

Minutes of the staff council meeting held on 18.9.2013

19.9.2013

A meeting of the staff council will be held on Wednesday, 18.09.2013 in conference room of the college at 1:00 p.m.

**Following are the minutes :**

**Agenda item no. 1:**

1. Dr. Anita Sondhi resigned from convenor, academic committee. Dr. Anil Bali was elected as new convenor, academic committee. It was decided that Dr. Bali will work in continuation from where Dr. Anita Sondhi had left. It was decided that the workload as submitted by the academic committee will be placed in **staff council meeting to be held on 20.9.2013 at 1:00 p.m. in the conference room of the college.**

**Agenda item no. 2:**

2. Dr. Balram Pani was unanimously elected as convenor purchase committee.

**Agenda item no. 3:**

3. Principal assured the house that Introduction of new courses in the college as approved by staff council, will be placed in the governing body as early as possible.
4. List of Convenors and members of various clubs under ECA as submitted by ECA committee will be placed in the next staff council meeting.
5. Dr. Avneesh Mittal is co-opted as member ECA committee.
6. Dr. Pawan dabbas will be a member of the academic committee as a Teacher -in-Charge of Department of Physical Education.
7. For the attendance on the basis of sports, N.S.S. and ECA of the students, participating in various activities, it was resolved that the respective committee will recommend the names of the students along with the quantum of relaxation in their attendance, (maximum of 7%) to the office at the end of the semester. Based on all concessions including medical, a student can be given a maximum concession as per ordinance of university of Delhi.
8. It was suggested to update the web-site of the college. For this purpose Convenor, website committee was requested to convene a meeting at the earliest.

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1. A letter will be sent to university of Delhi , to have the clarification for the internal assessment in FYUP programme.
2. To design the oversight mechanism as per the Notification from university of Delhi, for Evaluation of Foundation Courses and App. Lang Courses under FYUP, a committee was constituted having following members :

Dr. Ranjeet Thakur ( Convenor)

Dr. Lalit Kapoor

Dr. Jitender


Dr. Purna Malhotra

1. In the minutes of the staff council meeting held on 10.9.2013, point no.4 stands null & void. It was requested by the house that emergent staff council meeting may be called for any issue related to the teaching faculty.
2. On request of secretary staff council, it was agreed that Dr. Lalit Kapoor and Dr. Ranjeet Thakur will assist in writing the draft minutes

Meeting ended with a vote of thanks to the chair.

**The minutes were read and confirmed then & there.**

  
Secretary, Staff Council



*Confirmed*  
  
19/9/13

18.9.13

A Staff Council meeting held on 18/9/13,  
in the Conference room of the  
College at 11:00 PM.

Following members along the chairman,  
attended the meeting -

18/9/13

<u>S No.</u>	<u>Name</u>	<u>Signature</u>
1.	Arneesh Mittal	 18/9/13
2.	DR. JITGADEA KUMAR	Jitga
3.	Seveta Gupta	Seveta 18/9/13
4.	Dr. Manojit Singh	M.S.
5.	Ms. Shweta Dua	Shweta
6.	ANIL KUMAR	
7.	Manoj Kumar	Manoj
8.	Dr. Gunjan Kumar Jha	Gunjan
9.	Dr. Tejal Dhwani	Tejal Dhwani
10.	Dr. Kiran Basu	Kiran Basu
11.	Dr. Heba Bansal	Heba
12.	Dr. Renu Banerjee	Renu
13.	Dr. Parvinder Kaur	Parvinder
14.	TUHINA MUKHERJEE	Tuhina
15.	PRERNA NALHOTRA	Prerna
16.	SEEMA	Seema
17.	Varidana	Varidana
18.	Ms. Sakshi Khurana	Sakshi
19.	Ms. Chitra Leewariya	Chitra
20.	Ms. Anjali Bansal	Anjali

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Dr. Rajendra  
Dr. Jyoti Chavhan  
Ranjit S. Thakur  
Dr. Balaram Pani  
Dr. Partha S. Pal  
Nabish Jain  
Sandeep Kumar  
Dr. Neeru Sharma  
Ms. Azti Dna  
Bhanga Dny  
Dr. K. G. Wani  
Dr. Shalini  
Dr. Meenakshi  
Dr. Ruch Marwah  
Dr. A.K. Bali  
Dr. Paranj Tiwari  
Dr. Vandita Cuffy  
Dr. Lalit Kapur  
Pawan Kumar  
Dr. Pawan Kumar Dabas  
Ramesh  
Gunjivran Kaur  
Savita Dabas  
Dr. Amit Kumar  
Sudhakar Borkar  
VIKAS TYAGI  
NEHA SINGH  
RAKHI SRIVASTAVA  
Harsh Bhatia  
PARVEEN KUMAR

~~Dr. Jyoti Chavhan~~  
~~Dr. Partha S. Pal~~  
~~Dr. K. G. Wani~~  
~~Dr. Shalini~~  
~~Dr. Meenakshi~~  
~~Dr. Ruch Marwah~~  
~~Dr. A.K. Bali~~  
~~Dr. Paranj Tiwari~~  
~~Dr. Vandita Cuffy~~  
~~Dr. Lalit Kapur~~  
~~Pawan Kumar~~  
~~Dr. Pawan Kumar Dabas~~  
~~Ramesh~~  
~~Gunjivran Kaur~~  
~~Savita Dabas~~  
~~Dr. Amit Kumar~~  
~~Sudhakar Borkar~~  
~~VIKAS TYAGI~~  
~~NEHA SINGH~~  
~~RAKHI SRIVASTAVA~~  
~~Harsh Bhatia~~  
~~PARVEEN KUMAR~~

Minutes were read  
and continued from 4/11/13  
27/9/13