

SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (UNIVERSITY OF DELHI)

Minutes of the emergent meeting of the truncated Governing Body held on November 19, 2019 at 2 pm in the Faculty of Management Studies, University of Delhi.

Following members attended the meeting (Attendance Sheet enclosed):

- 1. Prof. Pankaj Sinha, University Representative/Chairman.
- 2. Prof. Anu Gupta Aggarwal, University Representative/Treasurer.
- 3. Dr. Anamika Gupta, Assistant Prof./Teacher Representative.
- 4. Dr. Mona Verma, Assistant Prof./Teacher Representative.
- 5. Mr. Sanjay Batra, Non-Teaching Staff Representative (Special Invitee)
- 6. Dr. Poonam Verma Principal/Member Secretary.

At the outset, Principal/Member Secretary welcomed Dr. Anamika Gupta as a teacher representative on the Governing Body under the more than 10 years category in place of Dr. Anuja Mathur whose term was over in the month of October.

Agenda:

"To consider the appointment of adhoc and guest faculty".

Resolution:

The mater regarding the appointment of adhoc faculty was discussed in the Governing Body. The recommendations of HODs and Principal was considered for extension of services of adhoc teachers working in the college for the teaching in the next term. After discussions, it was unanimously resolved that the term of the following adhoc teachers be extended after giving one working day break for the term as mentioned against their names or till these posts are filled on permanent basis by the college, whichever is earlier as per University of Delhi recruitment rules:

Sl. No.	Name	Period
1.	Dr. Gurjeet Kaur	w.e.f. 21/11/19 to 20/03/20
2.	Dr. Ashima Arora	w.e.f. 21/11/19 to 20/03/20
3.	Ms. Anusha Goel	w.e.f. 21/11/19 to 20/03/20
4.	Dr. Satish Kumar Goel	w.e.f. 21/11/19 to 20/03/20
5.	Ms. Vijaylakshmi	w.e.f. 21/11/19 to 20/03/20
6.	Ms. Pratibha Maurya	w.e.f. 21/11/19 to 20/03/20

अध्यक्ष, प्रवन्ध समिति

Chairman, Governing Body शहीद सुखदेव कॉलेज ऑफ विजनेस स्टडीज़ 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, प्रवन्ध समिति

Member Secretary, Governing Body शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज़ SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (दिल्ली विश्वविद्यालय / University of Delhi) पी एस पी खण्ड-।v, 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)

7.	Mr. Mohd. Rashid Shamim	w.e.f. 21/11/19 to 20/03/20
8.	Mr. Ravi Yadav	w.e.f. 21/11/19 to 20/03/20
9.	Ms. Reema Aggarwal	w.e.f. 21/11/19 to 20/03/20
10.	Ms. Sandra Suresh	w.e.f. 21/11/19 to 20/03/20
11.	Mr. Jigmet Wangdus	w.e.f. 21/11/19 to 20/03/20
12.	Mr. Himanshu Sharma	w.e.f. 21/11/19 to 20/03/20
13.	Ms. Juhi Gupta	w.e.f. 27/11/19 to 20/03/20

Regarding the appointment of guest/visiting faculty, the Governing Body authorized the Principal to take a decision as per the rules and regulations of the University of Delhi.

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

Pankaj Sinha)

Chairman, Governing Body

अध्यक्ष, प्रवन्ध समिति Chairman, Governing Body शहीद सुखदेव कॉलेज ऑफ विजनेस स्टडीज़ SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES

HAHEED SUKHDEV CULLEGE OF BOSINESS GROSS (दिल्ली विश्वविद्यालय ∕ University of Delhi) पी एस पी खण्ड−।v, डॉ. के.एन.काटजू मार्ग, रोक्टर−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 स्टडीज़ SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (दिल्ली विश्वविद्यालय/University of Delhi) पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, संक्टर-16, रोहिणी, दिल्ली-110 089 (भारत) PSP Area-IV, Dr. K.N. Katju Marg, Sector-16, Rohini, Delhi-110 089 (INDIA)