

SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (UNIVERSITY OF DELHI)

Minutes of meeting of the Governing Body held on 15th March, 2022 (Tuesday) at 10:30 am in the college premises.

Following members attended the meeting:

- 1. CA. Naveen ND Gupta, Chairperson
- 2. Mr. Raj Kumar Goel, Treasurer
- 3. Mr. Praveen Kumar Bharti, Member
- 4. Mr. Vivek Bansal, Member
- 5. Dr. Chhavi Gupta, Member
- 6. Dr. Sarabpreet Singh Guglani, Member
- 7. Ms. Kriti Wadhera, Member
- 8. Dr. (Mrs.) Arvinder Kaur Member
- 9. Prof. Sanjay Sehgal, University Representative
- 10. Prof. S.C. Rai, University Representative
- 11. Dr. Shikha Gupta, Teacher Representative (More than 10 years' service category)
- 12. Ms. Paridhi, Teacher Representative (Less than 10 years' service category)
- 13. Mr. S.K. Dagar Non-Teaching Staff Representative (Special Invitee)
- 14. Prof. (Dr.) Poonam Verma Principal/Member Secretary
- I. To confirm the minutes of the Governing Body meeting held on 31st December 2021 at 11 am.

Approved

अध्यक्ष, प्रबन्ध समिति

Chairperson, Governing Body शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज़ SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (दिल्ली विश्वविद्यालय/University of Delhi) पी एस पी खण्ड-IV, डॉ. के.एन.काटजू मार्ग, सेक्टर-16, शिहणी, दिल्ली-110 089 (मारत) PSP Area-IV, Dr. K.N. Katju Marg, Sector-16, Rohini, Delhi-110 089 (INDIA) डॉ. पूनम वर्मा/Dr. Poonam Verma सदरय सचिव, प्रवन्ध समिति Member Secretary, Governing Body शहीद सुख्यदेव कॉलेज ऑफ विजनेस स्टडीज़् SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (दिल्ली विश्वविद्यालय/University of Delhi) ची एस पी खण्ड—IV, डॉ. के.एन.काटजू मार्ग, शेवटर—16, शिहणी, विल्ली—110 089 (भारत) PSP Area-IV, Dr. K.N. Katju Marg, Sector-16, Robini, Delbi-10 089 (MINIA)



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II. To confirm the 'Action Taken' on the minutes of the Governing Body meeting held on 31st December, 2021.

Points/Resolution	Action Taken	Status as on date
Development of a handbook by the college for seeking CSR funds and efforts for strengthening the alumni database.	A Committee consisting of the following two faculty members has been constituted to develop a digital handbook for seeking CSR funds and efforts for strengthening the alumni database: a. Dr. Anuja Mathur, Associate Prof. b. Dr. Narander Kumar Nigam, Assistant Prof.	The Draft Digital handbook has been prepared (Enclosed)
Starting of new post graduate courses of six months/one-year duration in the college targeting the Executives and Alumni.	The proposal for starting of two new short term courses is placed at Agenda item no. 5	
MOUs with domestic and foreign Universities	The Dean, International Relations, University of Delhi has informed the college regarding various MOUs signed by the University of Delhi	List of Universities enclosed
Annual calendar of College activities	The annual calendar of college activities was presented before the Finance Committee in its meeting held on February 10, 2022 (copy enclosed)	

Resolved that Action Taken on the minutes of the GB meeting dt. 31/12/22 be recorded

अध्यक्ष, प्रबन्ध समिति
Chairperson, Governing Body
शाहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज़
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)
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Page 2 of 3

डॉ. पूनम वर्मा/Dr. Poonam Verma रादस्य सचिव, प्रवन्ध समिति Member Secretary, Governing Body शहीद सुखदेव कॉलेज ऑफ विजनेस स्टडीज़् SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (विल्सी विश्वविद्यालय / University of Delhi) पी एस पी खण्ड-।v, डॉ. क्रे.स्न.काटजू मार्ग, रोक्टर-16, रोहिणी, विल्सी-110 089 (भारत) PSP Area-IV, Dr. K.N. Katju Marg, Sector-15, Rohini, Delhi-110 089 (INDIA)



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III. To report letter No. CB.II/DG Colleges/Advt./2022/440 dt. 24.01.2022 received from University of Delhi addressed to the Chairperson, Governing Body

Noted

IV. Meeting adjourned by Chairperson sine-die.

(CA Naveen ND Gupta)

Chairperson, Governing Body

अध्यक्ष, प्रबन्ध समिति

Chairperson, Governing Body शहीद सुखदेव कॉलेज ऑफ बिजनेस स्टडीज़ 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 (मारत) PSP Area-IV, Dr. K.N. Katju Marg, Sector-16, Rohini, Delhi-110 089 (INDIA)

(Poonam Verma)

Member Secretary, Governing Body

डॉ. पूनम वर्मा/Dr. Poonam Verma सदस्य सचिव, प्रबन्ध समिति शहीद सुखदेव कॉलेज ऑफ विजनेस स्टडीज़ SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES (बिटर्नि 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)