

22.12.2017

**Draft Minutes of the Staff Council meeting held on 15-12-2017**

A meeting of the Staff Council was held on 15 December 2017 at 12:45 PM in the Seminar Room of the college.

**Agenda 1: Confirmation of the minutes of previous staff council meetings**

a) **Meeting held on 11-5-2017**

The minutes of the meeting were confirmed with following amendments:

The word "Confusion" was to be replaced with "Clarification".

One of the members recorded his dissent for not making it an agenda item and said that the agenda promised by the Principal was not added into the agenda of the next staff council meeting".

After a lot of deliberations, the house resolved that "any clarification of University Ordinance cannot be placed as an agenda in Staff Council meetings", with the dissent of one member.

b) **Emergent meeting held on 24-5-2017**

The house suggested that no other agenda except for the emergent agenda should be a part of the minutes and the rest of the draft minutes should not be recorded as they were not part of the agenda.

c) **Emergent meeting held on 8-12-2017**

The minutes were unanimously passed.

**Agenda 2:** The house unanimously agreed that the recommendations of the workload committee shall be considered.

**Any other matter:** The Principal informed the house that GE-1 paper of English would not be floated in our college from July 2018 till we get additional post sanctioned from higher education (DHE). The house unanimously expressed that the decision to offer any GE paper is the prerogative of the Head of the institution.

One member expressed concern over the attendance and financial assistance to various societies in the college.

The meeting ended with a vote of thanks to the chair.

  
Jagneet Kaur Anand

Secretary, Staff Council