



**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(UNIVERSITY OF DELHI)  
PSP AREA – IV, DR. K.N. KATJU MARG,  
SECTOR-16, ROHINI, DELHI – 110 089**

Minutes for the meeting of the newly constituted Governing Body held on **19<sup>th</sup> May, 2018 (Saturday)** at **11 am** in the college premises.

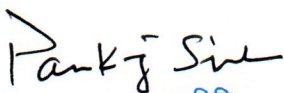
Following members attended the meeting:

1. Mr. R.R. Pathania, Member
2. Mr. Prashant Saxena, Member
3. Mr. Praveen Gupta, Member
4. Prof. Pankaj Sinha, University Representative.
5. Prof. Reetesh K. Singh, University Representative.
6. Ms. Shalini Prakash, Teacher Representative.
7. Dr. Amrina Kausar, Teacher Representative.
8. Mr. Tulsi Ram Sharma – Non-Teaching Staff Representative (Special Invitee).
9. Dr. Poonam Verma – Principal/Member Secretary.

Dr. Anil Singh, Member vide his email dt. May 11, 2018 informed that he would not be able to attend the meeting due to some official work.

The Principal/Member Secretary welcomed all the new members of the Governing Body. She apprised them with the sequence of events that had happened prior to convening of the first Governing Body meeting due to which two times the meeting was postponed. The Member Secretary was, thus, requested by the GB members to get this issue resolved at the earliest by meeting the Dean of Colleges, Univ. of Delhi.

It was decided that till such time the regular elections are conducted for the position of Chairman / appointment of Treasurer, Prof. Pankaj Sinha being the senior most member as University Representative be appointed as the Chairman of the Governing Body.



अध्यक्ष, प्रबन्ध समिति  
Chairman, Governing Body  
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES**  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)



डॉ. पूनम वर्मा/Dr. Poonam Verma  
सदस्य सचिव, प्रबन्ध समिति  
Member Secretary, Governing Body  
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES**  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)

Prof. Pankaj Sinha was then appointed as Chairman of the Governing Body.

With the permission of the Chair the following urgent agenda items were taken up:

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

1. To approve the starting of new course namely Post Graduate Diploma in Cyber Security and Law (PGDCSL) of Institute of Cyber Security and Law (ICSL) from the new academic session (2018-19 as approved by the University of Delhi vide their letter no. ICSL/5(1)/18/ dt. 13<sup>th</sup> April, 2018 and procurement of necessary infrastructural items viz. I.T. items etc. from APC Fund account of the college.

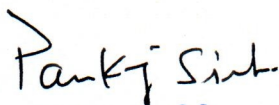
*This matter was discussed in the Governing Body at length and it was resolved that in principle this course should be approved as it's a much needed professional course, however, that as many members of the Governing Body were not present in today's meeting and this was an important and urgent agenda item requiring approval and sanction of funds by the Governing Body, an emergent meeting be called on 22<sup>nd</sup> May, 2018 at 3 pm for taking decision in this matter with the collective wisdom of all the Governing Body members.*

2. To approve the creation of one more section of B.Sc (H) Computer Science from the coming academic session 2018-19 as passed in the Staff Council of the college in its meeting held on 18/12/15.

*The Governing Body approved the creation of one more section of B.Sc (H) Computer Science from the coming academic session 2018-19. This was done as DHE had approved capacity expansion plan vide their letter bearing F.No. DHE-35(1)/High Cut Off/DU/2015-16/8682-83 dt. 28<sup>th</sup> March, 2016.*

3. To approve the implementation of University of Delhi's Notification Ref. No. Estab. II(i)/7<sup>th</sup> CPC/ 2018/368 dated 26<sup>th</sup> March, 2018 on recommendation of 7<sup>th</sup> Central Pay Commission and for revision of pay of employees of the college and payment of arrears accordingly.

*The Governing Body approved the payment of salaries and due arrears accordingly to both teaching and non-teaching employees of the college as per the 7<sup>th</sup> Central Pay Commission recommendations forwarded vide*



अध्यक्ष, प्रबन्ध समिति  
Chairman, Governing Body  
शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)



डॉ. पूनम वर्मा/Dr. Poonam Verma  
सदस्य सचिव, प्रबन्ध समिति  
Member Secretary, Governing Body  
शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)

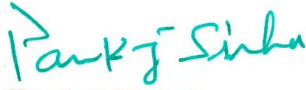


*University of Delhi notification dt. 26<sup>th</sup> March, 2018.  
The college has sufficient funds to meet this expenditure  
from the Maintenance grant.*

4. To report to the Governing Body the Orders/Report received from the Internal Complaints Committee in the complaint filed by Dr. Nidhi Kesasi, Assistant Prof., Department of Management Studies.

*The Member Secretary apprised the Governing Body about this matter in detail. After discussions, it was resolved that the decision of the Internal Complaints Committee (ICC) be put on hold until the Governing Body takes a decision in this case. The sequence of events in this matter and Order/Report of the ICC be sent to all the members of the Governing Body. It was decided that this matter be taken up in the next Governing Body meeting as and when it is held.*

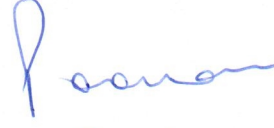
The meeting ended with a vote of thanks to the Chair.



**(Pankaj Sinha)**

**Chairman, Governing Body**

अध्यक्ष, प्रबन्ध समिति  
Chairman, Governing Body  
शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)



**(Poonam Verma)**

**Member Secretary, Governing Body**

डॉ. पूनम वर्मा/Dr. Poonam Verma  
सदस्य सचिव, प्रबन्ध समिति  
Member Secretary, Governing Body  
शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज  
SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES  
(दिल्ली विश्वविद्यालय / University of Delhi)  
पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16,  
रोहिणी, दिल्ली-110 089 (भारत)  
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,  
Rohini, Delhi-110 089 (INDIA)