



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

Minutes of meeting of the newly constituted Governing Body held on 5th June, 2020 (Friday) at 11 am in the college premises.

Following members attended the meeting:

1. Mr. C.P. Singh, Member
2. Mr. Praveen Gupta, Member
3. Mr. Praveen Kumar Bharti, Member
4. Ms. Shreshtha, Member
5. Mr. Vivek Bansal, Member
6. Dr. Kavita A. Sharma, Member
7. Dr. Nagendra Shreeniwas, Member
8. Prof. Ramesh C. Gaur, Member
9. Dr. Kuldeep Ratnoo, Member
10. Prof. Anu Gupta Aggarwal, University Representative
11. Prof. S.C. Rai, University Representative
12. Dr. Anamika Gupta, Teacher Representative (More than 10 years' service category)
13. Dr. Mona Verma, Teacher Representative (Less than 10 years' service category)
14. Dr. Tribhuwan Kumar – Non-Teaching Staff Representative (Special Invitee)
15. Dr. Poonam Verma – Principal/Member Secretary

Mr. K.N. Srivastav, Member had expressed his inability to attend the meeting due to personal reasons.

At the outset, Principal/Member Secretary welcomed all the newly nominated Governing Body members on behalf of the college fraternity. The Principal apprised the Governing Body members about the functioning and vision of the college. The Principal also shared the efforts the teachers had taken for the students' learning process during this COVID-19 lockdown period. The Member Secretary had shared the brief profile of each member with the other members vide email dated May 20, 2020.

Then, the Member Secretary requested the University Representative Prof. Anu Gupta Aggarwal to act as Pro-tem Chairperson for conducting the election of the Chairperson of the Governing Body as per the agenda.

Anu Gupta

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)

Poonam

डॉ. पूनम वर्मा/Dr. Poonam Verma
सदस्य सचिव, प्रबन्ध समिति
Member Secretary, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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The Pro-tem Chairperson sought the consent of all the members on whether to conduct the election for the position of Chairperson today or to postpone it for a future date to which all the members unanimously agreed that the election be held today itself.

Some members expressed that the Chairperson be unanimously elected. However, a consensus on a single name for the Chairperson position could not be reached at. The Pro-tem Chairperson then sought the nominations from the members for the post of Chairperson. The members nominated the names of Dr. Kavita A. Sharma and Mr. C.P. Singh for the post of Chairperson. It was also unanimously decided that a secret ballot voting be conducted to elect the Chairperson.

AGENDA:

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

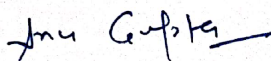
*As per University Ordinance-XVIII, Chapter VII, Para 3(3),
Dr. Kavita A. Sharma was elected as Chairperson of the
Governing Body.*

2. Appointment of Treasurer as per University Ordinance-XVIII, Chapter VII, Para 4(1).

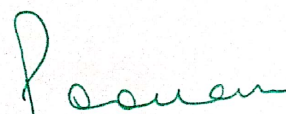
*As per University Ordinance-XVIII, Chapter VII, Para 4(1),
Dr. Nagendra Shreeniwas was appointed as Treasurer by the
Governing Body.*

The Principal/Member Secretary requested the Chairperson to take up some other urgent agenda items for discussion since it has been pending for a long time in the absence of the Governing Body. But it was decided that the detailed agenda be first circulated and sent to all the members and then it be taken up in the next Governing Body meeting. The next Governing Body meeting was fixed, with a mutual consent of all the members, to be held on **15th June, 2020 (Monday), 11 am** in the college premises.

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


(Prof. Anu Gupta Aggarwal)
Pro-Tem Chairperson, GB

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Chairman, Governing Body
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(Poonam Verma)
Member Secretary, GB

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