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SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (UNIVERSITY OF DELHI)

Minutes of meeting of the newly constituted Governing Body held on **31st December, 2021 (Friday)** at **11 am** in the college premises.

Following members attended the meeting:

1. CA. Naveen ND Gupta, Member
2. Mr. Praveen Kumar Bharti, Member
3. Mr. Raj Kumar Goel, Member
4. Mr. Tushar Dhiman, Member
5. Mr. Vivek Bansal, Member
6. Dr. Chhavi Gupta, Member
7. Mr. Sarabpreet Singh Guglani, Member
8. Dr. Girish Tiwari, Member
9. Ms. Kriti Wadhera, Member
10. Dr. (Mrs.) Arvinder Kaur - Member
11. Prof. Sanjay Sehgal, University Representative (Attended online)
12. Dr. Shikha Gupta, Teacher Representative (More than 10 years' service category) (Attended online)
13. Ms. Paridhi, Teacher Representative (Less than 10 years' service category)
14. Mr. S.K. Dagar – Non-Teaching Staff Representative (Special Invitee)
15. Prof. Poonam Verma – Principal/Member Secretary

Prof. S.C. Rai, University Representative 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.

Prof. Sanjay Sehgal, University Representative was requested to act as Pro-tem Chairperson for conducting the election of the Chairperson of the Governing Body as per the agenda.

AGENDA:

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

Mr. Vivek Bansal, Member proposed the name of CA. Naveen ND Gupta to be the Chairperson of the Governing Body to which all the members agreed unanimously. Therefore, as per University Ordinance-XVIII, Chapter VII, Para 3(3), CA. Naveen ND Gupta 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), Mr. Raj Kumar Goel was appointed as Treasurer by the Governing Body.

(Sanjay Sehgal)

अध्यक्ष प्रो-टेम
Chairperson, 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 (INDIA)

(Poonam Verma)
Member Secretary, GB

Member Secretary, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज
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The Chairperson on being unanimously elected, thanked all the members, shared his vision and thoughts about the college. He assured that all support and efforts will be made to take the college to much greater heights. He then took over as Chairperson, Governing Body and with his permission the following matters were taken up for discussion:

The formation and terms of reference of different Committees was discussed and the following members were nominated in the Committees as mentioned against their names:

1. Finance Committee – Mr. Vivek Bansal, Mr. Praveen Kumar Bharti, Dr. Chhavi Gupta
2. Purchase Committee – Mr. Raj Kumar Goel, Dr. Girish Tiwari
3. IQAC – Dr. (Mrs.) Arvinder Kaur, Mr. Sarabpreet Singh Guglani, Mr. Tushar Dhiman
4. PF Committee – Mr. Raj Kumar Goel
5. Building Maintenance Committee – Mr. Vivek Bansal, Mr. Raj Kumar Goel
6. Hostel Management Committee – Prof. S.C. Rai, Dr. Chhavi Gupta, Ms. Kriti Wadhwa

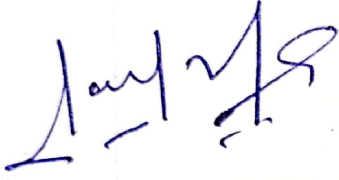
The recommendations of the above sub-Committees will be put up for consideration before the Governing Body in its next meeting.

It was suggested that a handbook should be developed by the college for seeking CSR funds and efforts for strengthening the alumni database. For this purpose, an Alumni Task Force and Task Force for CSR funds was established having Mr. Tushar Dhiman and Ms. Kriti Wadhera as its members.

The Governing Body was further of the view that new post graduate courses of six months/one-year duration be started in the college which should be targeted at the Executives and Alumni.


The next Governing Body meeting was fixed, with mutual consent of all the members, to be held on 17th January, 2022 (Monday), 12 noon in the college premises.

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



(CA. Naveen ND Gupta)
Chairperson, Governing Body

अध्यक्ष, प्रबन्ध समिति
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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
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