK PRIYADARSHI	HISTORY	
11.	SAJJAD MAHDI HUSAINI	URDU	
12.	SURAJ KUMAR	URDU	AQUIL AHMAD
13.	ARIF ISHTIYAQUE	URDU	
14.	AJAY KUMAR YADAV	HINDI	
15.	ASHUTOSH TIWARI	HINDI	ASHUTOSH PANDEY
16.	ASHUTOSH TRIVEDI	POLITICAL SCIENCE	
17.	NISHANT	POLITICAL SCIENCE	
18.	RAJESH KUMAR	POLITICAL SCIENCE	KANCHAN SHARMA
19.	ALISHA DHINGRA	POLITICAL SCIENCE	
20.	NISHANT YADAV	POLITICAL SCIENCE	
21.	SANDEEP KUMAR	SANSKRIT	
22.	AJEET SINGH	MATHEMATICS	
23.	BASANTI KUMARI NAYAK	ECONOMICS	
24.	RAJESH KUMAR	ECONOMICS	
25.	SWARUP SANTRA	ECONOMICS	
26.	KOKILA MEENA	ECONOMICS	
27.	DEVESH BIRWAL	ECONOMICS	
28.	SARWESHWAR K GAUTAM	ECONOMICS	
29.	PINTU PARUI	ECONOMICS	

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30.	DEEPIKA AGGARWAL	ECONOMICS
31.	MAMTA CHAUDHARY	ECONOMICS
32.	TARANUM AMIR	COMMERCE
33.	SHVETA KALRA	COMMERCE
34.	VAISHALI NAROLIA	COMMERCE
35.	SONAM KUMARI GUPTA	COMMERCE
36.	AIMEN	COMMERCE
37.	BHAMINI GARG	COMMERCE
38.	VIVEK KUMAR	COMMERCE
39.	MEHBOOBUR REHMAN*	COMMERCE NITIN NAVIN

Md. Mehboobur Reman, Assistant Professor in the department of Note: i) commerce on Ad-hoc basis has been relieved on 15.01.2021.

- Dr. Devesh Birwal, Assistant Professor in the Department of Economics on ii) Ad-hoc basis has resigned on 08.12.2020.
- 9. Approved that the re-appointment of the Guest Faculty on the recommendation of Teacher In-charge in the department and with effect from the dates mentioned against each:

r. No.	NAME	DEPARTMENT	D.O.J
1	RAM CHANDRA	HISTORY	10.12.2020
2	HEMLATA YADAV	HISTORY	10.12.2020
3	MANISH KUMAR RAJ	ENVIRONMETAL STUDIES	10.12.2020
4	NIDHI GUPTA	ENVIRONMETAL STUDIES	10.12.2020
5	YOGITA PRABHAKAR	ENVIRONMENTAL STUDIES	10.12.2020
6	SARFARAZ	URDU	10.12.2020
7	NADEEM AHMED	URDU :	10.12.2020
8	ASHWANI KUMAR	ECONOMICS	10.12.2020
9	SUJIT KUMAR	ECONOMICS	10.12.2020
10	JITENDRA KUMAR YADAV	ECONOMICS	10.12.2020
11	ARUNDHATI SARKAR SANTRA	ECONOMICS	10.12.2020
12	KHUSHBOO GUPTA	ECONOMICS	10.12.2020
13	PRADEEP VERMA	ECONOMICS	10.12.2020

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14	MANSI GUPTA	ECONOMICS	
15	TANYA BHATIA	No. of Contract of	10.12.2020
		ECONOMICS	10.12.2020
16	POOJA KANSAL	COMMERCE	
17	AKANKSHA BHARTI		31.12.2020
	MONINGITY BHAKIT	COMMERCE	31.12.2020
18	BHAWANA BANSAL	COMMERCE	
19	YASHIKA ARORA		31.12.2020
	TASHIKA AKOKA	COMMERCE	31.12.2020
20	SUMAN DEVI	SANSKRIT	
21	VANDANA DAMA	- SANSKAII	15.01.2021
	VANDANA RAWAL	SANSKRIT	15.01.2021
22	TRIPTI DAHRI	SANSKRIT	
		JANJKKI I	15.01.2021

10. Approved that the grant three non-compounded increments fixed at increment applicable at entry level to the following Assistant Professor as they have completed their Ph. D degree while in service in a relevant discipline.

Sr. No.	Management		
31.10.	Name	Department	Data of Notice
1.	Dr. Mona Das		Date of Notification
	DI: Molia Das	Political Science	21.09.2020

Note: As per EC Resolution No. 8.8 dated 1-2, July, 2019, Teachers who complete their Ph.D degree while in service shall be entitled to three non-compounded increments fixed at increment applicable at entry level only if such Ph.D is in a relevant discipline of the discipline of employment and have been awarded by a University complying with the process prescribed by the UGC for enrolment, course work, evaluation, etc.

- 11. Approved that Mrs. Babita Rani, Library Assistant on contract basis in the department of Library has been relieved on 02.12.2020 (afternoon) from her services of the college due to promotion of Mr. Rajiv Kumar to the post of Library Assistant.
- 12. Approved that the decision of Staff Council regarding distribution of Second Tranche teaching posts (29) under OBC expansion. (Annexure-II)
- 13. Approved the following work at Room No.1 to Staff Room and Principal office to Seminar Room with Tactile for PWD person old building. Procedure adopted as per GFR-2017.

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- 14. Approved that on consequent joining of Mr. Nitin Naveen, Assistant Professor in Commerce Department on 15.01.2021(afternoon) after availing Study Leave, Md. Mahboobur Rahman, Assistant Professor in Commerce Department on Ad-hoc basis has been relieved from the services of the college with effect from 15.01.2021 (afternoon).
- 15. Approved that the resignation of Ms. Anuradha Garg, Member of Governing Body on 08.06.2020 from the Governing Body and same was approved by the Chairman, Governing Body on 08.06.2020.

Under any other matter:

1. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of Assistant Professor from Academic Level-10 to Academic Level-11 of the following Department.

Sr. No	Name	Department	Date of Eligibility Level-10 to 11
1	Dr. Sanjay Chaudhary	Physical Education	01.04.2014
2	Mrs. Rekha Sharma	Physical Education	28.03.2014

2. Approved the action of the Chairman, Governing Body confirming the recommendation of the Screening-Cum-Evaluation Committee for the promotion of Assistant Professor from Academic Level-11 to Academic Level-12 of the following Department.

Sr. No	Name		Date of Eligibility
1	Dr. Sanjay Chaudhary	51	level 11 to 12 01.04.2019
2	Mrs. Rekha Sharma	DI ()	

Any other matter with the permission of the Chair.

Mr. Anuj Bhati Chairman, Governing Body

Dr. Nirmal Jindal Acting Principal/ Member Secretary

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