

COLLEGE OF BUSINESS STUDIES

Minutes of the meeting of the College Governing Body held on 18th Aug. 1993 at 4.00 p.m. in the College premises.

The following members were present :

1. Shri Amar Nath Chawla
2. Shri N.K. Singhal
3. Prof. A.S. Narag
4. Ms. Tarannum Ahmed
5. Ms. Kavita Rastogi
6. Dr. S.S. Gulshan

The following members expressed their inability to attend the meeting :

- i. Mr. Ashok Pradhan
- ii. Dr. M.C. Gupta
- iii. Mr. S.V. Joshi
- iv. Professor Raghav Gaiya

1. The minutes of the last meeting held on 2nd July 1993 were confirmed.
2. The request for pre-mature retirement by Dr. S.S. Gulshan vide his letter dated 4th Aug., 1993 and previous relevant correspondence on the subject was placed before the meeting.

Resolved that the request of Dr. S.S. Gulshan, Principal to be relieved w.e.f. 9, November 1993, in consequence to his pre-mature retirement be accepted in principle.

Further resolved that :

- a the amount which becomes due to him for gratuity, leave encashment be paid to him,
- b the amount of pension be fixed and the amount of commuted pension be paid to him,
- c the amount standing to his credit in P.F. Account be paid to Dr. S.S. Gulshan at his option in cash and / or by transferring units of UTI at the purchase price of UTI. The share of Dr. S.S. Gulshan from total P.F. be determined keeping in mind the purchase price of units of UTI and book value in case of all other investments on the relevant date and the total realisable amount be notionally allocated to all the members, including Dr. S.S. Gulshan, contributing towards P.F. in the ratio of their contribution on that date,
- d Dr. S.S. Gulshan be paid any other amount which may be due to him on account of his pre-mature retirement,
- e telephone number 7245845 installed at the residence of Dr. Gulshan be retained by him after he leaves the college without any liability of the college to pay the rental charges etc. thereof.

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Amrinder Singh
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f The advertisement for the position of Principal be sent to Press with a copy thereof to the University of Delhi for information and record

g Mr. N.K. Singhal and Dr. M.C. Gupta be the representatives of the Governing Body on the Selection Committee constituted for the selection of the New Principal.

h the Chairman may write to the Vice-Chancellor to send the name of his nominee from amongst AC members on the Selection Committee

3. The recommendation of the duly constituted Screening/Evaluation Committee for the promotion of the following three Lecturers to Sr. Lecturers in the pay scale of Rs. 3000-5000. was placed before the meeting

Resolved that these lecturers be given the grade Rs. 3000-5000. w.e.f the date they become eligible in accordance with rules of the University of Delhi.

1. Mr. S.K. Goyal
2. Ms. Poonam Verma
3. Ms. Preeti Rajpal Singh

4. The services of the following two lecturers were extended for a period of one year or till the new appointments are made, whichever is earlier.

1. Ms. Anuja Mathur
2. Ms. Kishori Ravi Shanker

5. Audit report of the Auditors on the Accounts of the College for the Financial Year 1992-93 was placed before the Governing Body and it was unanimously approved.

6. The Principal informed the members that Mr. Jitender Tewari Lecturer in College of Business Studies had probably left for U.S.A. for higher studies without anything in writing to him.

The Governing Body authorised the Principal to inquire into the matter and take appropriate action in this regard as per the University rules.

a It was informed that Ms. Poonam Verma is going on study leave for two years from 1st September, 1993.

7. The following reporting items were put forward before the governing body :-

The College Librarian placed a list of 10 books costing Rs. 3069.62/- to be written off as they were found missing after stock taking

Resolved that ten books of cost Rs. 3069.62/- be written off.

S.S. Goyal

Anuraag Chaudhary
9/9/93