



Satyawati College

[University of Delhi]

Ashok Vihar, Phase-III, Delhi-110052

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MINUTES OF THE GOVERNING BODY MEETING HELD ON 31.08.2019 AND ADJOURNED MEETING ON 28.09.2019 IN THE COLLEGE COMMITTEE ROOM AT 10:00 AM.

A meeting of the Governing Body was held on 31st August, 2019 and Adjourned meeting on 28th September, 2019 in the Committee Room wherein following members were present:

1. Prof. Ashok K. Prasad, Chairman, Governing Body
2. Prof. Sunil Kumar Muttoo, 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. Dr. Raisa Parveen, Teachers Representative (Present only on 31.08.2019)
7. Mr. Raghunath Prasad Saket, Teachers Representative, (Present on 28.09.2019)
8. Dr. Rajiv Kumar Verma, Teachers Representative, Evening College
9. Mr. Dharmendra Kumar, Teachers Representative, Evening College
10. Mr. Akhilesh Yadav, Special Invitee, Day College
11. Mr. Parvinder Yadav, Special Invitee, Evening College

1. (a) It Confirmed minutes of the meeting held on 13.07.2019.
(b) There was no matter arising out of the minutes.
2. Approved to extend the term of Dr. Manjula Dass as Officiating Principal for a period of six months or till post is filled on permanent basis, whichever is earlier w.e.f. 03.08.2019 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. It considered the case of Ex-post-facto approval in respect of two junior Assistants namely Mr. Ashok Kumar and Mr. Saurabh Paliwal.

The posts were advertised on 5th April, 2014 in Employment News and said advertisement was valid for a period of 18 months as per EC Resolution No. 236 dated 02.03.1994. They joined the College on 17.12.2014 i.e. within a period of 18 months from the date of advertisement and the posts were within sanctioned strength of UGC.

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In view of the above EC Resolution, the Governing Body, being the appointment authority of the College, recommend to the UGC to grant Ex-post-facto approval in respect of two Junior Assistant.

4. Discussed letters dated 19th July, 2019 received from Mr. Ashok Kumar and Mr. Sourabh Paliwal requesting release of salary from February 2018 to July 2018. The matter is subjudice in the Hon'ble High Court of Delhi. It was deferred till the decision of the Hon'ble Court.
5. Noted and discussed letter dated 5th August, 2019 received from Dr. Anjela Upadhyay, Associate Professor in the Department of English for considering her salary recovery due to wrong fixation of Ph. D increment by the College in view of the DOPT letter dated 2nd March, 2016 and it was resolved that action may be taken by the Principal as per DOPT and University rules in this regard.
6. Noted and discussed letter dated 20th August, 2019 received from Ms. Yakshi Bahl, Assistant Professor in the Department of Mathematics requesting approval of the Governing Body for pay protection and correction in service book and her request was approved and it was resolved to pursue matter with the University of Delhi as per applicable rules.
7. Noted and discussed email dated 16th August, 2019 of Mr. P.R. Singh, Retired Instructor from Department of Commerce regarding enhancement of pay as per 7th Pay Commission and it was resolved that action be taken after receiving clarifications from University of Delhi/ UGC.
8. Noted letter dated August 19, 2019 received from Mr. R.P. Saket, Secretary Staff Council for correction in the Service Books of all the teachers and it was resolved that it is an administrative matter and the Principal may act accordingly as per rule.
9. Noted legal opinion received from Mr. Mayank Yadav, Advocate in case of Mr. Ram Lakhan Meena and resolved that the GB is not satisfied with the explanation dated 04.09.2018 sent by Dr. Ram Lakhan Meena and explanation be asked from him as to why his services should not be terminated.
10. Approved recommendation of Selection Committee for appointing following teachers on Ad-hoc basis in the respective department and with effect from the dates mentioned against each for a period of four months or till the end of the semester or till teacher on leave resumes his/her duties, whichever is earlier:

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S.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Date of Joining
1	Mr. Manish Kumar Dubey	Commerce	16.08.2019
2	Mr. Rajesh Kumar	Political Science	07.08.2019
3	Ms. Kumari Antima	Hindi	08.08.2019
4	Mr. Arif Ishtiyaque	Urdu	22.08.2019

It was strongly objected that prior approval before issuing appointment letter to above-mentioned teachers was not taken from the Chairman of the GB. It is decided that prior approval must be taken in future before issuing appointment letter otherwise appropriate action will be taken. The case was considered as special case and one time approval was granted, it should not be quoted as precedent in future.

11. Approved recommendation of Selection Committee in appointing of following teachers on Guest basis in the department and with effect from the dates mentioned against each. It was resolved that letter be issued to all the guest teachers that their services are required only till 05.10.2019 and fresh interviews should be conducted as per revised guidelines of honorarium and selection procedure for Guest Faculty.

S.No.	Name (Dr./Mr./Mrs./Ms.)	Department	Date of Joining
1	Mr. Vimlesh Kumar Thakur	Sanskrit	20.08.2019
2	Mr. Ashutosh Kumar	Sanskrit	20.08.2019
3	Ms. Reena Kumari	Sanskrit	20.08.2019
4	Ms. Preety Sharma	Economics	13.08.2019
5	Ms. Meetu Gaur	Sanskrit	20.08.2019
6	Mr. Abhinav Kushwaha	Physical Education	20.08.2019
7	Dr. Shruti Joshi	Political Science	08.08.2019
8	Mr. Satya Prakash Singh	Hindi	08.08.2019
9	Mr. Bhanu Kumar	Political Science	08.08.2019
10	Mr. Nishyant Yadav	Political Science	08.08.2019
11	Mr. Rakesh Kumar Yadav	Political Science	08.08.2019
12	Ms. Priyanka	Political Science	08.08.2019
13	Dr. Poukho Stephen	Political Science	08.08.2019
14	Ms. Swati	Political Science	08.08.2019
15	Ms. Neha	Political Science	08.08.2019

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16	Ms. Nupur Tripathi	Political Science	08.08.2019
17	Ms. Jyoti Bharti	Political Science	08.08.2019
18	Ms. Manisha Chachra	Political Science	08.08.2019
19	Mr. Imtiaz Quadri	Political Science	08.08.2019
20	Ms. Shiva Kapoor	Mathematics	16.08.2019
21	Mr. Ram Chandra	History	16.08.2019
22	Dr. Geeta Chauhan	Commerce	14.08.2019
23	Mr. Abhishek Priyadashi	History	16.08.2019
24	Mr. Manoj Singh	Mathematics	16.08.2019
25	Mr. Kapil Meena	Economics	14.08.2019
26	Ms. Hemlata Yadav	History	16.08.2019
27	Ms. Rashmi Goel	Commerce	13.08.2019
28	Mr. Surinder Kumar Vats	Commerce	13.08.2019
29	Ms. Kirti Arya	Commerce	13.08.2019
30	Mr. Mohd Hassan	Commerce	13.08.2019
31	Mr. Ravinder Kumar	Commerce	13.08.2019
32	Mr. Sumit Kumar Bansal	Commerce	13.08.2019
33	Ms. Tannu Rani	Economics	13.08.2019
34	Mr. Sujit Kumar	Economics	13.08.2019
35	Ms. Mansi Gupta	Economics	13.08.2019
36	Mr. Subhash Kumar	Economics	13.08.2019
37	Mr. Arundhati Sarkar Santra	Economics	13.08.2019
38	Ms. Khushboo Gupta	Economics	13.08.2019
39	Ms. Tanya Bhatia	Economics	13.08.2019
40	Mr. Hareram Sinha	Economics	13.08.2019
41	Ms. Manvi Singh	English	08.08.2019
42	Ms. Nidhi Gupta	EVS	09.08.2019
43	Ms. Chandni Swetank	English	08.08.2019
44	Ms. Yogita Prabhakar	EVS	09.08.2019
45	Mr. Manish Kumar Raj	EVS	09.08.2019
46	Ms. Priyanka Patel	EVS	09.08.2019
47	Mr. Jintendra Kumar Yadav	Economics	22.08.2019

Handwritten signature and date:
 19.10.19 Mayla Das

12. Approved re-appointment 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 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.)	DEPARTMENT	FROM	AGAINST LEAVE VACANCY
1	SHVETA KALRA	COMMERCE	20.07.2019	
2	VIVEK KUMAR	COMMERCE	20.07.2019	
3	SONAM KUMARI GUPTA	COMMERCE	20.07.2019	
4	VAISHALI NAROLIA	COMMERCE	20.07.2019	
5	TARANNUM AMIR	COMMERCE	20.07.2019	
6	AIMAN	COMMERCE	20.07.2019	
7	BHAMINI GARG	COMMERCE	20.07.2019	
8	MD. MAHABOOBUR RAHMAN	COMMERCE	20.07.2019	NITIN NAVIN
9	MUNIL KUMAR VERMA	HINDI	20.07.2019	R.L. MEENA
10	AJAY KUMAR YADAV	HINDI	20.07.2019	
11	BASANTI KUMARI NAYAK	ECONOMICS	20.07.2019	
12	KOKILA MEENA	ECONOMICS	20.07.2019	
13	MAMTA CHAUDHARY	ECONOMICS	20.07.2019	
14	RAJESH KUMAR	ECONOMICS	20.07.2019	
15	SWARUP SANTRA	ECONOMICS	20.07.2019	
16	DEEPIKA AGGARWAL	ECONOMICS	20.07.2019	
17	DEVESH BIRWAL	ECONOMICS	20.07.2019	
18	SARWESHWAR KR. GAUTAM	ECONOMICS	20.07.2019	
19	PINTU PURAI	ECONOMICS	20.07.2019	
20	KAJAL TEHRI	ENGLISH	20.07.2019	
21	SHARANYA GANGULY	ENGLISH	20.07.2019	
22	RAHEENA K	ENGLISH	20.07.2019	
23	MILI AISHWARYA	ENGLISH	20.07.2019	
24	SWASTI SHARMA	ENGLISH	20.07.2019	
25	AJEET SINGH	MATHEMATICS	20.07.2019	
26	ASHUTOSH TRIVEDI	POLITICAL SCIENCE	20.07.2019	
27	SANDEEP KUMAR	SANSKRIT	20.07.2019	
28	S.S. HUSAINI	URDU	20.07.2019	
29	DR. NASREEN KHAN	URDU	20.07.2019	
30	KUNDAN KUMAR RAJ	HISTORY	20.07.2019	
31	SANDEEP KUMAR VERMA	HISTORY	20.07.2019	DR. GAJENDER SINGH
32	VIJAY NARYAN SINGH	HISTORY	20.07.2019	
33	SANDEEP CHATERJEE	HISTORY	20.07.2019	
34	ANJALI	ECONOMICS	20.07.2019	MRIDULLA BHATIA
35	SURAJ KUMAR	URDU	20.07.2019	AQUIL AHMAD
36	SAMITA DAS	HISTORY	20.07.2019	BHUWAN KR. JHA
37	NISHANT	POLITICAL SCIENCE	20.07.2019	
38	AWANISH KUMAR	POLITICAL SCIENCE	20.07.2019	ASHWANI KUMAR SHARMA
39	LAMNEIVAH SITLOU	POLITICAL SCIENCE	20.07.2019	NIRMAL JINDAL
40	BHAVYA BANSAL	COMMERCE	20.07.2019	JAMEEL AHMAD
41	ASHUTOSH TIWARI	HINDI	10.08.2019	

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19.10.19 *Manjula Das*

13. Approved work of renovation of Staff Room Kitchen as per item-25 of GFR-2017.

Any other matter:

1. It noted letter No. CS-I/ (111)/Misc./2019/144 dated 12.09.2019 received from Delhi University regarding promotion of Mr. Attaullah Khan and it was resolved that DPC should be conducted at the earliest.
2. Noted and discussed letter dated 17th August, 2019 from Mr. Raghunath Prasad Saket (Assistant Professor in the department of Economics) regarding approval of the date of joining and seniority from the date of selection. In the light of the Hon'ble High Court of Delhi judgment vide reference No. W.P. (C) No.9200/2009; and University of Delhi letter vide letter No.CS-I/(III)/Clarif./Misc.(TS)/STC/(M)/2019/338 dated 08.03.2019 the Governing Body approved that *"The date of joining and seniority of Mr. Raghunath Prasad Saket, Assistant Professor in the Department of Economics shall be considered from the date of selection (i. e. 11/02/2009) for all purposes including determining length of service, subject to final approval of the University of Delhi. If approved by the University, he cannot claim any financial benefits (such as salary and allowances) for this period (11/02/2009 to 12/11/2009)"*.
3. It noted and approved the termination of two MTS namely Mr. Sanjay and Mr. Neeraj.
4. It noted summary of tender invited for installing CCTV cameras submitted by the committee formed in this regard and resolved to issue the work order to the Infocity Ltd. (L-1) successful bidder.
5. Confirmed the action taken by the Chairman, Governing Body in advertising the post of Principal for a period of 5 years as per UGC guidelines and publishing in two national dailies (HT, Hindustan Hindi), Employment News, College & Website University of Delhi. The last date for submission of online application is 10.10.2019.

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

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Manjula Dass
Dr. Manjula Dass
Officiating Principal