



# Satyawati College

[University of Delhi]

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## MINUTES OF THE GOVERNING BODY MEETING HELD ON 19.10.2019 AT 12:30 P.M. IN THE COLLEGE COMMITTEE ROOM.

A meeting of the Governing Body was held on 19<sup>th</sup> October, 2019 in the Committee Room wherein following members were present:

1. Prof. Ashok K. Prasad, Chairman, Governing Body
2. Prof. Sunil Kumar Muttou, Treasurer, Governing Body
3. Dr. Manjula Dass, Member-Secretary
4. Dr. Vijay Shankar Mishra, Officiating Principal Evening (Member Secretary)
5. Dr. Jameel Ahmad, Teachers Representative
6. Mr. Raghunath Prasad Saket, Teachers Representative
7. Mr. Dharmendra Kumar, Teachers Representative, Evening College
8. Mr. Parvinder Yadav, Special Invitee, Evening College

- 1 (a) Confirmed minutes of the Governing Body Meeting held on 31.08.2019 and Adjourned Meeting on 28.09.2019

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

- 2 Approved the resignation of the following teachers on Guest Basis with effect from the dates mentioned against each:

S. No.	Name	Department	Date of Resignation
1.	Vimallesh Kumar Thakur	Sanskrit	16.09.2019
2.	Kirti Arya	Commerce	11.09.2019

- 3 Approved the appointment of following Non-teaching staff on Contractual basis w.e.f. date of their joining:

Sr. No.	Name	Post	Date of Joining
1.	Ms. Komal	Semi-Professional Assistant	30.09.2019
2.	Mr. Amit	MTS	12.09.2019
3.	Mr. Deepak Kumar	MTS	12.09.2019

4.	Mr. Pawan Kumar	MTS	12.09.2019
5.	Mr. Prem Pal	MTS	12.09.2019
6.	Ms. Poonam	MTS (On Compensatory ground)	05.09.2019
7.	Ms Neha Rani	Instructor (OMSP)	23.08.2019

Governing body suggest that care should be taken in the appointment of MTS.

4. Approved 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:

Sr.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Nature of Leave	Period of Leave
1.	Mr. Nitin Naveen	Commerce	Study Leave	17.01.2019 to 16.01.2020
2.	Dr. Mridula Bhatia	Economics	Sabbatical Leave	02.05.2019 to 01.05.2020
3.	Dr. Niraml Jindal	Political Science	Sabbatical Leave	10.01.2019 to 09.01.2020
4.	Dr. Sunanda Sinha	English	C.C.L.	07.01.2019 to 30.11.2019
5.	Dr. Jameel Ahmad	Commerce	Sabbatical Leave	30.01.2019 to 29.01.2020
6.	Dr. Ashwani Sharma	Political Science	Sabbatical Leave	19.07.2019 to 18.07.2020
7.	Mr. Ashutosh Pandey	Hindi	Study Leave	06.08.2019 to 05.08.2020
8.	Dr. Anjali Daryal	Commerce	C.C.L.	06.08.2019 to 24.12.2020
9.	Dr. Kanchan Sharma	Political Science	Sabbatical Leave	07.08.2019 to 06.08.2020
10.	Dr. Raj Rani Sharma	Hindi	Sabbatical Leave	25.07.2019 to 24.07.2020
11.	Dr. Ankur Bhatnagar	Economics	Sabbatical Leave	02.09.2019 to 01.09.2020
12.	Dr. Bharti Harnal	Commerce	Sabbatical Leave	05.09.2019 to 04.09.2020

Any other matter of sanction of leave must be brought in the notice of GB immediately. Dr. Jameel Ahmad is on sabbatical leave. Governing body will appraise, if such matter on long leave is intimated in advance.

5. Approved to 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.	Name (Dr./Mr./Mrs./Ms.)	Department	Date of Ph. D Notification
1.	Dr. Raj Kumar	Commerce	27.08.2016
2.	Dr. C. Sarat chand	Economics	13.12.2018
3.	Dr. Swadesh Singh	Political Science	06.12.2018
4.	Dr. Uma Arya	Sanskrit	Subject to submission of notification.

**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 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.

- 6 It referred the matter to the Building Committee regarding award of AMC of two lifts in the College to M/s Victora Lifts Pvt. Ltd.
- 7 It referred the matter to the Auditorium Committee regarding awarding of work order to M/s Cummins Sales & Services Ltd for servicing of DG Set at Rs.54,465/- including GST and AMC of DG Set at Rs.29,730/- including GST with 6 regular visit and unlimited break down.
- 8 Approved that following guest teachers in respective department have been relieved from their duties w.e.f. 5.10.2019 because they were appointed as per previous rule.

S.No.	Name (Dr./Mr./Mrs./Ms.)	Department
1	Mr. Ashutosh Kumar	Sanskrit
2	Ms. Reena Kumari	Sanskrit
3	Ms. Preety Sharma	Economics
4	Ms. Meetu Gaur	Sanskrit
5	Mr. Abhinav Kushwaha	Physical Education
6	Dr. Shruti Joshi	Political Science
7	Mr. Satya Prakash Singh	Hindi
8	Mr. Bhanu Kumar	Political Science

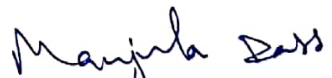
9	Mr. Nishyant Yadav	Political Science
10	Mr. Rakesh Kumar Yadav	Political Science
11	Ms. Priyanka	Political Science
12	Dr. Poukho Stephen	Political Science
13	Ms. Swati	Political Science
14	Ms. Neha	Political Science
15	Ms. Nupur Tripathi	Political Science
16	Ms. Jyoti Bharti	Political Science
17	Ms. Manisha Chachra	Political Science
18	Mr. Imtiaz Quadri	Political Science
19	Ms. Shiva Kapoor	Mathematics
20	Mr. Ram Chandra	History
21	Dr. Geeta Chauhan	Commerce
22	Mr. Abhishek Priyadashi	History
23	Mr. Manoj Singh	Mathematics
24	Mr. Kapil Meena	Economics
25	Ms. Hemlata Yadav	History
26	Ms. Rashmi Goel	Commerce
27	Mr. Surinder Kumar Vats	Commerce
28	Mr. Mohd Hassan	Commerce
29	Mr. Ravinder Kumar	Commerce
30	Mr. Sumit Kumar Bansal	Commerce
31	Ms. Tannu Rani	Economics
32	Mr. Sujit Kumar	Economics
33	Ms. Mansi Gupta	Economics
34	Mr. Subhash Kumar	Economics
35	Mr. Arundhati Sarkar Santra	Economics
36	Ms. Khushboo Gupta	Economics
37	Ms. Tanya Bhatia	Economics
38	Mr. Hareram Sinha	Economics
39	Ms. Manvi Singh	English
40	Ms. Nidhi Gupta	EVS
41	Ms. Chandni Swetank	English
42	Ms. Yogita Prabhakar	EVS
43	Mr. Manish Kumar Raj	EVS
44	Ms. Priyanka Patel	EVS

45	Mr. Jintendra Kumar Yadav	Economics
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**Under any other matter:**

1. It discussed reply dated 16.10.2019 received from Dr. Ram Lakhan Meena in response to explanation sought by the College and also notice dated 18.10.2019 received from National Commission for ST in matter of Dr. Ram Lakhan meena and it was decided that meeting be held on 23.10.2019 to discuss the matter in detail.
2. The matter of PF and Fixation of Pay of Dr. Sudhir Kumar Goyal, Associate Professor in the Department of Commerce was discussed and following committees were formed:
  - a. The Committee consisting of following members were formed to look into the matter of fixation of pay of Dr. Sudhir Kumar Goyal:
    - 1) Prof. S.K. Mutttoo, Convener
    - 2) Mr. Raghunath Prasad Saket, Member
    - 3) Mr. Dharmendra Kumar, Member
    - 4) Mr. Deepak Joshi, Member
  - b. The Committee consisting of following members were formed to look into the matter of Provident Fund of Dr. Sudhir Kumar Goyal:
    - i) Prof. S.K. Mutttoo, Convener
    - ii) Dr. Manjula Dass, Member
    - iii) Mr. Raghunath Prasad Saket, Member
    - iv) Mr. Dharmendra Kumar, Member
    - v) Mr. Ashutosh Goswami, Member
    - vi) Mr Arun Giri, Member
    - vii) Dr. Sudhir Kumar Goyal, Associate Professor of Commerce
  - c. The Governing Body also instructed to look into Dr. Sudhir Kumar Goyal's medical bills and their Genuity. The bills were pending from four years. He has given it in writing to Governing Body that due to a case file against Mr. Attaullah Khan, who is our medical Dealing Assistant, he was refraining himself from submitting any medical bill as he was in suspect of tempering of his bills by the said person so Governing Body asked the college to get it done from another dealing assistant especially.

**The meeting came to an end with vote of thanks to the Chair.**

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