



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

Minutes of the emergent meeting of the Governing Body held on **22nd May, 2018 (Tuesday)** at **3 pm** in the college premises.

Following members attended the meeting:

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

Agenda:

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. 13th April, 2018 and procurement of necessary infrastructural items viz. I.T. items etc. from APC Fund account of the college.

The Principal/Member Secretary requested the Chair to call Dr. Ajay Jaiswal, Assistant Prof., Dept. of Computer Science of the college in the meeting to brief the Governing Body members about the logistics of this course. Dr. Ajay Jaiswal apprised the Governing Body about this course in detail. Various aspects of the course

Pankaj Sinha

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

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)

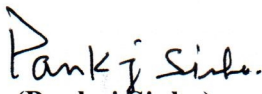
were discussed at length and after discussion the following resolution was passed:

1. *In Principle the Governing Body agreed to start this PGDCSL course. It was decided that this course be run as per the models approved by the competent authority i.e. University of Delhi.*
2. *A sub-Committee of the following members was constituted to look after the Purchases/Tendering and performance aspects involved in this course:*
 - a) *Mr. R.R. Pathania - Convener*
 - b) *Mr. Prashant Saxena*
 - c) *Mr. Praveen Gupta*
 - d) *Treasurer, University of Delhi or his nominee.*
 - e) *Finance Officer, University of Delhi or his nominee.*
 - f) *Dr. Ajay Jaiswal, Assistant Prof., SSCBS - Coordinator*
 - g) *Mr. Ajitabh Saxena, Section Officer (Accounts), SSCBS*

It was resolved that the course Coordinator be paid Rs. One Lakh per academic session subject to seeking the opinion of the Treasurer, University of Delhi on the issue of pay and honorarium.

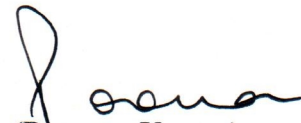
It was further resolved that Earnest Money and Performance Audit should also be included in the Tender Document for this course.

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)