



**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(UNIVERSITY OF DELHI)**

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Minutes of the meeting of the Governing Body held on **August 1, 2013 (Thursday)** at **3 PM** in the college premises (Principal's Office) are as follows:

The following members attended the meeting:

1. Mr. Abhishek Dutt, Chairman.
2. Mr. Ajay Virmani, Treasurer.
3. Ms. Kumkum Chadha, Member.
4. Ms. Mahrukh Singh, Member.
5. Dr. Sanjeev Kumar, Member.
6. Prof. M.H. Qureshi, Member.
7. Prof. Nazirul Hasnain, Member.
8. Dr. Manoj Sharma, Member.
9. Prof. Vinod Kumar, University Representative.
10. Prof. Girishwar Misra, University Representative.
11. Mr. Neeraj Kumar, Teacher Representative.
12. Mr. S.Q. Abbas, Non-Teaching Staff Representative (Special Invitee).
13. Dr. Poonam Verma, Principal/Member Secretary.

The meeting began with one member raising the following issues about the report of the two FFCs which were earlier discussed in the emergent meeting held on July 23, 2013. These issues were also endorsed by six more members

**FFC related to the collection of ₹ 1000/- from students:**

1. It was pointed out that the formation of the FFC was unconstitutional on account of:
  - a. That, a member of the college faculty who had been the past acting Principal and in whose tenure the practice of collecting this amount was started was made a member of this FFC.
  - b. The Convenor of this FFC also admitted that it was a mistake to have constituted the FFC in this manner.

**FFC related to the recruitment of the Placement Officer:**

2. It was pointed out by one of the members that in this FFC the Chairman himself was the Convenor member of this Committee, which was unconstitutional, since once the Chairman assumes the role of the Convenor of a Sub Committee he leaves no scope for an appeal.
3. Therefore, majority of the members present in the G.B. meeting on 01/08/2013 agreed that the formation of both the FFCs was unconstitutional.
4. Some members also asked the Chairman to explain the rush and urgency to call an emergent meeting to discuss the FFCs.
5. The members also noted:
  - a. That the language used in the FFC was inappropriate as it was less a statement of facts and more judgemental and subjective allegations. These are not befitting to any FFC report.
  - b. They also noted that observations recorded in the two FFCs, were incorrect and could be made as a basis for any further enquiry, as they have been made by Committees constituted outside the provisions of law.
6. The Chairman ruled that this was not part of the agenda and could not be taken up for discussion since the agenda floated by the Chairman, did not include this point and this revised agenda was not presented by the Member Secretary. The Member Secretary had presented to the GB the agenda that she mailed on July 28, 2013 and subsequent modifications made by the Chairman through his email dated July 29, 2013 were also included. However the Chairman abruptly decided to cancel the G. B. meeting.

**(Abhishek Dutt)**  
**Chairman, GB**

**(Poonam Verma)**  
**Member Secretary, GB**