

COLLEGE OF BUSINESS STUDIES
VIVEK VIHAR, DELHI-110095

Minutes of the meeting of Governing Body held on 18th March, 1991 at 3.00 P.M. in the college premises.

The following members were present :

1. Rear Admiral Satyindra Singh, A.V.S.M. (Retd.) (in the chair)
2. Mr. K.S. Baidwan
3. Mr. B.M. Aggarwal
4. Sardar M.S. Matharoo
5. Mr. Raghav Gaiha
6. Mr. Hamendra K. Porwal
7. Prof. Vijay Gupta
8. Mrs. Tanuja Sharma
9. Dr. S.S. Gulshan

Regrets for absence were received from :

Prof. M. Adhikary

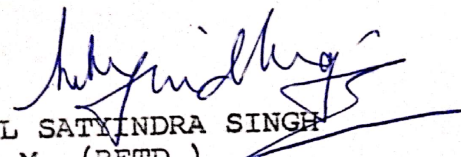
The minutes of the last meeting held on 22nd Oct. 1990 were confirmed.

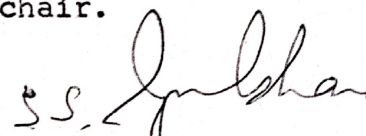
2. Resolved that the contractual appointment of Mr. N.K. Jain, Senior Lecturer in Business Studies is extended by two years.
3. Resolved that Mr. S.K. Goyal's term as Bursar is extended by one year w.e.f. 02-05-1991.
4. Resolved further that an Administrative Officer for the college is appointed.
5. Resolved that in the light of the time-bound programme, and the difficulties in getting cooperation of people in conducting entrance examination, the rates of remuneration, which are not to be less than the one, prevalent at other places, are approved subject to the condition that the expenditure does not exceed revenue on this account.
6. Resolved that the cost of ten books missing from the Library be written off.
7. Resolved that the Principal is authorised to start the following courses as and when possible in consultation with the University of Delhi :
 - (i) Bachelor of Business Information System / Computer Application.
 - (ii) Post-graduate Diploma in Financial / Business Journalism.
 - (iii) Post-graduate Diploma in Computer Application.

8. Resolved that the partial modification/revision of Annual Budget 1990-91 as suggested by the Principal is approved subject to the condition that the total budgeted expenditure for the year is not exceeded.
9. Resolved to write off a sum of Rs. 350.00 the credit for which was not given by College banker against deposit of postal orders in 1988-89.
10. The letter from the University that the name of the college continues to be the College of Business Studies was noted.
11. The Audit Report of E.L.F.A., the observations of the College and letter No. F.13(7)/90-ILF/1598 dated 15-02-1991 from E.L.F.A., were noted.
12. Resolved that the action taken by the Principal on granting increment to the various employees, whose list was placed before the meeting, in accordance with the rules of the University of Delhi, is ratified.
13. Resolved that the action taken by the Chairman on the opening of P.O. A/C (Boys' Fund) be ratified.
14. The completion of Faculty Development Programme/ Academic Training Programme by two teachers as sponsored candidates by the College in accordance with the guidelines approved by the Governing Body at its meeting held on 22nd Oct. 1990 was noted.
15. Resolved that the Principal is authorised to decide the change in the date of Entrance Examination, if necessary.
16. Mrs. Tanuja Sharma placed before the meeting her proposal to hold one day Seminar on Communication for Managerial Excellence.

Resolved that a sum of Rs. 10,000/- be allotted for this out of the 1990-91 budget.

The meeting ended with thanks to the chair.


REAR ADMIRAL SATYINDRA SINGH
A.V.S.M. (RETD.)
CHAIRMAN


DR.S.S. GULSHAN
PRINCIPAL