



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

Minutes of the meeting of the Governing Body held on April 26, 2014 (Saturday) at 11 AM in the College premises (Principal's Office).

The following members attended the meeting:

1. Prof. S.L. Malik, University Representative.
2. Prof. Brajesh Choudhary, 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 Prof. Brajesh Choudhary, University Representative as a new member of the Governing Body.

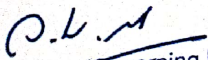
1. To elect the Chairman for the Governing Body.

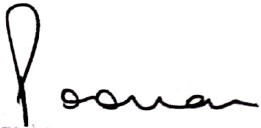
The Governing Body praised the work of the previous Chairman Prof. Girishwar Misra and Treasurer Prof. S.L. Malik in helping the college to achieve its goal of excellence in education.

Prof. Brajesh Choudhary proposed the name of Prof. S.L. Malik (in place of Prof. Girishwar Misra who has joined as Vice Chancellor of Mahatma Gandhi Anantarrashtriya Hindi University, Wardha and due to which the GB meeting dt. 08th March, 2014 was postponed) 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. S.L. Malik was elected as the Chairman of the College Governing Body.

2. To nominate the Treasurer for the Governing Body.

As per University Ordinance-XVIII, Chapter VII, Para 4(1) Prof. Brajesh Choudhary was nominated as the Treasurer of the college Governing Body.


Chairman, Governing Body
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Delhi-110095


Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
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The Member Secretary requested the Governing Body members to take up some of the pending issues of the college which needed urgent action as no Governing Body meeting took place during the last 4 months. Then, with the permission of the Chair following agenda items were also taken up for discussion:

3. To confirm the minutes of the meeting dt. 4th Jan, 2014 as approved by circulation to members.

Minutes of meeting dt. 4th Jan, 2014 were confirmed

4. To report the receipt and action taken of letter bearing No. DHE 6(39)/2013-14/PGMS/16 dt. 17/01/14 from Mr. Ajay K. Sinandi, Administrative Officer, Govt. of NCT of Delhi, Directorate of Higher Education whereby grievance of Ms. Sonia Sareen with Grievance ID No. 20141065 was forwarded.

Resolution for Agenda item no. 4, 23 & 24

The Member Secretary, Governing Body apprised the members about the case of recruitment to the post of Placement Officer. Brief facts of the same are as follows:

The post of Placement Officer was advertised on 12th January, 2013 in The Times of India and Employment News inviting applications from eligible candidates in the pay scale of ₹15,600-39,100/- with Grade Pay of ₹5400/- without any age bar. The interview for the same was held from 3-7 June, 2013 and the merit list was prepared accordingly.

However, during the course of the meeting of the Selection Committee, it was realized that the age limit was not mentioned in the advertisement for this post which was a qualitative requirement.

In view of the letter written by the Principal dt. 12/06/13 to the Chairman, Governing Body, an emergent meeting dt. June 15, 2013 was convened and it was resolved that the recommendations of the Selection Committee dt. 7th June, 2013 for considering appointment for the post of Placement Officer be sent to the University of Delhi for their concurrence to which the University of Delhi vide its letter bearing no. CS-III/149/SSCBS/2013/025/33 dt. 3rd July, 2013 informed the college that the maximum age limit for the appointment to the post of Placement Officer is 35 years. The Governing Body in its meeting held on December 3, 2013 resolved that the college writes again to the University for their stand on the recommendations of the Selection Committee meeting held on 7th June, 2013 for which the University vide its

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letter bearing no. CS-III/149/SSCBS/2014/446 dt. 27/28 February, 2014 reiterated that the maximum age should be 35 years and contractual appointment be done till the recruitment rules are finalized.

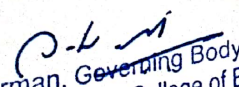
RESOLUTION:


In the light of the above stated facts, the Governing Body resolved that although there was some inadvertent mistake on the part of the college, the college is bound by the University of Delhi and Govt. of India rules. Thus, the advertisement dt. 12th January, 2013 for the post of Placement Officer was declared null and void. It was further resolved that the recommendations of the Selection Committee meeting held for the post of Placement Officer in the month of June 2013 stands cancelled. As per the decision of the Governing Body dt. 3rd December, 2013, the Governing Body approved the appointment of the Placement Officer on contractual basis.

5. 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. The Governing Body in its meeting held on Dec 3, 2013 had resolved that representation of Mr. Atul Bhardwaj dt. March 13, 2013 be presented in the next GB meeting for taking a final decision in this matter.

After detailed discussions in the LTC inquiry case of Mr. Atul Bhardwaj, it was resolved by the Governing Body that as per University Non-Teaching Employees (Terms and Conditions of Service) Rules – 1971 Chapter VI, Penalties and Appeals, Section III (Penalties and Disciplinary Authorities) (67) Penalties (iv) "Reduction to a lower grade or post or to a lower stage in a time-scale of pay" Mr. Atul Bhardwaj be demoted to one lower grade with immediate effect (i.e. from Grade Pay of ₹ 4600/- to ₹ 4200/-) and a stern warning be issued to him that his conduct will be monitored for the next three years. The Governing Body also constituted a Committee of the following three members for three years, to monitor the performance and conduct of Mr. Atul Bhardwaj:

1. Treasurer, Governing Body.
2. Principal.
3. Bursar.


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6. To report the counting of past service of Dr. Ajay Jaiswal, Assistant Prof. in old pension scheme as per statute 28A (H) of University of Delhi as per University of Delhi letter No. CS-1/015/Misc./(La)/2014/15 dt. 20/02/2014.

Noted and approved

7. To report the joining of Mr. S.K. Dagar after promotion as Assistant on 23.01.2014 after availing deputation of 3 years 9 months and 28 days at Central University of Haryana as UDC.

Noted and approved

8. To report the termination of services of Mr. Uttam Singh w.e.f. 23/01/2014 (F/N) as Jr. Assistant (against leave vacancy) on the joining back of the incumbent Mr. S.K. Dagar.

Noted and approved

9. To report the appointment of Mr. Uttam Singh as Jr. Assistant on contractual basis w.e.f. 24/01/2014 for a period of six months on consolidated salary of ₹ 13,200/- after taking the approval of the Chairman.

Noted and approved

10. To report the appointment of Ms. Manika Kaushik as Placement Officer on contractual basis on a consolidated salary of ₹ 35,000/- w.e.f. 03/02/2014 for a period of six months based on the recommendations of the Selection Committee meeting held on 1st Feb, 2014.

Noted and approved

11. To report the appointment of Mr. Hamendra Sharma as Scientific Assistant on contractual basis on consolidated salary of ₹ 16,500/- w.e.f. 06/01/2014 for a period of six months based on the recommendations of the Selection Committee meeting held on 4th Jan, 2014.

Noted and approved

12. To report the termination of services of Mr. Rishikesh Kumar Singh, Scientific Assistant w.e.f. 06/01/2014 (F/N).

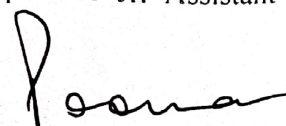
Noted and approved

13. To report the appointment of Mr. Varun Sharma as System & Network Administrator on contractual basis w.e.f. 21/01/2014 for a period of six months on a consolidated salary of ₹ 40,000/- based on the recommendations of the Selection Committee meeting held on 4th Jan, 2014.

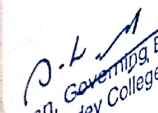
Noted and approved

14. To report the resignation of Mr. Javed Siddiqui from the post of Jr. Assistant on contractual basis w.e.f. 16/01/2014 (F/N).

Noted and approved



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15. To report the appointment of Mr. Sunny as Office Assistant on contractual basis w.e.f. 21/01/2014 for a period of six months on a consolidated salary of ₹ 8,250/- as per the earlier decision of the Governing Body in its meeting held on 4th Jan, 2014.

Noted and approved

16. To report the appointment of Mr. Iswari Paudal as Lab Attendant on contractual basis w.e.f. 17/01/2014 for a period of six months on a consolidated salary of ₹ 8,250/- as per the earlier decision of the Governing Body in its meeting held on 4th Jan, 2014.

Noted and approved

17. To report the appointment of Mr. Suraj Wadhwa as Lab Attendant on contractual basis w.e.f. 13/02/2014 for a period of six months on a consolidated salary of ₹ 8,250/- as per the earlier decision of the Governing Body in its meeting held on 4th Jan, 2014.

Noted and approved

18. To report the Extra Ordinary Leave (Without Pay) of Mr. Deepak Kumar, Safai Karamchari of 18 days on. 24/10/13, 01/11/13 to 06/11/13, 11/11/13 to 18/11/13, 25/11/13 to 26/11/13 and 23/12/13.

Noted and approved

19. To report the fixation of pay of Ms. Bimlesh Sharma Semi Professional Assistant in the Grade Pay of ₹ 2,800/- w.e.f. 01/01/2006 as per the University of Delhi letter bearing No. CS-III/014/SSCBS/2013/025/363/43799 dt. 19/23 December, 2013.

Noted and approved

20. To approve the fixation of pay and recovery from Dr. Tribhuwan Kumar, Professional Assistant as per the University of Delhi letter bearing no. CS-III/SSCBS/2012/13071 dt. 19th June, 2012.

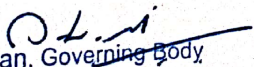
Noted and approved

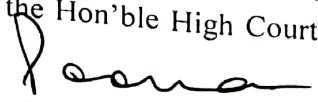
21. To report that W.P. (C) 395/2014 and CM No. 790/2014 (stay) in case titled as Dr. Tribhuwan Kumar Vs Shaheed Sukhdev College of Business Studies was dismissed by the Hon'ble High Court of Delhi vide order dt. 20/01/2014.

Noted and approved

22. To report that W.P. (C) No. 70/2014 in case titled as Sonia Sareen Vs Shaheed Sukhdev College of Business Studies was dismissed as withdrawn by the Hon'ble High Court of Delhi vide its order dt. 06/01/14.

Noted and approved


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23. To report that in W.P. (C) No. 746 of 2014 in case titled as Sonia Sareen Vs Shaheed Sukhdev College of Business Studies Hon'ble High Court of Delhi vide its order dt. Jan 31, 2014 directed the University of Delhi to reply to college's letter dt. 11/12/13 within six weeks.

Resolution as per point no. 4 above

24. To report the receipt of letter bearing No. CS-III/149/SSCBS/2014/446 dt. 27/28 February, 2014 from Assistant Register (Colleges), University of Delhi regarding recruitment to the post of Placement Officer.

Resolution as per point no. 4 above

25. To report that Mr. S.K. Jairath, Section Officer (Accounts) was promoted to the post of Administrative Officer w.e.f. 17/01/14 in the PB-2 in Pay Scale of ₹ 9,300-34,800/- with Grade Pay of ₹ 5,400/- as per the recommendations of the duly constituted Departmental Promotion Committee in its meeting held on 16/01/14 and after approval of the Chairman

Noted and approved

26. To report the grant of lien of one year and relieving of Mr. S.K Dagar w.e.f. 21/02/14 (A/N) for joining Central University of Haryana as Assistant after taking the approval of the Chairman.

Noted and approved

27. To seek permission to make payment to the Guest Faculty engaged for the conduct of the practical exam for two sections of BBS III semester Paper No. 305 and two sections of BFIA III semester Paper No. 305 during December 2013. This permission is being taken as an exception because the college had to engage a Guest Faculty to conduct the practical exam and as per the present rules the practical exam if conducted by our own teachers, there is no provision for payment for the same.

The Governing Body accorded post facto approval for the payment to the Guest Faculty engaged for the conduct of the practical exam for two sections of BBS III semester Paper No. 305 and two sections of BFIA III semester Paper No. 305 during December 2013 as a one time exception and in future prior approval of Governing Body be taken to appoint Guest Faculty as examiners.

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28. To report for approval the action of the Principal for appointing the following Guest Faculty (period basis) for the semester July-Nov, 2013 based on the recommendations of the TIC of the respective departments:

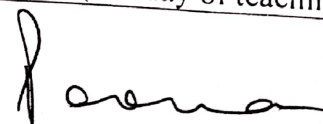
Sl. No.	Name	Period
B. TECH (COMPUTER SCIENCE) & B.SC (H) COMPUTER SCIENCE		
1.	Dr. Reena Jain	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
2.	Dr. Aditya Pancholi	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
3.	Mr. Vijay Narain Mani	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
4.	Ms. Sangeeta Goyal	w.e.f. 03/01/14 to 22/05/14 (end of the semester)
5.	Ms. Suman Madan	w.e.f. 06/01/14 to 22/05/14 (end of the semester)
6.	Dr. Rishi Rajan Sahay	w.e.f. 07/01/14 to 22/05/14 (end of the semester)
7.	Ms. Isha Mangal	w.e.f. 08/01/14 to 22/05/14 (end of the semester)
8.	Dr. Arvind	w.e.f. 07/01/14 to 22/05/14 (end of the semester)
9.	Ms. Neetu Jain	w.e.f. 07/01/14 to 22/05/14 (end of the semester)
10.	Mr. Sachin	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
11.	Mr. Basant Mishra	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
12.	Mr. O.S. Srivanstava	w.e.f. 12/02/14 to 22/05/14 (end of the semester)
BMS, BBS AND BFIA		
1.	Mr. Jayendra Malhotra	w.e.f. 02/01/14 to 22/05/14 (end of the semester)
2.	Mr. A Gopal Krishnan	w.e.f. 03/01/14 to 22/05/14 (end of the semester)
3.	Ms. Malvika Mago	w.e.f. 07/01/14 to 22/05/14 (end of the semester)
4.	Dr. Anita Mehrotra	w.e.f. 07/01/14 to 22/05/14 (end of the semester)

Noted and approved

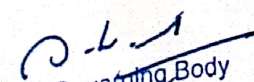
29. To report for approval the action of the Principal for appointing the following Guest Faculty (period basis) for taking Employability Skills Sessions & Special Lecture on Entrepreneurship for B.Sc./BFIA/BBS IV semester students and BMS II semester students respectively out of APC fund @ ₹ 1,500/- per lecture plus conveyance on actual basis as per GB resolution passed in its meeting held on December 15, 2012:

Sl. No.	Name	Period
EMPLOYABILITY SKILLS SESSIONS		
1.	Mr. Siddhartha Sharma	w.e.f. 03/01/14 to 23/04/14 (last day of teaching)
2.	Mr. Riyaz Khan	w.e.f. 02/01/14 to 23/04/14 (last day of teaching)
3.	Mr. Chanpreet Singh	w.e.f. 10/01/14 to 23/04/14 (last day of teaching)
4.	Mr. Saurav Sardana	w.e.f. 06/01/14 to 23/04/14 (last day of teaching)
SPECIAL LECTURE ON ENTREPRENEURSHIP		
1.	Mr. Siddhartha Sharma	w.e.f. 08/01/14 to 23/04/14 (last day of teaching)
2.	Mr. Sanjay Kapoor	w.e.f. 03/01/14 to 23/04/14 (last day of teaching)

Noted and approved —



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30. To report the re-fixation of pay of Sh. Mohd. Ahmad, Caretaker as per University of Delhi letter bearing No. CS/III/050/SSCBS/2014/Min./533 dt. 6/7 February, 2014 at ₹ 9,490/- in the pay band of ₹ 5,200-20,200 (PB-1) plus Grade Pay of ₹ 1,900/- w.e.f. 01/01/2006 as per O.M. dt. 9/03/12.

Noted and approved

31. To accord approval for reappointment of the following faculty as Assistant Prof. on adhoc basis based on the recommendations of the TIC of the Department for the period and w.e.f. the date as mentioned against their names in the pay scale of ₹ 15,600-39,100/- with AGP of ₹ 6,000/-.

DEPARTMENT OF COMPUTER SCIENCE

1. Mr. Onkar Singh – w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
2. Ms. Aarti Goel – w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
3. Ms. Priyanka Gupta - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).

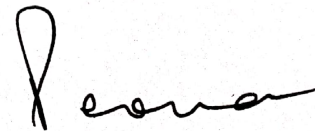
DEPARTMENT OF MANAGEMENT STUDIES

1. Dr. Nomina Sharma - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
2. Mr. Ameet Sao - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
3. Dr. Priya Gupta - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
4. Ms. Neha - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
5. Ms. Rajat Arora - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
6. Ms. Shivani Raheja - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
7. Mr. Manoj Sharma - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
8. Dr. Gurjeet Kaur - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
9. Dr. Amrina Kausar - w.e.f. 17/04/14 to 22/05/14 (till end of the semester).
10. Ms. Meenakshi – w.e.f. 05/05/14 to 22/05/14 (till end of the semester).
11. Ms. Nidhi Goel – w.e.f. 05/05/14 to 22/05/14 (till end of the semester).
12. Ms. Saloni Pahuja – w.e.f. 05/05/14 to 22/05/14 (till end of the semester).
13. Ms. Garima Gupta – w.e.f. 15/05/14 to 22/05/14 (till end of the semester).

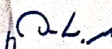
FOUNDATION COURSE

1. Ms. Tarika - w.e.f. 27/03/14 to 22/05/14 (till end of the semester).
2. Ms. Jayanti Bala - w.e.f. 09/04/14 to 22/05/14 (till end of the semester).
3. Ms. Pratibha Rana – w.e.f. 22/04/14 to 22/05/14 (till end of the semester).
4. Dr. Lakshmi Pasricha Sarin – w.e.f. 05/05/14 to 22/05/14 (till end of the semester).

Noted and approved



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32. To report action of the Principal for the extension of Child Care Leave of Ms. Shalini Prakash, Associate Prof. from 16/4/14 to 22/05/14 within the permissible rules of University of Delhi.

Noted and approved

33. To report action of the Principal for extension of Child Care Leave of Ms. Kavita Rastogi, Associate Prof. from 01/05/14 to 15/07/14 within the permissible rules of University of Delhi.

Noted and approved

34. To report the extension of AMC of Computers, Printers and other hardware with M/s M Intergraph Systems Pvt. Ltd. for a further period of three months w.e.f. 08/04/14 to 07/07/14 on the same terms, conditions and rate.

Noted and approved

35. To report the fixation of pay of Mr. Ramesh Chandra Saini, Semi Professional Assistant under MACP Scheme (2nd) in the Pay Band of ₹ 9300-34800 (PB-2) with Grade Pay of ₹ 4200/- w.e.f. 02/03/2009 as per University of Delhi letter bearing No. CS-III/149/SSCBS/2014/025/549 dt. 10/11 March, 2014.

Noted and approved

36. To report the fixation of pay of Mr. Mohd. Ahmad, Caretaker under MACP Scheme at 10,570/- with Grade Pay of ₹ 2000/- w.e.f. 02/03/2009 in the Pay Band of ₹ 5200-20200 (PB-1) as per University of Delhi letter No. CS-III/009/SSCBS/2014/Min./600 dt. 15/16 April, 2014.

Noted and approved

37. To report the action of the Principal for appointing Mr. Amit Bansal, Advocate empanelled by DU in the WP (C) No. 803 of 2014 in the case titled as Delhi University SC/ST/OBC Teachers Forum & Ors. Vs University of Delhi & Ors. in the Hon'ble High Court of Delhi.

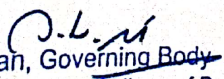
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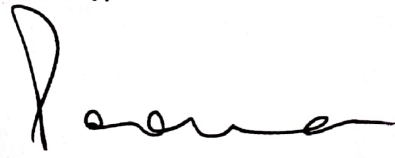
38. To approve the extension of Study Leave of Ms. Shikha Gupta, Assistant Prof. for a further period of one year w.e.f. 23/07/14 to 22/07/15 on the recommendations of Dr. Naveen Kumar, Ph.D. Supervisor within the permissible rules of University of Delhi.

Approved

39. To consider the request received from the Library Committee for purchase of items for full-fledged Library Automation as per the enclosed Annexure-1.

Approved


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40. To consider the request received from Library & Website Committee for the installation of KOHA – Open Source Software in the college library.

The Governing Body approved the installation and the MOU entered with Open LX Technologies Pvt. Ltd.

41. To report the receipt of letter bearing F. No. DHE.1(12)/Misc./2013-14/05 dt. 02/04/2014 from Sh. Atul Marwaha, Administrative Officer, Govt. of NCT of Delhi, Directorate of Higher Education regarding installation of Biometric Attendance System and to seek advise on its implementation.

Member Secretary, Governing Body placed the letter received from DHE regarding installation of Biometric Attendance System. The Governing Body resolved that a letter be written to the University seeking for any policy formulation regarding the installation of Biometric Attendance System for the University and college teaching and non-teaching staff, University officials and staff and only thereafter the Governing Body will make a decision in this regard.

Reporting Items (Accounts)

42. Following employees were granted Loan / Final Withdrawal out of their Provident Fund:

S. No.	Name	Designation	Amount (Rs.)	Date	Purpose
1	Mr. Atul Bhardwaj	Tech. Asstt.	72,000	10/12/2013	Higher Education of Son
2	Mr. Baleshwar Ram	Mali	45,000	13/12/2013	Renovation of House
3	Mr. Krishan Pal	S.K.	50,000	10/01/2014	Renovation of House
4	Mr. Harbhajan Singh	Driver	29,000	17/01/2014	Pagri Ceremony of Son
5	Mr. Mohd. Ahmad	Care Taker	4,50,000	07/02/2014	Final withdrawal before Retirement (May-2014)
6	Mr. Mohd. Ahmad	Caretaker	57,000	24/03/14	Final withdrawal before Retirement (May-2014)

Noted and approved

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

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

43. To report the investment/re-investment with Canara Bank/State Bank of Hyderabad as per details given below:

S. No.	Amount	Date of Investment	Remarks
1.	18,75,000	24/12/2013	For 03 years out of Provident Fund With Canara Bank.
2	80,00,000	24/12/2013	For 03 years out of A.P.C. Fund With Canara Bank.
3	50,00,000	24/12/2013	For 03 years out of Student's Society Account With Canara Bank.
4	80,000	24/12/2013	For 18 Months out of Student's Society Account With Canara Bank.
5	68,36,000	22/01/2014	For 03 years out of Provident Fund With Canara Bank.
6	5,03,49,276	01/02/2014	For 03 years out of A.P.C. Fund With Canara Bank.
7	5,03,49,276	01/02/2014	For 03 years out of A.P.C. Fund With Canara Bank.
8	5,03,49,276	01/02/2014	For 03 years out of Student's Society Account With Canara Bank.
9	90,00,000	07/04/14	For 110 weeks out of Employees Provident Fund Account with State Bank of Hyderabad
10	43,58,315	07/04/14	For 110 weeks out of Employees Provident Fund Account with State Bank of Hyderabad
11	4,52,000	08/04/14	For 110 weeks out of Employees Provident Fund Account with State Bank of Hyderabad
13	1,00,000	15/04/14	For 110 weeks out of Students Society Account with State Bank of Hyderabad
14	12,60,000	24/03/14	For 3 years out of Employees Provident Fund Account with Canara Bank

Noted and approved

P. L. M.
Chairman, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
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P. Poonam
Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
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Vivek Vihar, Phase-II
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44. A Sum of ₹ 3,82,500/- paid to M/s Abhishi Office Automation Pvt. Ltd. for purchase of 10 Hitachi Projectors (Resolution:1024 X 768 XGA, ANSI Lumen: 3000) from DGS & D at DGS & D rate contract price on the recommendations of the Purchase Committee and taking approval of the Treasurer and Chairman of the college Governing Body.

Noted and approved

45. A sum of ₹ 80,615/- paid from Maintenance Account and ₹ 30,591/- paid to M/s M Intergraph Systems Pvt. Ltd. from Society Account for first three quarters payment towards AMC of computers and printers on the recommendations of the Finance/Purchase Committee and the approval of the Chairman.

Noted and approved

46. To report that a sum of ₹ 6,63,693/- paid to The Chief Controller of Accounts, Department of Supply, DGS & D on DGS & D rate contract price for the purchase of 17 computers of HP brand from Maintenance Account dt. 30/08/13.

Noted and approved

47. To report that a sum of ₹ 49,199/- was paid to M/s New Fields Advertising Pvt. Ltd. (Authorized agent of DAVP/DIP, Delhi Govt.) for publishing advertisement for recruitment of Assistant Professors in The Times of India and Employment News.

Noted and approved

48. To report that an amount of ₹ 56,375/- paid to M/s Wintech Power Systems for purchase of 20 12V42AH (SMF) battery on the recommendations of the Purchase Committee.

Noted and approved

49. To report that a sum of ₹ 28,665/- was paid to M/s Fair Deal Printers for printing of annual report out of Students Society Account.

Noted and approved

50. To report that a sum of ₹ 3,635/- was paid towards the quarterly installment from 10/02/2013 to 09/02/2014 to M/S R.K. Power Systems for Annual Maintenance Contract of three 5 KVA and one 3 KVA Enertech make online UPS on the recommendations of the Purchase Committee.

Noted and approved

Dr. Poonam Verma
Member Secretary, Governing Body
University of Delhi


Chairman, Governing Body
Mahesh Sukhdev College of Business Studies
University of Delhi

SUPPLEMENTARY AGENDA

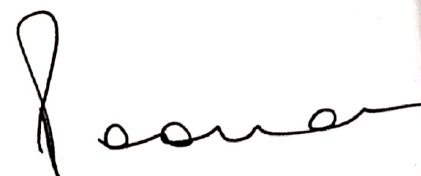
- (1). To report the habitual unauthorized absenteeism of Mr. Deepak Kumar, Safai Karamchhari from duty and to suggest the further of action in the matter.

The Governing Body took a very serious note of his unauthorized absenteeism and directed that he be given a stern warning and he be asked to explain the reason of his unauthorized absenteeism from duty in writing.

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


(S.L. Malik)
Chairman, GB

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



(Poonam Verma)
Member Secretary, GB

Dr. Poonam Verma
Member Secretary, Governing Body
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