



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

Minutes of the meeting of the Governing Body held on **December 3, 2013 (Tuesday)** at **2:00 PM** at the College premises (Principal's Office)

The following members attended the meeting:

1. Prof. Girishwar Misra, University Representative.
2. Prof. Vinod Kumar, University Representative.
3. Ms. Kavita Kapur, Teacher Representative.
4. Mr. Neeraj Kumar, Teacher Representative.
5. Mr. S.Q. Abbas, Non-Teaching Staff Representative (Special Invitee).
6. Dr. Poonam Verma, Principal/Member Secretary.

At the outset, the Principal/Member Secretary, Governing Body welcomed Ms. Kavita Kapur, Associate Professor as a new member of the Governing Body as Teacher Representative under the "More than 10 years category". She will replace Dr. H.K. Porwal as he had completed his term. The following business was transacted by the GB.

I. Election of the Chairman for the Governing Body.

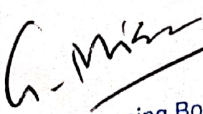
Prof. Vinod Kumar proposed the name of Prof. Girishwar Misra to be the Chairman of the Governing Body which was seconded by all the other members. Therefore, as per University Ordinance-XVIII, Chapter VII, Para 3(3) Prof. Girishwar Misra was elected as the Chairman of the College Governing Body.

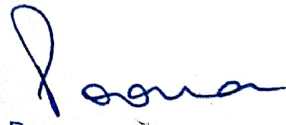
II. To nominate the Treasurer for the Governing Body.

As per University Ordinance-XVIII, Chapter VII, Para 4(1) Prof. Vinod Kumar was nominated as Treasurer.

III. To confirm the minutes of the meetings of the Governing Body held on **June 20, 2013.**

The minutes were confirmed.


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Dr. Poonam Verma
Member Secretary, Governing Body
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Issues arising out of the GB Meeting held on June 20, 2013

(a). Confirmation of the minutes of GB meeting held on 30th April, 2013. As one of the members of GB had reported non receipt of the minutes, the minutes were again sent to the member but till date no observation has been received. The minutes are presented for confirmation.

The minutes were confirmed.

(b). Permission to deposit the surplus money collected from the students by the Career Development Cell (CDC) in Students Society Account for the financial year 2009-10, 2010-11 & 2011-12 and reporting the status of accounts received for 2012-13.

Decision on this matter was deferred. It was decided that this matter be taken up in the subsequent GB meeting.

(c). To present a report on the printing of the college magazine for the year 2012-13 for the expenses incurred i.e. ₹ 65,000/- by following the GFR.

It was informed by the Principal that as per GB's instructions the college magazine accounts were examined the then Treasurer and were found in order. The audit of this will take place as per the rules.

(d). To consider the issue for the recruitment for the post of Placement Officer.

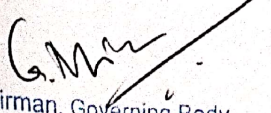
The Governing Body resolved to send the entire case with its details pertaining to the recruitment process for the Placement Officers position to the Dean of Colleges, University of Delhi for seeking advice and guidance for further course of action on the minutes of the Selection Committee in the light of the University letter No. CS-III/149/SSCBS/2013/025/33 dt. 3rd July, 2013.

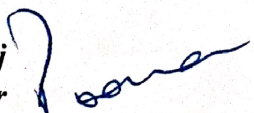
(e). To report that the teacher who has resigned under New Pension Scheme has been paid all dues except Leave Encashment and Employers contribution for which clarification from the University is being sought under the New Pension Scheme vide our letter bearing no. SSCBS/OFFICE/2013-14/994 dt. 25/09/13.

Noted and approved.

(f). To give directions to take the final decision as per GB resolution passed in its meeting held on 27th Feb, 2013 in the LTC fraud case by Mr. Atul Bhardwaj and to report that the Sub-Committee did not submit any report which was formed to look into the representation dt. March 13, 2013 of the concerned employee as per the requirement of the GB resolution passed in its meeting dt. 30th April, 2013.

It was resolved that the representation of Mr. Atul Bhardwaj dt. March 13, 2013 be presented in the next GB meeting for taking a final decision in this matter as no report was


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submitted by the Sub-Committee formed to look into the said representation.

IV. MAIN AGENDA FOR THE MEETING DT. 3RD DECEMBER, 2013 :

1. To consider the two Fact Finding Committees Reports.

It was resolved that the matter be placed before the full-fledged Governing Body when it is formed.

2. To seek the approval of the Governing Body for the purchase as per the GFR of the following items (financial approval was taken in GB meeting held on 30.04.13 and administrative approval was taken in GB meeting held on 02.07.12):

| Sl. No. | Particulars | Quantity | Rate (Approx.) | Total Amount (Approx.) | Revised Total amount (approx.) | Fund |
|--------------|---------------------|----------|----------------|------------------------|--------------------------------|--------|
| 1. | Window AC (1.5 ton) | 17 | 30,000/- | 5,10,000/- | 6,12,000/- | APC |
| 2. | Split AC (1.5 ton) | 01 | 32,000/- | 32,000/- | 47,000/- | APC |
| 3. | Split AC (2 ton) | 02 | 38,000/- | 76,000/- | 82,000/- | APC |
| 4. | Almirah | 03 | 11,000/- | 33,000/- | 57,000/- | Maint. |
| 5. | Book Case | 06 | 11,000/- | 66,000/- | 1,26,000/- | Maint. |
| 6. | Chair | 24 | 6,500/- | 1,56,000/- | 1,75,200/- | APC |
| 7. | Table | 24 | 13,000/- | 3,12,000/- | 3,60,000/- | APC |
| 8. | Easy Chair | 40 | 7,000/- | 2,80,000/- | 2,80,000/- | APC |
| 9. | Water Cooler | 01 | 28,000/- | 28,000/- | 30,000/- | APC |
| 10. | Acquaguard | 01 | 12,000/- | 12,000/- | 15,000/- | APC |
| TOTAL | | | | 15,05,000/- | 17,84,200/- | |

Note: Vat extra as applicable

3. To seek the approval of the Governing Body for the purchase of the following items (administrative and financial approval for purchase taken in Governing Body meeting held on 30.04.13):

| Sl.No. | Particulars | Quantity | Rate (Approx.) | Total Amount (Approx.) | Revised Total Amount (Approx.) | Fund |
|--------------|-------------|----------|----------------|------------------------|--------------------------------|-------|
| 1. | Almirah | 01 | 11,000/- | 11,000/- | 19,000/- | NCCMP |
| 2. | Stablizer | 20 | 3,000/- | 60,000/- | 70,000/- | APC |
| Total | | | | 71,000/- | 89,000/- | |

Note: Vat extra as applicable

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Dr. P. S. ...
Member,
Shaheed Sukhdev College of Business Studies
University of Delhi
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4. To seek administrative and financial approval for the purchase of the following items:

| SL. NO. | PARTICULARS | QUANTITY | RATE (APPROX.) | TOTAL AMOUNT (APPROX.) | FUND |
|---------|-------------|----------|----------------|------------------------|------|
| 1. | Almirah | 04 | 19,000/- | 76,000/- | APC |
| 2. | Tables | 10 | 13,000/- | 1,30,000/- | APC |
| 3. | Chair | 10 | 6,500/- | 65,000/- | APC |
| TOTAL | | | | 2,71,000/- | |

Note: Vat extra as applicable

5. To seek approval for the purchase of server and its related accessories for an estimated cost of ₹ 1 lakh for Library Automation System.
6. To seek the approval for the printing of the Information Bulletin 2014-15 as per the GFR rules.
7. To seek approval for printing of 6-8 pages brochure for the Foundations Courses as per the requirement of the Antardhvani festival 2014.

Resolution for Agenda Item No. 2 to 7:

Administrative approval for the purchase of items mentioned at Agenda Item No. 2 to 7 was given. The GB directed that the process of purchase should be started and directed that the Purchase Committee should give its recommendations which has to be endorsed by the Bursar/Principal and then the same be presented to the Treasurer/Chairman for financial approval and subsequently the matter be reported to the GB.

It was further resolved that the Purchase Committee shall have three teachers as its members alongwith Section Officer (Accounts). A senior teacher be inducted for a period of one year on rotation basis. Therefore, the following re-constituted Purchase Committee was approved by the GB:

1. *Dr. S.K. Goyal, Sr. Teacher – Convener.*
2. *Ms. Kavita Kapur, Member.*
3. *Dr. Anamika Gupta, Member.*
4. *Mr. S.K. Jairath, Section Officer (Accounts).*

8. To present the report on excess admissions for B.Tech course and report the approval taken by the then Chairman till the next GB for the appointment of Guest Faculty to teach B.Tech Computer Science course and non-teaching staff i.e. Lab Attendant & Jr. Assistant. The funding for these be done from APC fund as approved by the then Chairman till the next GB.

G.M.
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The action taken by the past Chairman was noted and approved.

P. Sharma
Member Secretary, Governing Body
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9. To approve the contractual appointment of Mr. Suraj Wadhwa as Lab Attendant w.e.f. 12/08/13 for a period of six months on account of the excess admissions that took place this year in B.Tech (Computer Science) course. Post-facto approval for his appointment was granted on August 13, 2013 by the then Chairman till the convening of the next Governing Body meeting.

Noted and approved

10. To report the appointment of the following faculty as Assistant Prof. on adhoc basis w.e.f. 24th July, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- as per the recommendations of the different Selection Committees in its meetings held on July 4, 2013 as per DU rules. The approval was given by the then Chairman for the same.

BMS, BBS & BFIA

1. Dr. Nomita Sharma.
2. Ms. Malvika Mago.
3. Ms. Rajat Arora.
4. Ms. Shivani Raheja.
5. Mr. Manoj Sharma.
6. Ms. Gurjeet Kaur.
7. Mr. Ameet Sao
8. Ms. Priya Gupta
9. Ms. Neha.

B.TECH (COMPUTER SCIENCE) & B.SC (H) COMPUTER SCIENCE

1. Mr. Onkar Singh.
2. Ms. Aarti Goel (against leave vacancy).
3. Ms. Priyanka Gupta (against leave vacancy).

FOUNDATION COURSES

1. Ms. Tarika (Eng).
2. Mr. Deepak Sharma (Hindi).

Noted and approved

11. To report the appointment of Mr. Harish Kumar as Assistant Prof. on ad hoc basis w.e.f. 24th July, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- for teaching Foundation Courses paper (English) as per the ad hoc panel of the Department of English, University of Delhi as per DU rules.

Noted and approved

12. To report the appointment of Ms. Jayanti Bala Gupta as Assistant Prof. on ad hoc basis w.e.f. 5th August, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- for teaching Foundation Courses paper (History, Culture and

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Civilization) as per the ad hoc panel of the Department of History, University of Delhi as per DU rules.

Noted and approved

13. To report the appointment of Mr. Deepak Kukreja as Guest Faculty on the recommendations of the TIC of BBS course approved by the then Chairman till the next GB meeting.

Noted and approved

14. To report the appointment of Dr. Amrina Kausar as Assistant Prof. in place of Ms. Rashmi Khatri (who did not join) on ad hoc basis w.e.f. 12th August, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- as per DU rules

Noted and approved

15. To report the appointment of Ms. Pratibha Rana as Assistant Prof. on adhoc basis w.e.f. 19th August, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- in place of Mr. Harish Kumar, Assistant Prof. who resigned on 08/08/2013 (A/N) with AGP of ₹ 6,000/- for teaching Foundation Courses paper (English) as per the adhoc panel of the Department of English, University of Delhi as per DU rules.

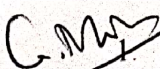
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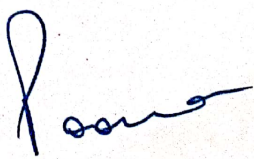
16. To approve the re-appointment of the following faculty as Assistant Prof. on adhoc basis w.e.f. 26th November, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- after giving one working days break on the recommendations of the respective TIC of the Departments:

BMS, BBS & BFIA

1. Dr. Nomita Sharma.
2. Ms. Malvika Mago.
3. Ms. Rajat Arora.
4. Ms. Shivani Raheja.
5. Mr. Manoj Sharma.
6. Dr. Gurjeet Kaur.
7. Mr. Ameet Sao
8. Dr. Priya Gupta
9. Ms. Neha.

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2. Ms. Aarti Goel (against leave vacancy).
3. Ms. Priyanka Gupta (against leave vacancy).

FOUNDATION COURSES

1. Ms. Tarika (Eng).
2. Mr. Deepak Sharma (Hindi).

Noted and approved.

17. To seek approval to conduct the Walk-in-Interview for the additional requirement of teachers for the papers unattended in the forthcoming semester and also to seek approval for the appointment of Guest Faculty in case suitable candidates are not identified in the Walk-in-Interview to be held on 09/12/13 in the BBS, BFIA and BMS Foundation courses.

Approved and GB directed that the interviews be held at least 7 days after the release of the advertisement on the website.

18. To re-appoint Ms. Jayanti Bala Gupta as Assistant Prof. on adhoc basis w.e.f. 6th December, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- for teaching Foundation Courses paper (History, Culture and Civilization) as per the adhoc panel of the Department of History, University of Delhi as per DU rules based on the recommendations of the TIC.

Approved

19. To re-appoint Dr. Amrina Kausar as Assistant Prof. on adhoc basis w.e.f. 13th December, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- as per DU rules based on the recommendations of the TIC.


Approved


20. To re-appoint the appointment of Ms. Pratibha Rana as Assistant Prof. on adhoc basis w.e.f. 20th December, 2013 for a period of four months in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/- for teaching Foundation Courses paper (English) as per the adhoc panel of the Department of English, University of Delhi as per DU rules based on the recommendations of the TIC.

Approved

21. To extend the term of Dr. Ajay Jaiswal, Assistant Prof. as college bursar for a further period of one year w.e.f. 17/12/13 to 16/12/14.

Approved


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22. To approve the conduct of Interview of the Section Officer (Accounts) for the post of Administrative Officer as part of the promotion process.

Approved

23. To approve the conducting of Walk-in-Interview for the post of System & Network Administrator by releasing advertisement on the college website as the appointment of the present System & Network Administrator is coming to an end on 19/01/14.

Approved

24. To approve the conducting of Walk-in-Interview for the post of Scientific Assistant by releasing advertisement on the college website as the appointment of the present Scientific Assistant is coming to an end on 18/01/14.

Approved

25. To approve the extension of appointment of Mr. Javed Siddiqui as Jr. Assistant on contractual basis for a further period of six months w.e.f. 29/11/13 after giving one working days' break as his performance is found to be good on consolidated salary of ₹ 13,200/-.

The GB directed that the word "extension" be deleted from the agenda item. The GB approved the appointment of Mr. Javed Siddiqui as JACT on contractual basis as a special case, however, directed that the process of recruitment on contractual basis be started as per the DU rules and the same be completed preferably within two months.

26. To approve the extension of contractual appointment of the following employees for a further period of six months after giving one working days' break as their performance is found to be good on consolidated salary of ₹ 8,250/-:


- a) Mr. Sunny, Office Attendant. (present appointment is till 18/01/14)
b) Mr. Ishwari Paudal, Lab Attendant. (present appointment is till 15/01/14)

The GB directed that due process be followed for the appointments on contractual positions much in advance prior to the present term of the incumbents getting over.

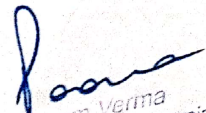
27. To approve the revised recurring budget for the financial year 2013-14 and budget estimates for the financial year 2014-15.

Approved. The GB was informed that the advance copy of the budget has been sent to the Government.

28. To approve the non-recurring budget for the financial year 2013-14.


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Approved


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29. To approve the stopping of the family pension of Mr. Vaidu (S.K.) as per the rules of family pension on the basis of the intimation received on 28/10/2013 by his son Mr. Monu on him getting married on 28/04/2013 and direct the action to be taken regarding the recovery of ₹ 37,257/- (amount paid from 29/04/13 to 30/09/13).

Approved. The GB directed that a Marriage Affidavit be taken from Mr. Monu, son of the deceased employee regarding him getting married and further directed the Principal to send a letter to him for recovery of ₹ 37,257/-.

30. To discuss and approve the budget for the Placement Cell for expenses incurred for the placement of students. The college needs to allocate certain funds for the same, which were being earlier collected from the students.

The budget was approved by the GB and the Principal was authorized to make payments as per the budget.

31. To report and approve the physical Stock Verification Report of college library books for the financial year 2012-13 as submitted by the Library Committee.

Noted and approved

32. To consider the recommendations of the Canteen Committee for the renewal of college Canteen Contract of M/s Chadha Catering Service for a period of one year w.e.f. 23/07/13 to 22/07/14 on the same terms and conditions.

Noted and approved

33. To report the action of the Principal for extending the contract of Mr. Kuldeep Bhandhari for providing Photocopier facility w.e.f. 01/11/13 in the college premises till the next Governing Body meeting based on the recommendations of the TICs and Officiating Administrative Officer on the same terms and conditions and seeking approval for extending the contract for one year on the same terms and conditions.

Noted and approved

34. To approve the extension of contract of M/s Alps Security Services for providing security services in the college for a further period of one year w.e.f. 01st January, 2014 on the same terms and conditions based on the recommendations of the Caretaker.

Noted and approved

35. To report and seek approval for the receipt of ₹ 80,000/- from Shri Sultan Chand Trust for awarding scholarship to the topper in BMS, second semester as per their letter dt. 29th Oct, 2013.

Approved

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36. To place on record a letter received from AO (Higher Education), Govt. of NCT of Delhi, Directorate of Higher Education, Delhi regarding regulations made by the University Grants Commission (UGC) stipulating mandatory assessment and accreditation of all Higher Educational institutions and seek directions.

The GB authorized the Principal to form a Committee of senior teachers in this regard and report the same in the next meeting of the GB.

37. To report the conduct of Limited Departmental Examination for promotion to the post of Assistant from the eligible staff on 26/10/13.

Noted and approved

38. To report the conduct of Limited Departmental Examination for promotion to the post of Jr. Assistant on December 14, 2013 from the eligible multi-tasking staff working in the college.

Noted and approved

39. To report the Extra Ordinary Leave (without pay) of Mr. Deepak Kumar, Safai Karamchari on medical grounds for 16 ½ days on 20/11/2012, 16/09/13 (half day), 23/09/13 to 25/09/13, 27/09/13 to 04/10/13 and 15/10/13 to 18/10/13.

The GB directed that the word "Extra Ordinary Leave" be deleted and be replaced by the word "Leave not due".

The GB took a very stern view of the continued long unauthorized absence of Mr. Deepak Kumar, Safai Karamchari and the GB also noted that he is not showing any improvement despite several warnings given to him and directed the Principal to administratively take disciplinary action for his long unauthorized absence from duty.

40. To report that the case has been dismissed as per the order of the Hon'ble High Court of Delhi in Writ Petition (Civil) No. 690 of 2010 in the case titled as S.K. Jain V/s Govt. of NCT of Delhi & Ors.

Noted and approved

41. To report the grant of loan/final withdrawal out of the Provident Fund of the following employees:

| Sl. No. | Name | Designation | Amount (in ₹) | Date | Purpose |
|---------|---------------------|-------------------|---------------|------------|----------------------|
| 1. | Mr. Tapan Mandal | Office Attendant | 2,00,000/- | 09/07/2013 | Purchase of Land |
| 2. | Mr. Harbhajan Singh | Driver | 40,000/- | 09/07/2013 | Marriage of daughter |
| | Mr. Basant Lal | Library Attendant | 2,00,000/- | 09/07/2013 | Renovation of House |

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| | | | | | |
|----|-------------------|-----------|------------|------------|--|
| 4. | Ms. Rama Shukla | Assistant | 3,97,101/- | 01/08/2013 | On attaining the age of superannuation |
| 5. | Mr. Sanjay Batra | JACT | 45,000/- | 12/08/2013 | Repayment of Housing Loan |
| 6. | Mr. Pradeep Verma | Assistant | 33,000/- | 10/10/2013 | Father's illness |

Noted and approved

42. To report for approval action of the Principal for appointing the following Guest Faculty (period basis) for the semester July-Nov, 2013:

| Sl. No. | Name | Period |
|---|----------------------------|--------------------------------------|
| B. TECH (COMPUTER SCIENCE) & B.SC (H) COMPUTER SCIENCE | | |
| 1. | Ms. Tina Sachdeva | w.e.f. 27 th July, 2013 |
| 2. | Ms. Divya Kwatra | w.e.f. 29 th July, 2013 |
| 3. | Ms. Isha Mangal | w.e.f. 2 nd August, 2013 |
| 4. | Ms. Sulbha Kumar | w.e.f. 6 th August, 2013 |
| 5. | Mr. Ashish Kumar Jha | w.e.f. 12 th August, 2013 |
| 6. | Mr. Deepak Kumar | w.e.f. 12 th August, 2013 |
| 7. | Dr. Anita Mehrotra | w.e.f. 13 th August, 2013 |
| 8. | Mr. Madhur Jain | w.e.f. 17 th August, 2013 |
| 9. | Ms. Manju Sardana | w.e.f. 12 th August, 2013 |
| 10. | Mr. Saifuddin Ahmad | w.e.f. 13 th August, 2013 |
| 11. | Ms. Sangeeta Goyal | w.e.f. 12 th August, 2013 |
| 12. | Ms. Sonia Singh | w.e.f. 12 th August, 2013 |
| 13. | Mr. Sanjeet Kumar | w.e.f. 14 th August, 2013 |
| 14. | Ms. Shruti Jain | w.e.f. 22 nd August, 2013 |
| 15. | Mr. Ankit Rajpal | w.e.f. 26 th August, 2013 |
| 16. | Mr. Vijay Narayan Mani | w.e.f. 02 nd Sep, 2013 |
| 17. | Mr. Sunil Kumar | w.e.f. 03 rd Sep, 2013 |
| 18. | Mr. Vikas Mittal | w.e.f. 06 th Sep, 2013 |
| 19. | Ms. Suman Madan | w.e.f. 23 rd Sep, 2013 |
| 20. | Mr. Ranbeer Kumar | w.e.f. 17 th Oct, 2013 |
| 21. | Mr. Naresh Kumar | w.e.f. 14 th August, 2013 |
| BMS, BBS AND BFIA | | |
| 1. | Ms. Meghna Aggarwal | w.e.f. 24 th July, 2013 |
| 2. | Ms. Sulbha Kumar | w.e.f. 25 th July, 2013 |
| 3. | Dr. Lakshmi Pasricha Sarin | w.e.f. 12 th August, 2013 |
| 4. | Dr. K.B. Singh | w.e.f. 22 nd August, 2013 |
| 5. | Ms. Amrita Kaur | w.e.f. 22 nd August, 2013 |
| 6. | Dr. Reena Jain | w.e.f. 23 rd Aug, 2013 |
| 7. | Dr. V.K. Mehta | w.e.f. 23 rd August, 2013 |
| 8. | Mr. Basant Kumar Mishra | w.e.f. 26 th August, 2013 |
| 9. | Mr. Aakash Kaushik | w.e.f. 29 th August, 2013 |

Noted and approved

A. M.
Chairman, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110095

Poonam
Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110 095

43. To approve the reply to the audit report of the Local Fund Account for the financial year 2010-11.

Approved

44. To report that a sum of ₹ 50 lakhs transferred from Students Society Account to Maintenance Account on 08/10/13 as per the approval of the then Chairman and Treasurer to make the payment of salary to the staff and other urgent recurring expenditure due to insufficient balance in the Maintenance Account as the recurring grant-in-aid was not received from the Government of NCT of Delhi. The said amount has been transferred back to Students Society Account on 07/11/13 after receipt of the recurring grant-in-aid.

Noted and approved

45. To report the investment/re-investment of ₹ 14,28,000/- with State Bank of Hyderabad/Canara Bank as per details given below:

| S. No. | Amount | Date of Investment | Remarks |
|--------|------------|--------------------|--|
| 1. | 4,48,000/- | 21/09/2013 | For 35 months with State Bank of Hyderabad out of PF Account |
| 2. | 3,73,000/- | 17/10/2013 | For 35 months with State Bank of Hyderabad out of PF Account |
| 3. | 6,07,000/- | 18/11/2013 | For 3 years with Canara Bank out of PF Account |

Noted and approved

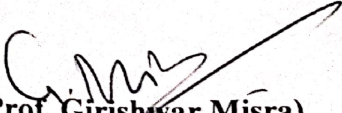
46. To approve the grant of admissible annual increments to all the eligible teaching and non-teaching staff members in the month of July 2013 as per list enclosed in **Annexure-1**.

Noted and approved

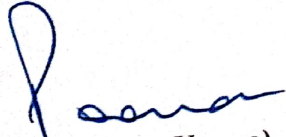
Any other mater with the permission of the Chair:

The issue of recruitment for the post of Placement Officer was discussed and it was pointed out that the college urgently needs services of a Placement Officer. The Principal raised the urgent need for the appointment. The Governing Body approved that the appointment of a Placement Officer be done till the University replies on the issue of Selection Committee minutes so that the students interest may not suffer and directed that the Walk-in-Interview for filling up this post on contractual basis be conducted on 4th January, 2014 after taking into consideration the eligibility criteria of age as laid down by the University of Delhi vide its letter No. CS-III/149/SSCBS/2013/025/33 dt. 3rd July, 2013 and the Principal writes to the Chairman for the constitution of the Selection Committee for the said post.

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


(Prof. Girishwar Misra)
Chairman, GB

Chairman, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110095


(Dr. Poonam Verma)
Member Secretary, GB
Dr. Poonam Verma
Member Secretary, Governing Body
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