



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

Minutes of the meeting of the Governing Body held on **June 30, 2020 (Monday)** at 11 am in the college premises.

Following members attended the meeting:

1. Dr. Kavita A. Sharma, Chairperson
2. Dr. Nagendra Shreeniwas, Treasurer – Attended meeting online through Google Meet
3. Mr. C.P. Singh, Member
4. Mr. Praveen Gupta – Attended meeting online through Google Meet
5. Mr. Praveen Kumar Bharti, Member
6. Mr. Vivek Bansal, Member
7. Ms. Shreshtha – Attended meeting online through Google Meet
8. Dr. Kuldeep Ratnoo, Member
9. Prof. Ramesh C. Gaur, Member – Attended meeting online through Google Meet
10. Prof. S.C. Rai, University Representative
11. Prof. Anu Gupta Aggarwal, University Representative – Attended meeting online through Google Meet
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

- I. To place on record the observations/comments received from members on the draft minutes of the Governing Body meeting held on **June 15, 2020** (till point no. 41) circulated through email.

Observations received from the members were discussed and incorporated in the respective agenda items which are as follows:

Pt. no. 4: The name of the course was suggested as Post Graduate Diploma in Data Science and Prof. Ramesh C. Gaur would help in developing the course structure.

Pt. no. 13: Prof. S.C. Rai's observations were appreciated and it was discussed that a Committee has been constituted to work out the modalities and identifying the appropriate resources.

Kavita

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Chairman, Governing Body

शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज

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Poonam

डॉ. पूनम वर्मा/Dr. Poonam Verma

सदस्य, प्रबन्ध समिति

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Pt. no.32: It was resolved that one member of the Governing Body will be appointed as an observer when any written examination of the non-teaching staff is conducted.

**II. PENDING AGENDA ITEMS FROM THE GOVERNING BODY MEETING
DT. 15 JUNE, 2020:**

REPORTING ITEMS (OFFICE)

42. To report the printing of the college Calendar for the year 2020 and onwards as approved by the Chairperson Governing Body vide note sheet dt. 18/01/19.
Noted and approved

43. To report the action of the Chairperson for extending the term of Dr. Rishi Rajan Sahay as college bursar for a further period of one year w.e.f. 17/12/19 to 16/12/20 on the recommendations of the Principal.
Noted and approved

44. To report the resignation of Dr. Nidhi Kesari, Assistant Prof. as Warden of the Girls Hostel and appointment of Ms. Kishori Ravi Shankar, Assistant Prof. as Warden in her place.
Noted and approved

45. To report the action of the Principal for extending the term of deputation of Dr. Abhishek Tandon, Assistant Professor as Deputy Director in ICSSR for a further period of one year subject to approval of the college Governing Body w.e.f. 16/04/20 to 15/04/21 on the request received from Administrative Officer, ICSSR.
Noted and approved

46. To report the resignation of Mr. S.Q. Abbas w.e.f. 1st May, 2020 working as Assistant on contractual basis vide his application dt. 1st May, 2020.
Noted and approved

47. To report the discontinuation of services of Ms. Ekta Verma, Matron Girls Hostel w.e.f. 1st June, 2020.



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Noted and approved

48. To report the action of the Chairperson (approval taken vide note dt. 21st September, 2019) for appointing the following Guest Faculty (**period basis**) based on the recommendations of the duly constituted Selection Committee as per DU rules meetings held on 16th September 2019 and 21st September 2019 for the respective subjects as per the rules of the University of Delhi:

S. No.	Name	Subject
B.SC (H) COMPUTER SCIENCE & BBA (FIA)		
1	Ms. Ankita Arora	English (AECC)
2	Ms. Aditi Sharma	English (AECC)
3	Ms. Soma Das	Differential Equations (GE of Mathematics Department)
4	Ms. Pooja Rani	Computer Networks
5	Ms. Latika Gupta	Computer Networks
BMS		
1	Ms. Ritika Arora	Multinational Business Finance
2	Ms. Nimisha Chauhan	Environmental Science (AECC)
3	Ms. Kousam Nirmala Devi	Environmental Science (AECC)

Noted and approved

49. To report the action of the Principal for appointing the following Guest Faculty (**period basis**) for the semester (II, IV & VI) based on the recommendations of the duly constituted Selection Committee as per DU rules meetings held on 16th September 2019 and 21st September 2019 for the respective subjects as per the rules of the University of Delhi:

S. No.	Name	Period
BMS & BBA (FIA)		
1.	Mr. Akshay Singh	w.e.f. 13/01/20 till end of the semester
2.	Ms. Ridhima Soin	w.e.f. 13/01/20 till end of the semester
3.	Ms. Anika Arora	w.e.f. 01/01/20 till end of the semester
4.	Ms. Nimisha Chauhan	w.e.f. 01/01/20 till end of the semester
5.	Ms. Harshit Sharma	w.e.f. 01/01/20 till end of the semester
B.Sc (H) Computer Science		
1.	Ms. Pooja Rani	01/01/20 till end of the semester

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2.	Ms. Nirmala Konsam	01/01/20 till end of the semester
3.	Ms. Soma Das	01/01/20 till end of the semester
4.	Ms. Latika Gupta	01/01/20 till end of the semester

Noted and approved

50. To report the action of the Chairperson (approval granted vide email dt. 23/03/20) for appointing the following Ad-hoc faculty w.e.f. the dates mentioned against each as per University of Delhi rules:

Sl. No.	Name	Designation	Date of Re-appointment
1	Dr. Gurjeet Kaur	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
2	Ms. Anusha Goel	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
3	Dr. Ashima Arora	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
4	Dr. Satish Kumar Goel	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
5	Ms. Vijaylakshmi	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
6	Ms. Pratibha Maurya	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
7	Mr. Mohd. Rashid Rashim	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
8	Mr. Ravi Yadav	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier

Kaur

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9	Ms. Reema Aggarwal	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
10	Ms. Sandra Suresh	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
11	Mr. Jigmet Wangdus	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
12	Mr. Himanshu Sharma	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier
13	Ms. Juhi Gupta	Assistant Professor	w.e.f. 24/03/20 till the end of the semester or four months, whichever is earlier

Noted and approved

51. To report for hiring the services of 03 MTS through GeM Contract No. GEMC-511687726723635 dated 7th February 2020 for Rs.6,30,711.51 for a period of one year against the sanctioned posts. The approval was granted by the GB vide its resolution no. 10 dated September 9, 2019.

Noted and approved

52. To report and approve the action of the Principal as an interim arrangement for continuing the services of Dr. Venika Krishna as Counsellor @ Rs. 1500/- per hours w.e.f. January 1, 2020 to June 2020 on the recommendations of the HOD.

Noted and approved

53. To report the action of the Chairperson (approval granted vide email dt. 08/11/19) for appointing Ms. Champa Negi as Junior Assistant (on contractual basis) for a period of six months w.e.f. 13/11/19 to 12/05/20 after giving one working days break on a consolidated salary of Rs. 18,960/- per month as per University of Delhi rules.

Noted and approved

54. To report and approve the action of the Principal for appointing Ms. Champa Negi as Junior Assistant (on contractual basis) as an interim arrangement for a period of six

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months w.e.f. 14/05/20 to 13/11/20 after giving one working days break on a consolidated salary of Rs. 18,960/- per month as per University of Delhi rules.

Noted and approved. It was further resolved that as decided in the GB meeting dt. 15 June, 2020, an Affidavit be taken to the effect that the incumbent has no claim for permanent appointment as per the practice of University of Delhi.

55. To report and approve the action of the Principal for appointing Ms. Ekta Verma as Matron as an interim arrangement in college girls hostel w.e.f. 02/02/20 to 01/08/20 on the recommendations of Warden, Girls Hostel after giving one working days break on a consolidated salary of Rs. 25,000/- p.m. Her initial appointment was done on 30/07/2019 by the duly constituted Selection Committee.

Noted and approved

56. To report and approve the action of the Principal for appointing, Mr. S.Q. Abbas as Assistant as an interim arrangement on purely contractual basis w.e.f. 18/02/2020 to 17/08/2020 for a period of six months on the recommendations of the Administrative Officer. The approval of his initial appointment was granted by the G.B. in its meeting held on June 7, 2016.

Noted and approved

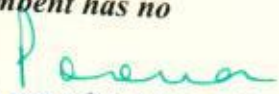
57. To consider and approve the action of the Chairperson (approval granted vide email dt. 15/01/20) for appointing Mr. Sunny as Lab Attendant on purely contractual basis w.e.f. 17/01/20 to 16/07/20 after giving one working days break on a consolidated salary of Rs. 15,070/-.

Noted and approved. It was further resolved that as decided in the GB meeting dt. 15 June, 2020, an Affidavit be taken to the effect that the incumbent has no claim for permanent appointment as per the practice of University of Delhi.

58. To report and approve the action of the Chairperson (approval granted vide email dt. 22/01/20) for appointment of Mr. Hemender Kumar Sharma as System & Network Administrator (on contractual basis) as an interim arrangement w.e.f. 25/01/20 to 24/07/20 on for a period of six months on a consolidated salary of Rs. 38,221/- (after giving increment of 4.5% on the recommendations of the duly constituted Selection Committee meeting dated 22/01/2019).

Noted and approved. It was further resolved that as decided in the GB meeting dt. 15 June, 2020, an Affidavit be taken to the effect that the incumbent has no


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claim for permanent appointment as per the practice of University of Delhi.

59. To report and approve the action of the Principal for appointing Ms. Bharti Mishra as Library Assistant (on contractual basis) as an interim arrangement for a period of six months w.e.f. 16/04/20 to 15/10/20 after giving one working days break on a consolidated salary of Rs. 18,960/- per month as per University of Delhi rules.

Noted and approved. It was further resolved that as decided in the GB meeting dt. 15 June, 2020, an Affidavit be taken to the effect that the incumbent has no claim for permanent appointment as per the practice of University of Delhi.

60. To report and approve the action of the Principal for appointing Mr. Chaman Upadhyay as Manager in college boys hostel as an interim arrangement w.e.f. 21/02/20 to 20/08/20 on the recommendations of Warden, Boys hostel after giving one working days break on a consolidated salary of Rs. 25,000/- p.m.

Noted and approved. It was further resolved that as decided in the GB meeting dt. 15 June, 2020, an Affidavit be taken to the effect that the incumbent has no claim for permanent appointment as per the practice of University of Delhi.

61. To report the fixation of pay received from University of Delhi of Mr. Chander Pal, Mali vide their letter bearing no. CS-III/009/7CPC/SSN/2019/612 dt. 4 September, 2019 (Revised Basic Pay as on 01/01/16 Rs. 32,000/- Level 03, Cell 14).

Noted and approved


62. To report the fixation of pay received from University of Delhi of Mr. Rajinder Singh Jaswal, Assistant vide their letter bearing no. CS-III/009/7CPC/SSCBS/2019/612 dt. 4 September, 2019 (Revised Basic Pay as on 01/01/16 Rs. 51,100/- Level 05, Cell 20).

Noted and approved

63. To report the fixation of pay received from University of Delhi of Mr. Sumit Lamba, Sr. PA to Principal vide their letter bearing no. CS-III/009/7CPC/SSCBS/2019/834 dt. 14/24 October, 2019 (Revised Basic Pay as on 01/01/16 Rs. 53,600/- Level 07, Cell 07).

Noted and approved


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64. To report the fixation of pay received from University of Delhi of Mr. Ajitabh Saxena, Section Officer (Accounts) vide their letter bearing no. CS-III/009/7CPC/SSCBS/2019/834 dt. 14/24 October, 2019 (Revised Basic Pay as on 01/01/16 Rs. 44,900/- Level 07, Cell 01).

Noted and approved

65. To report the fixation of pay received from University of Delhi of Mr. Jaiversh Anand, Technical Assistant vide their letter bearing no. CS-III/009/7CPC/SSCBS/2019/158 dt. 24 December, 2020 (Revised Basic Pay as on 01/01/16 Rs. 64,100/- Level 07, Cell 13).

Noted and approved

66. To report the fixation of pay (after recovery of Rs. 6,246/-) of Dr. Ajay Jaiswal, Assistant Prof. as per fixation of 7CPC received from University of Delhi vide letter No. CS-I/(111)/7CPC(TS)/SSCBS/2018/272 dt. 13/09/2019.

Noted and approved

67. To report the fixation of pay (after recovery of Rs. 21,126/-) of Dr. Tarannum Ahmad, Associate Prof. as per fixation of 7CPC received from University of Delhi vide letter No. CS-I/(111)/7CPC(TS)/SSCBS/2018/273 dt. 23/07/2019.

Noted and approved

68. To report the fixation of pay (after recovery of Rs. 2,394/-) of Dr. Anuja Mathur, Associate Prof. as per fixation of 7CPC received from University of Delhi vide letter No. CS-I/(111)/7CPC(TS)/SSCBS/2018/274 dt. 23/07/2019.

Noted and approved

69. To report the fixation of pay (after recovery of Rs. 6,954/-) of Dr. Anamika Gupta, Assistant Prof. as per fixation of 7CPC received from University of Delhi vide letter No. CS-I/(111)/7CPC(TS)/SSCBS/2018/263 dt. 06/09/2019.

Noted and approved

REPORTING ITEMS (ACCOUNTS)

70. To report the payment of arrears of allowances (Rs.96,17,668 + 14,79,017 + 38,63,767 = 1,49,60,452) to the teaching and non-teaching staff members as per recommendations of the 7th CPC.



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Member Secretary, 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)

Noted and approved

71. To report the payment of Rs.4,04,320/- to Mr. Manohar Lal, Daftri for encashment of earned leave (300 days) on his superannuation on 30th September 2019 after attaining the age of 60 years.

Noted and approved

72. To report the payment of Rs.13,899/- per month to Mr. Manohar Lal, Daftri as pension, calculated as per his pay fixation (under 7th CPC) received from the University of Delhi vide letter no. CS-III/009/7CPC/SSCBS/2019/741 dated 20th September 2019.

Noted and approved

73. To report the Final Withdrawal out of Employees Provident Fund account in respect of following employees of the college:

S. No.	Name	Designation	Amount	Date	Purpose
1	Mr. Manohar Lal	Daftri	5,043	26.09.2019	Retiring on 30.09.2019
2	Mr. Basant Lal	Library Attendant	60,000	03.10.2019	Renovation of House
3	Dr. H.K. Porwal	Associate Professor	31,00,000	26.11.2019	Higher Education of Son

Noted and approved

74. To report the amount received from the condemnation of college staff car (Ambassador DL7CE4791) and Bus (Swaraj Mazda 32 seater DL1PB7063) as per details given below:


Sl. No.	Name of the vendor	Amount Received	Receipt No.
1	M/s GTB Enterprises (For Car being the H1)	Rs.33,333/-	78/7775 dated 30/10/2019
2	M/s Kabir Enterprises (For Bus being the H1)	Rs.1,40,999/-	78/7791 dated 04/11/2019

Noted and approved

75. To report the payment of Rs. 28,19,700/- on account of Property Tax/Service Charges paid to the North Delhi Municipal Corporation on behalf of the Directorate of Higher Education, Govt. of NCT of Delhi.

Noted and approved


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76. To report the enhancement of rate of licence fee for staff quarters of the college w.e.f. the date of their occupancy, as per AGCR audit observations, for the residential premises as detailed below:

S. No	Name, Designation & Period of deduction for Occupancy	Accommodation details	License Fee Deducted	License fee to be deducted	Difference amount to be recovered
1	Dr. Nidhi Kesari, Assistant Professor 1 July 2017 to 29 November 2019	Teaching Qtr. Type-VIB	1565	1870	$1870 - 1565 = 305$ $X 29 = 8,845$
2	Mr. Amit Kumar, Assistant Professor 7 August 2019 to 31 December 2019	Teaching Qtr. Type-VIB	1565	1870	$1870 - 1565 = 305$ $X 4 = 1,220 + 236 = 1,456$
3	Mr. Deepak Tiwari, Placement Officer 1 September 2019 to 31 December 2019	Teaching Qtr. Type-VIB	1565	1870	$1870 - 1565 = 305$ $X 4 = 1,220$
4	Mr. Tulsi Ram Sharma, Lab. Attendant 1 July 2017 to 31 December 2019	Non-teaching Qtr. Type-III	450	470	$470 - 450 = 20 X 30 = 600$
5	Mr. Tapan mandal, Office Attendant 1 July 2017 to 31 December 2019	Non-teaching Qtr. Type-III	450	470	$470 - 450 = 20 X 30 = 600$
6	Mr. Rakesh Kumar, Driver 17 July 2017 to 31 December 2019	Non-teaching Qtr. Type-III	450	470	$470 - 450 = 20 X 29 = 580 + 10 = 590$
7	Mess Staff 1 March 2019 to 31 December 2019	Non-teaching Qtr. Type-III	450	470	$470 - 450 = 20 X 10 = 200$
Total Rs.				13,511	

Noted and approved

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अध्यक्ष, प्रबन्ध समिति
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77. To report the enhancement of rate of water charges of staff quarters of the college, as per AGCR audit observations, from Rs.30/- to as per quarter type I to V as Rs.157, 196, 236, 315, 472, which are applicable from the year 2012, for residential premises from the respective dates of their occupation as detailed below:

S. No	Name, Designation & Period of deduction for Occupancy	Accommodation details	Water Charges Deducted	Water Charges to be deducted	Difference amount to be recovered
1	Dr. Nidhi Kesari, Assistant Professor 1 July 2017 to 29 November 2019	Teaching Qtr. Type-VIB	30	472	$472 - 30 = 442 \times 29 = 12,818$
2	Mr. Amit Kumar, Assistant Professor 7 August 2019 to 31 January 2020	Teaching Qtr. Type-VIB	30	472	$472 - 30 = 442 \times 5 = 2,210 + 356 = 2,566$
3	Mr. Deepak Tiwari, Placement Officer 1 September 2019 to 31 January 2020	Teaching Qtr. Type-VIB	30	472	$472 - 30 = 442 \times 5 = 2,210$
4	Mr. Tulsi Ram Sharma, Lab. Attendant 1 July 2017 to 31 January 2020	Non-teaching Qtr. Type-III	30	236	$236 - 30 = 206 \times 31 = 6,386$
5	Mr. Tapan mandal, Office Attendant 1 July 2017 to 31 January 2020	Non-teaching Qtr. Type-III	30	236	$236 - 30 = 206 \times 31 = 6,386$
6	Mr. Rakesh Kumar, Driver 17 July 2017 to 31 January 2020	Non-teaching Qtr. Type-III	30	236	$236 - 30 = 206 \times 30 = 6180 + 100 = 6,280$
7	Mess Staff 1 March 2019 to 31 January 2020	Non-teaching Qtr. Type-III	30	236	$236 - 30 = 206 \times 11 = 2,266$
Total Rs.					38,912

Noted and approved

78. To report the annual increments to the following three staff members w.e.f. 01/01/20 as per University of Delhi rules:

1. Mr. Deepak Tiwari, Placement Officer
2. Mr. Surender Kumar Dagar, Sr. Assistant
3. Mr. Mayank Sahni, Sr. Technical Assistant

Noted and approved


अध्यक्ष, प्रबन्ध समिति
Chairman, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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79. To report the payment of Rs. 10,03,300/- (details given below) to Mr. S.Q. Abbas, Ex Sr. Assistant as per University letter no. Fin./Pen.Cell/F.no.-67/2019/192 dt. 25/30th July, 2019 on account of fixation of pension as per 7CPC:

Sl. No.	Particulars	Amount due as per 7CPC (in `)	Amount already drawn (in `)	Difference amount paid now (in `)
1	Commutation of pension	12,97,930/-	4,97,737/-	8,00,193/-
2	Service Gratuity	10,38,358/-	8,87,075 + 27,586 = 9,14,661/-	1,23,697/-
3	Leave encashment	6,66,600/-	5,69,480 + 17,710 = 5,87,190/-	79,410/-
Total				10,03,300/-

Noted and approved

80. To report and approve the payment of revised retirement benefits as per 7th CPC to Mr.S.Q. Abbas, Ex Senior Assistant as per details given below:

S.No.	Particulars	Amount due as per revised 7 th CPC	Amount already paid	Difference amount paid
1	Commutation of pension	12,97,930/-	4,97,737/-	8,00,193
2	Service Gratuity	10,38,358/-	(8,89,075 + 27,586) 9,14,661/-	1,23,697

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अध्यक्ष, प्रबन्ध समिति

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शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज

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Rohini, Delhi-110 089 (INDIA)

3	Leave Encashment	6,66,600/-	(5,69,480 + 17,710) 5,87,190/-	79,410
Total				10,03,300

(The total amount of **Rs.10,03,300/-** paid to Mr. S.Q. Abbas as per revision of his pension w.e.f 1st August 2016).

Noted and approved

81. To report the Final Withdrawal out of Employees Provident Fund account in respect of following employees of the college:


S. No.	Name	Designation	Amount	Date	Purpose
1	Mr. Krishan Pal	S.K.	25,000	29/11/2019	Family function ceremony
2	Mr. Drigpal Yadav	Daftri	4,00,000	03/02/2020	Ring Ceremony of Daughter
3	Mr. Pradeep Verma	Assistant	1,30,000	07/02/2020	Medical Treatment
4	Mr. Baleshwar Ram	Mali	1,50,000	12/03/2020	Renovation of House
5	Mr. Suman Singh	Office Attendant	50,000	16/03/2020	Renovation of House
6	Mr. Surender Kumar Jairath	A.O.	19,00,000	05/05/2020	Treatment for Cancer

Noted and approved

82. To report the Investments/Re-investments, based on the recommendations of the concerned committees, with the following details:

S. No.	Date of Investment	Amount of Investment	Rate of Interest	Period of Investment	Bank	Out of Account
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अध्यक्ष, प्रबन्ध समिति
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शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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1	17.01.2020	1,01,98,420	6.45%	12 Months	IDBI	Students' Society
2	18.01.2020	1,01,98,416	6.45%	12 Months	IDBI	Students' Society
3	21.01.2020	1,01,98,407	6.40%	12 Months	IDBI	Students' Society
4	19.03.2020	1,00,000	5.90%	24 Months	SBI	Students' Society

Noted and approved

83. To report and approve the Audited Accounts of the college for financial year 2018-19 duly approved by the Treasurer and Chairperson of the Governing Body on 25/09/19 and subsequently filing of Income Tax Return for financial year 2018-19 (Assessment Year 2019-20) with I.T. Authorities, through Chartered Accountant.

Noted and approved

84. To report the approval granted by the Chairperson, Governing Body for sending the Revised Budget Estimates for the financial year 2019-20 and Budget Estimates for the year 2020-21 to DHE, Govt. of NCT of Delhi for their approval.

Noted and approved

85. To report and approve the payment of Rs.4,97,594/- to the Commissioner, North Delhi Municipal Corporation for property tax / service charge of Shaheed Sukhdev College of Business Studies for the year 2019-20 under the amnesty scheme with 100% waiver of penalty / interest on basic property tax.

Noted and approved


86. Further, a payment of Rs.42,84,603/- (balance amount) was also paid to the Commissioner, North Delhi Municipal Corporation for property tax / service charge of Shaheed Sukhdev College of Business Studies for the period 2005-06 to 2018-19.

Noted and approved

87. To report and approve the action of the Principal, on recommendation of the duly constituted committee, for providing Financial Assistance to 44 students for Rs.6.46 lakhs out of the fee collected from the students.

Noted and approved. The Governing Body directed the Principal to enclose the list of students to whom the financial


अध्यक्ष, प्रबन्ध समिति
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assistance is being given with all the details. The list is enclosed herewith.

88. To report the, the college had applied to the Income Tax Department for 10G & 12G.

Noted and approved and it was advised that the help of Mr. Vivek Bansal can be taken by the college in this regard.

III. ADDITIONAL AGENDA ITEMS FOR THE MEETING DT. JUNE 30, 2020

1. To consider and approve releasing of advertisement as per University of Delhi rules for the following vacant faculty positions 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 (These will be against the sanctioned posts):

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

Approved

2. To consider the requirement of guest faculty for BMS, BBA (FIA) and B.Sc (H) Computer Science courses for the next academic year 2020-21 as per the recommendations of the Head of the Departments by following the due process of the University of Delhi.

Approved as these will be against the sanctioned teaching posts

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

With the permission of the Chair, the matter of fee rationalization was taken up for discussion and it was resolved that a Committee of the following members be constituted to look into the same:

- a. Dr. Nagendra Shreeniwas, Treasurer, GB


 अध्यक्ष, प्रबन्ध समिति
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- b. Prof. S.C. Rai, University Representative
- c. Mr. C.P. Singh, Member GB
- d. Mr. Vivek Bansal, Member GB
- e. Staff Council Secretary
- f. Bursar
- g. One teacher under the more than 10 years' service category

(Kavita A. Sharma)
Chairperson, Governing Body

अध्यक्ष, प्रबन्ध समिति
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(Poonam Verma)
Member Secretary, Governing Body

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