

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 EMERGENCY MEETING OF GOVERNING BODY HELD ON 23.01.2018 IN

THE COMPUTER SCIENCE DEPARTMENT, UNIVERSITY OF DELHI

An emergency meeting of the Governing Body held on 23.01.2018 at 2.30 p.m. in the Computer Science Department, University of Delhi wherein following members were present:

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

Decisions:

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, was placed in GB.

The matter was considered by the Governing Body and it was observed that the 5 posts for Junior Assistant sanctioned by UGC vide letter No.F.50-5/2014(DC) dated 21.06.2017 were sent along with other non-teaching posts to the university authorities to approve the roaster. However the university refused to approve the roster pending the cases of Mr. Ashok Kumar and Mr. Saurabh Paliwal vide letter No.CB-II/110/Roster/Advt./SC/069/361 dated 22.09.2017. It was therefore resolved to constitute a committee with Dr. S.K. Goyal as its Convener along with Mr. S.S.P. Singh, Member, Academic Council and Dr. Bhuwan Kumar Jha to persuade the University to approve the roaster, in light of the court order which was placed before the Governing Body. The committee must submit the report within a week. It was further resolved that in case that University does not approve the roster within a week then Mr. Ashok Kumar and Mr. Sourabh Paliwal be appointed on contractual basis. In case the roaster is approved, it will be placed in the next GB meeting scheduled to be held on 6th February, 2018 at 3.00 p.m.

The petitioners, Mr. Ashok Kumar and Mr. Sourabh Paliwal, be informed decision of the Governing Body.

Dr. Manjula Dass Member-Secretary