COLLEGE OF BUSINESS STUDIESS

Minutes of the meting of the newly constituted Governing Body, held on 24/05/99 at 04:00 p.m. in the office of the Principal to elect the Chairman and to appoint the Treasurer of the college.

Following members were present:

- 1 Sh. Bhagat Singh
- 2 Sh. Alok Mehta
- 3 Sh. N.S. Raghav
- 4 Dr. J.N. Bhatnagar
- 5 Sh. Ved Vyas
- 6 Ms. Kavita Rastogi
- 7 Dr. R.M. Singh (Principal)

At the outset the Principal introduced the members with each other and welcomed all the members for joining the college Governing Body. He also briefly apprised the new members about the college, its courses and the prospects of growth. Members appreciated the efforts made by the college and assured of their fullest co-operation. After introductory phase the meeting then started in formal way.

Mr. Ved Vyas ji one of the Senior members was requested to be the protem Chairman for presiding over the meeting and to conduct the election of the Chairman.

On the request of the members Sh. Ved Vyas ji took over the responsibility and asked the members to propose names for the office of the Chairman.

Out of the present members Dr. J.N. Bhatnagar proposed the name of Sh. Bhagat Singh for the office of the Chairman which was seconded by Sh. N.S. Raghav and was unanimously approved by the members present. No other name was proposed in the process. Sh. Ved Vyasji then declared Sh. Bhagat Singh as elected Chairman. Sh. Bhagat Singh.ji accepted the office of the Chairman.

Being elected as Chairman, Sh. Bhagat Singh ji thanked all the members and sought their co-operation.

The Chairman elect proposed the name of Dr. J.N. Bhatnagar to be appointed as the Treasurer, Governing Body and Sh. N.S. Raghav seconded the proposal which was unanimously approved.

Dr. J.N. Bhatnagar agreed to shoulder the responsibility.

After completion of the agenda items Principal sought the permission of the Chairman elect to place the following urgent matters for consideration of the Governing Body:

(a) To nominate two members of the Governing Body on the Employees' P.F. Committee.

The Governing Body nominated Sh. N.S. Raghav and Sh. Alok Mehta as members on the Employees' P.F. Committee.

(b) To consider the introduction of new course "BFIA" in the college from the current session (1999-2000) which has already been approved by the Delhi University.

The Governing Body after some discussion on the said course and its prospect, resolved unanimously to approve the introduction of the new course i.e. 'Bachelor of Financial and Investment Analysis' from this current session (1999-2000).

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

(Member Secretary)

Nimitale wo. 25/04

(Chairman)