



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

Minutes of the meeting of the Governing Body held on 5th July, 2018 (Thursday) at 4 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. Mr. Aditya Minocha, Member
7. Dr. Manisha B. Thakur, Member
8. Prof. Reetesh K. Singh, University Representative.
9. Ms. Shalini Prakash, Teacher Representative.
10. Dr. Amrina Kausar, Teacher Representative.
11. Mr. Jaiversh Anand – Non-Teaching Staff Representative (Special Invitee).
12. Dr. Poonam Verma – Principal/Member Secretary.

Mrs. Pratima Tyagi and Dr. Anil Kumar Singh had telephonically shown their inability to attend the meeting.

Agenda:

1. Election of Chairman as per University Ordinance-XVIII, Chapter VII, Para 3(3).

Election of Chairman was conducted as per University of Delhi Ordinance – XVIII, Chapter VII, Para 3(3) and Mr. R.R. Pathania was then elected and declared as the Chairman. All the members congratulated him on being elected as Chairman. He then took over the proceedings of the meeting as Chairman, Governing Body.

Principal/Member Secretary also appreciated and thanked Prof. Pankaj Sinha for all his efforts and work for the college.

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 एन 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

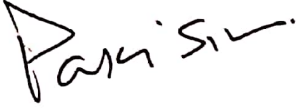
डॉ. पूनम वर्मा/Dr. Poonam Verma
सदस्य सचिव, प्रबन्ध समिति
Member Secretary, Governing Body
शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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2. Appointment of Treasurer as per University Ordinance-XVIII, Chapter VII, Para 4(1).

As per University Ordinance-XVIII, Chapter VII, Para 4(1) Sh. Praveen Gupta was appointed as Treasurer.

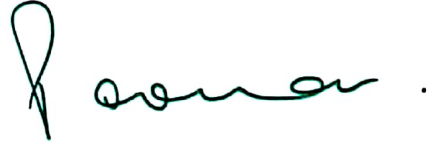
Some items were taken up for discussion with the permission of the Chair. The Chairman has suggested that as no decision were taken on the same keeping in mind the suggestions of the Governing Body members; these items will be taken up as agenda items in the next Governing Body meeting.

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



(Pankaj Sinha)
Chairman, Governing Body

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(Poonam Verma)
Member Secretary, Governing Body

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