



3 W/ 20 Revt in the  
4 B register for as  
revised for July 23, 2013  
meeting Poonam  
CBS INFO <cbs@sscbsdu.ac.in>

**Re: Minute of the Emergent Meeting**

3 messages

Sat, Jul 27, 2013 at 11:52 PM

**From:** duttabhishek3179@gmail.com <duttabhishek3179@gmail.com>, kumkum chadha  
**To:** Abhishek dutt <abhishek@fiduciaindia.net>, ajay virmani <ajayvirmani1972@gmail.com>, kumkum chadha  
<kumkum91@gmail.com>, drsanjeev70@gmail.com, mahrukh.singh@educomp.com, cbs@sscbsdu.ac.in, Poonam Verma ji  
**Principal CBS** <verpoonam@gmail.com>  
**Cc:** drvkumar11@gmail.com, misragirishwar@gmail.com, sananddu@gmail.com, porwal\_hk@yahoo.in

Dear Poonam ji

I'm sending you the minutes of the Emergent Meeting held on July 23, 2013.

Minutes of the emergent meeting of the Governing Body held on July 23, 2013 during the time the Member Secretary was not present in the meeting.

"Reports of the two Fact Finding Committees, formed by the Governing Body to probe the 2 issues-

- 1-The issues related to the lapses made at the recruitment of the Placement Officer.
- 2-To look into the collection, no accounting and improper expenditures of Rs. 1,000 from students respectively, were tabled.

After a detailed discussion on the reports it was resolved to have two enquiry committees ,time bar to further probe the matter based on the findings of the fact finding committees.

It was decided to appoint inquiry officer(s), preferably with a quasi judicial background, to conduct the inquiries. Ms. Kumkum Chadha and Ms. Mahrukh Singh were authorized to identify suitable person(s) for the job and give the names to the Chairman for final approval.

The Chairman was authorized to decide the terms of reference of the inquiries (there have been certain suggestions made by the GB members after the draft minutes,were sent to them,they will also be included in setting the terms of references). He was also authorized to appoint the inquiry officer(s) to conduct the said enquiries. Members felt that, in order to ensure an unbiased probe, it would be appropriate to identify inquiry officer(s) from outside rather than those on the panel of advocates of the University of Delhi.

Dr. H.K. Porwal was appointed as Nodal Officer (Inquiry) to act as a coordinator between the college and the inquiry officer(s).

The Chairman was requested to instruct the Principal and other staff members – both teaching and non-teaching, to provide all necessary assistance to the Nodal Officer (Inquiry) and Inquiry Officer(s), necessary for him / her / them to complete the inquiry."

Regards  
Abhishek Dutt

Sent from my BlackBerry 10 smartphone.

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**From:** Abhishek dutt  
**Sent:** Thursday, 25 July 2013 14:03  
**To:** ajay virmani; kumkum chadha; drsanjeev70@gmail.com; mahrukh.singh@educomp.com  
**Cc:** drvkumar11@gmail.com; misragirishwar@gmail.com; sananddu@gmail.com; porwal\_hk@yahoo.in  
**Subject:** Re-Draft Minutes