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

Accurate record of the meeting of the Governing Body held on **September 4, 2021 (Saturday)** at 11 am in the college premises.

Following members attended the meeting:

1. Dr. Kavita A. Sharma, Chairperson
2. Dr. Nagendra Shreeniwas, Treasurer - Attended online
3. Mr. Praveen Kumar Bharti, Member – Attended online
4. Mr. Vivek Bansal, Member
5. Prof. Ramesh C. Gaur, Member – Attended online
6. Prof. Kuldeep Ratnoo, Member
7. Ms. Shreshtha Kansal, Member – Attended online
8. Prof. S.C. Rai, University Representative
9. Prof. Sanjay Sehgal, University Representative – Attended online
10. Dr. Ajay Jaiswal, Teacher Representative (More than 10 years' service category)
11. Ms. Paridhi, Teacher Representative (Less than 10 years' service category)
12. Mr. Surender Kumar Dagar – Non-Teaching Staff Representative (Special Invitee)
13. Dr. Poonam Verma – Principal/Member Secretary

- I. To confirm the minutes of the Governing Body meeting held on **August 11, 2021** as approved by circulation to members.

*There were no observations received on the minutes of GB meeting dt. August 11, 2021 and the same were confirmed unanimously.*

- II. Report of the “**Action Taken**” on the minutes of the Governing Body meeting held on 11/08/2021 (**Annexure-I to be placed on table**).

*Resolved that 'Action Taken' on the minutes of the Governing Body meeting held on 11<sup>th</sup> August, 2021 be recorded.*

Kavita  
Sehgal  
Ratnoo

Shree

Ajay

Poonam

III. MAIN AGENDA ITEMS FOR MEETING DT. SEPTEMBER 4, 2021

1. To consider and approve for publishing the advertisement for recruitment of the following permanent Teaching and non-teaching post by following the due process of the University of Delhi/DHE:

**(A) Teaching Posts**

Department	UR	SC	ST	OBC	EWS	PWD	Total
Financial Studies	3	1	1	3	0	0	8
Management Studies	0	0	1	2	1	1	5
Total							13*

\*12+1 (One post vacant on account of VRS of Dr. H.K. Porwal)

**(B) Non-Teaching Posts**

Sl. No.	Name of the post	Pay Scale in the Pay Matrix (as per 7 <sup>th</sup> CPC)	Age Limit	No. of Post (s)
1	Administrative Officer	Level-10 (Rs.56,100 – Rs.1,77,500)	35	1
2	Programmer	Level-10 (Rs.56,100 – Rs.1,77,500)	35	1
3	Senior Technical Assistant (Comp.)	Level-6 (Rs.35,400 – Rs.1,12,400)	30	1
4	Technical Assistant (Comp.)	Level-5 (Rs.29,200 – Rs.92,300)	30	1
5	Assistant	Level-4 (Rs.25,500 – Rs.81,100)	30	1
6	Library Assistant	Level-4 (Rs.25,500 – Rs.81,100)	30	1
7	Junior Assistant	Level-2 (Rs.19,900 – Rs.63,200)	27	4
8	Library Attendant	Level-1 (Rs.18,000 – Rs.56,900)	30	1 + 1*
Total				11 + 1*

\* One post of Library Attendant on account of number of books in Library exceeding 15000.

*Approved and GB reiterated to follow due process of the University of Delhi/DHE for appointment.*

*Kan*  
*Satish*

*Kishor*

*Ajay*

*Porwal*



2. To consider the request dt. September 2, 2021 received via email from Ms. Poonam Devi w/o Late Sh. Umesh Dutt, Office Attendant for considering compassionate appointment for one of her sons.

*The matter was discussed and it was resolved that appointment on compassionate ground is approved for one of her sons after getting clarification from University of Delhi regarding rules of appointment on compassionate grounds. After seeking the clarification, this may be initially on contractual basis for a period of six months.*

3. To consider the recommendations of the Price Negotiation Committee (formed by the Governing Body in its meeting held on August 11, 2021) for the purchase of Prowess Dx database for students for Rs.2,40,720/-.

*Approved*

4. To report and approve the Revised Estimates for the financial year 2021-22 and Budget Estimates for the financial year 2022-23 their submission with the University of Delhi and Directorate of Higher Education, GNCTD. (Annexure-II)

*Approved*

5. To consider the recommendations of the Screening-cum-Evaluation Committee meeting held on 27/08/2021 for promotion of the following faculty member of the Department of Management Studies under CAS 2018 from stage II to stage III (Pay level 11 to 12) w.e.f. the date mentioned against his name:

S. No.	Name	Assessment Period	Date of Eligibility for Promotion
1	Mr. Neeraj Sehrawat	18/06/2016 to 17/06/2021	18/06/2021

*Approved*

6. To consider the recommendations of the Departmental Promotion Committee Meeting held on 27/08/2021 for promotion of Mr. Sanjay Batra from the post of Junior Assistant to Assistant.

*Approved*

7. To consider the request received from Mr. Ravinder Kumar for re-appointment as Lab Attendant on purely contractual basis for a period of six months w.e.f. 24/09/21 to 23/03/22 on a consolidated salary of Rs. 15,070/- per month.

*Approved*

*Kumar*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*



#### IV. REPORTING ITEMS

8. To report the action of the Chairperson for relieving Dr. Abhishek Tandon, Assistant Professor for joining as Deputy Director (Research) on deputation basis in Indian Council of Social Science Research (ICSSR), Ministry of Human Resource Development w.e.f. 23.08.2021 initially for a period of one year.

*Noted and Approved. The Governing Body resolved that appointment be made against the vacant post on adhoc/guest faculty basis from January 2022 subject to the workload requirement.*

9. To report the resignation of Dr. Ashima Arora, Assistant Professor (ad-hoc) w.e.f. 02/09/2021 (A.N.).

*Noted and Approved. The Governing Body resolved that appointment be made against the vacant post on adhoc/guest faculty basis from January 2022 subject to the workload requirement.*

10. 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
1	11.08.2021	6,22,000	5.40%	5 Year	SBI	Employees Provident Fund Account
2	24.08.2021	75,00,000	5.40%	5 years	SBI	Students' Society Account
3	24.08.2021	75,00,000	5.40%	5 years	SBI	Account

*Noted and Approved*

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

*Law*  
*Sahai*  
*2*  
*15/8/21*  
*Ajay*  
*P. Arora*