



SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES
(UNIVERSITY OF DELHI)

Minutes of the meeting of the truncated Governing Body held on 29th November, 2019 (Friday) at 11 am in the college premises.

Following members attended the meeting:

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

1. To confirm the minutes of the Governing Body meeting held on September 09, 2019 as approved by circulation to members.

Minutes were confirmed as approved by circulation to members.

2. To report the minutes of the emergent meeting of the Governing Body held on September 20, 2019.

As it was emergent meeting minutes were confirmed and action was taken

3. To report the minutes of the emergent meeting of the Governing Body held on November 19, 2019.

As it was emergent meeting minutes were confirmed and action was taken

4. Report of the “Action Taken” on the minutes of Governing Body meeting held on September 09, 2019.

AGENDA ITEM /RESOLUTION

ACTION TAKEN

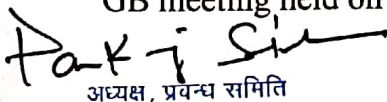
Item No. 1

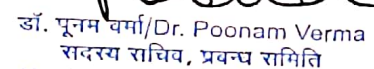
Confirmation of minutes of the

Minutes were confirmed

GB meeting held on May 28, 2019

as approved by circulation to members


अध्यक्ष, प्रबन्ध समिति


डॉ. पूनम वर्मा/Dr. Poonam Verma
सदस्य सचिव, प्रबन्ध समिति

Chairman, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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रोहिणी, दिल्ली-110 089 (भारत)
PSP Area-IV, Dr. K.N. Katju Marg, Sector-16,
Rohini, Delhi-110 089 (INDIA)

Member Secretary, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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Item No. 2

Action Taken on the minutes of GB Meeting held on May 28, 2019

Interest earnings of APC fund placed before the GB

Item No. 3

Starting of new courses

As per decision of the GB the admission process for "Digital Marketing" course has already started

Item No. 4 to 8

Matter of record

Item No. 9

Appointment of Jr. Assistant

Under process

Item No. 10

Matter of record

Item No. 11

Department Examination for promotion to the post of Assistant

Under process

Item No. 12

Hiring of professionals as part of IQAC

One professional counsellor has already been hired. Doctor will be hired soon which is under process.

Item No. 13

Funding for research projects and Innovation Projects

Taken up as agenda item no. 16

Item No. 14

Matter of record

Item No. 15

Purchase of easy to remember Mobile number for digital communication with students

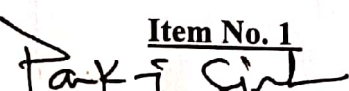
Item has been purchased and digital communication with students by way of Whatsapp group already started

Item No. 16 to 35

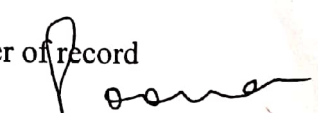
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SUPPLEMENTARY AGENDA

Item No. 1


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Item No. 2

Purchasing of wheel chair for divyang Students

Under process

Item No. 3

Purchasing of yoga mats and hiring of Yoga instructor

Under process

Item No. 4

Matter of record

Item No. 5

Hiring of vehicle for use of Principal

Vehicle has been hired through GeM for Principal's use

Item No. 6

Matter of record

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

Constitution of a Committee for "Academic Resources"

Committee has been constituted as per GB decision and report of the same is awaited.

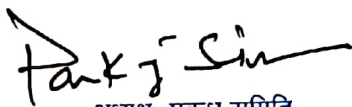
Resolved that 'Action Taken' on the minutes of the Governing Body meeting held on September 09, 2019 be recorded.

MAIN AGENDA ITEMS FOR MEETING DT. 29TH NOVEMBER, 2019

ITEMS (OFFICE)

5. To consider the request received from Mr. Ajitabh Saxena, Section Officer (Accounts) presently working on deputation at AIIMS for relieving him to join National Capital Region Planning Board as Accounts and Finance Officer on permanent basis and retain his lien in the college for two years.

Approved. Governing Body allowed him to retain lien for the post of Section Officer for a period of one year.



अध्यक्ष, प्रबन्ध समिति

Chairman, Governing Body

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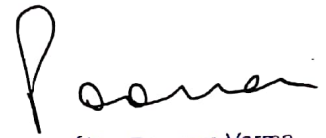
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6. To consider and approve releasing of advertisement for the following vacant faculty positions as per University of Delhi rules as per the approval of reservation roster received from the University of Delhi vide their letter bearing no. CB-II/110/Roster/Advt./SSCBS/079/ dt. 28.08.2019:

| Sl. No. | Department | Total vacancies | Category | | | | |
|---------|--------------------|-----------------|----------|----|-----|----|-----|
| | | | SC | ST | OBC | UR | EWS |
| 1. | Financial Studies | 08 | 01 | 01 | 03 | 03 | -- |
| 2. | Management Studies | 04 | -- | -- | 02 | 01 | 01 |

The matter was discussed in detail in the Governing Body and it was resolved that the matter be again put up before the Staff Council and a decision be taken by conducting ballot voting in this matter.

7. To consider and approve the purchase of the following items from the APC Funds.
- One laptop from GeM for use of the college administration with approximate cost of Rs. 80,000/-.
 - Two desktop computers for use in the Principal's Office and Accounts Section with approximate cost of Rs. 80,000/- each.

Approved

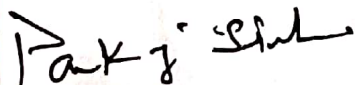
8. To consider the recommendations of the Library Committee for the approval of AMC of KOHA library software for the next year 2019-20.

Approved

9. To consider and approve the purchase of 40 new desktop computers out of the APC Fund of the college for setting up at least one new Computer Lab for the increase in intake of students by introduction of new course namely B.Sc (H) Operational Research/increase in intake of the existing course namely B.Sc (H) Computer Science as approved by the University of Delhi vide their letter bearing no. CB-II/260/New Courses/SSCBS/2019-20/344 dt. 23/07/2019.

Approved

The meeting was then adjourned midway due to some urgent assignment of Prof. Pankaj Sinha, Chairman in the University of Delhi.



(Pankaj Sinha)

Chairman, Governing Body

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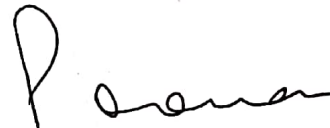
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(Poonam Verma)

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