## **COLLEGE OF BUSINESS STUDIES**

Minutes of the meeting of the Governing Body held on 26/07/99 at 4.00 p.m. in the Principal's office.

Following members were present:

- 1 Sh. Bhagat Singh (Chairman)
- 2 Dr. J.N. Bhatnagar (Treasurer)
- 3 Sh. N.S. Raghav (Member)
- 4 Prof. (Ms.) Sunanda Sen (Member)
- 5 Mr. Alok Mehta (Member)
- 6 Dr. Poonam Verma (College Rep.)
- 7 Ms. Kavita Rastogi (College Rep.)
- 8 Dr. R.M. Singh (Secretary)
- To report that the minutes of the Governing Body meetings held on 27/10/98 and 24/05/99 were confirmed by circulation to members.

Resolved that the minutes of the Governing Body meetings held on 27/10/98 and 24/05/99 which were confirmed by circulation to members be noted.

2 Report of the "action taken" on the minutes of the Governing Body meeting held on October 27, 1998.

### Resolution/ (Office)

- Item No.3- The Governing Body approved two new telephone connections subject to the approval of the University.
- Item No.6- After detailed discussion the Governing
  Body approved that the share of the college
  and the teacher-in-charge out of the project
  amount received by the college be determined
  as per practice and norms of the University.
- Item No.1-(Supplementary Agenda)
  Onward submission of audit report (1996-97)
  to ELFA.

## Action taken

University was approached and two new telephone connection have been sanctioned for the college.

On the request of the college the University provided with their norms booklet in this regard.

Observations of the college on the audit report for the year 1996-97 submitted to ELFA and all the objections were settled except those given in ELFA report for 1997-98.

Resolved that the following report of the 'Action Taken' on the minutes of the Governing Body meeting held on October 27, 1998 be recorded.

Resolution No. (Office)

03.06

01, (Supplementary Agenda) Submission of Audit Report

to ELFA

Action Taken
Matters of record

Report submitted

Chairman (G.B.)

College of Basiness Studies Vivek Vihar, Delhi-110095 Rm. s

Principal
College of Business Studies
Vivek Vihar, Delbi-110095

To approve the action of the Chairman and Treasurer in permitting the purchase of classroom furniture (25 double seater desks) for the new course (BFIA), out of the Development fund". Treasurer - Governing Body 3 would be an observer on the Purchase Committee.

> The Governing Body approved the action of the Chairman and Treasurer in granting permission for purchase of class room furniture (25 two seater desks) out of the Development fund.

> The Governing Body also approved the lowest bidder M/S Annapoorna Industrial Corporation for supplying the above class room furniture. However, it was desired that a sample piece may be got supplied as per college specification before assigning the whole order to M/S Annapoorna Industrial Corporation.

To consider and approve the construction of a shade from the student's society A/c for parking the college 4 bus and car in the college campus. The AGCR audit has pointed out that in the absence of a shade college has to pay a considerable amount for repair of the body of the vehicles frequently. PWD was approached but the same could not be constructed so far.

> The Governing Body, considering the necessity, approved the expenditure to be involved for construction of a shade for college bus and car out of the student's society account.

5 To approve the action of the Chairman in sanctioning the Extra Ordinary Leave to Ms. Tarannum Ahmad, Lecturer in the department of Business Studies, for a period of two years for doing her doctoral research work.

The Governing Body approved the action of the Chairman in granting EOL for a period of two years to Ms. Tarannum Ahamd for doing her doctoral research work.

To approve the action of the Chairman in granting de-facto approval for Annual Maintenance Contract of the 6 equipments, as per annexure, to M/S Eiko Nimmy Services for Rs. 31,400/- for the period 15/07 /99 to

> The Principal apprised the members that being the lowest bidder M/S Eiko Nimmy Services was assigned the AMC of some computers with the de-facto approval of the Chairman, but M/S Eiko Nimmy Services is not sincere in taking up the job. The matter was discussed in detail and it was decided to end this contract and to black list the company, if they do not start this work immediately and do this job satisfactorily. In case they do not, the next bidder be offered the contract.

# Reporting item (Office) for approval

To report for approval the action of the Chairman in granting de-facto approval to the following ad-hoc 7.1

S.NO.	Name	Deptt.		Trivial to the following ad-hoc
1	Ms Kishori P Charle		Appointment as	Nature of appointment
	Ms. Kishori R. Shanker	Business Studies	Lecturer (Ad-hoc)	
	Ms. Anuja Mathur	-do-	-do-	May be appointed from 11/01/99 till the end of the session.
	Mr. Tribhuvan Kumar	Punin	-00-	May be appointed from 11/01/99 till the end of the session.
		Business Studies	Lecturer (Ad-hoc)	May be appointed c
	Ms. Monica Mor	-do-	-do-	of the session.
	ć	Bhaga Je	G	May be appointed from 11/01/99 till the end of the session.
		ollage of Bnsiness Studies Vihar. Delhi-11009		RM - o :
				College of Business Studies Vivek Vihar, Delhi-110095

5 Mr. Vijay Kr. Wadhwa -do-			Lecturer (Part time)	May be appointed from 11/01/99 till the end of the session/semester.
6	Ms. Shweta Bagga	Computer	Lecturer (Ad-hoc)	May be appointed from 11/01/99 till the end of the session/semester.

7.2 To report for approval the action of the Chairman in granting de-facto approval to the following ad-hoc appointments of guest lecturers on the recommendations of the teacher-in-charge:-

S.No.	Name	Appointed as	Nature of appointment
1	Ms. Punita Saxena	Guest Lecturer	From 12/11/98 till the end of the semester/session (period basis)
2	Ms. Shivani Singh	-do-	From 11/01/99 till the end of the semester/session (period basis)
3	Mr. Ratnesh R. Saxena	-do-	From 26/09/98 till the end of the semester/session (period basis) & From 04/03/99 till the end of semester/session (period basis)
4	Mr. Vincent Mathew	-do-	From 11/03/99 till the end of the semester/session (period basis)
5	Dr. S.K. Sharma	-do-	From 21/04/99 till the end of the semester/session (period basis)

7.3 Ms. Shalini Prakash, Lecturer in Business Studies has been granted maternity leave for 135 days (as per University rules) w.e.f. 16/12/98. She resumed her duty on 03/05/99 after availing leave.

7.4 Mr. Tapan Kumar Mandal and Mr. Bhupal Chand Arya were confirmed as Office Attendant on w.e.f. 06/01/98.

7.5 Mr. Imtiaz Ahmad has been granted one special increment of Rs. 125/- p.m. as incentive to central Govt.

Employees for promoting the small family norms as per university circular no. CB/35/(2)/107 dated 01/08/86.

The University approved the same vide letter no. CB-III/98/20542 dated 27<sup>th</sup> August 1998.

7.6 To approve the action of the Principal in appointing Mr. Surender Kumar Dagar as JACT for a period of six months w.e.f. 14/10/98 and reappointing again for a further period of six months w.e.f. 16/04/99.

7.7 Mr. S.K. Goyal, Sr. Lecturer, joined duties on 04/12/98 (A.N.) after availing three years of study leave w.e.f. 06/12/95.

7.8 Mr. Peter Toppo, Lab. Attendant has been granted 11 days leave without pay w.e.f. 04/01/99 to 14/01/99 (on medical grounds).

7.9 Ms. Tanuja Sharma proceeded on study leave w.e.f. 07/12/98 for a period of one year which has been approved by the University vide their letter no. CB-I/SL/(99) CBS/50093 dated 23/03/99.

7.10 Fixation of pay of Dr. Preeti Rajpal Singh in the Reader's scale (Rs. 12000-18300) w.e.f. 16/08/97 has been approved by the University vide letter no. CB-I/MPS/99/6862 dated 26/05/99.

7.11 Fixation of pay of Mr. S.Q. Abbas, promoted as Sr. Asstt. has been fixed at Rs. 5,500/- in the pay scale of Rs. 5500-175-9000 w.e.f. 01/07/96 as per V pay commission recommendation, which has been approved by the University vide letter no. CB-III/99/ 40666 dated 04/01/99.

7.12 To approve the action of the Principal in appointing Ms. Alpana Kakkar as Scientific Assistant (on ad-hoc basis) from 15/02/99 till the end of session i.e. 30/04/99 and again (on ad-hoc basis) from 04/05/99 for a period of six months.

Chairman (G.B.)

College of Basiness Studies Vivek Vihar. De hi-110095 Principal
Cottege of Business Studies
Vivek Viher, Delhi-110095

7.13	Pay fixation of the fol approved by the Univers	llowing employ sity as given bel	ees in terms of V Pa ow:	y Commission's recommendations have been
Sl No.	Name & Designation	Revised Pay Scale	Pay Fixed As On 01/01/96	Vide University Letter Number
1	Mr.S.K. Goyal Sr. Lecturer	10000-15200	10000/-	CB-I/V-Pay Com./98 34002 dated 20/11/98
2	Dr. Poonam Verma Sr. Lecturer	10000-15200	10000/-	-do-
3	Dr. Preeti R. Singh Sr. Lecturer	10000-15200	10000/-	-do-
4	Dr. H.K. Porwal 10000- Sr. Lecturer	-15200 10000	/-	-do-
5	Mr. Narender Kumar Librarian	8000-13500	8550/-	CB-I/V Pay Com/98/ 34003 dated 20/11/98
6	Mr. A. Sen Gupta Admnt. Officer	8000-13500	8275/-	CB-III/VPayCom/98/34584 dated 27/11/98
7	Ms. Tanuja Sharma Lecturer	8000-13500	8550/-	CB-I/ Pay/ 98/ 35516 dated 03/12/98
8	Mr. Virender Khanna Lecturer	8000-13500	8550/-	-do-
9	Ms. Kavita Kapur Lecturer	8000-13500	8550/-	-do-
10	Ms. Tarannum Ahmad Lecturer	8000-13500	8275/-	-do-
11	Ms. Kavita Rastogi Lecturer	8000-13500	8275/-	-do-
12	Ms. Rohini Singh Lecturer	8000-13500	8275/-	CB-I/ Pay/ 98/ 35516 dated 03/12/98
13	Ms. Shalini Prakash Lecturer	8000-13500	8275/-	-do-
14	Mr. Atul Bhardwaj Tech. Asstt.	5500-9000 (Personal)	6200/-	CB-III/VPayCom/98/ 37526 dated 17/12/98
15	Ms. D.K. Sachdeva Tech. Asstt.	5500-9000 (Personal)	5850/-	-do-
16	Mr. Basant Lal Lib. Attendant	3050-4590	3125/-	CB-III/VpayCom/98/39128 dated 28/12/98
17	Mr. Mohinder Pal Lib. Attendant	3050-4590	3050/-	-do-
ب	•	Chai	rman (G.B.) Coge of Basiness Studies	RM-'O'- Principal

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on Person Library Consultant		Mr. J.V. Anand Data Entry Operator	4000-6000 4500-7000	4100/- 4625/-	CB-III/VpayCom/98/41049 dated 11/01/99 CB-III/VpayCom/99/3770 dated 23/04/99
And the second s		Mr. Narender Kumar Librarian in Sr. Scale	10000-15200	10000/- w.e.f. 04/11/96	CB-I/V pay Com/99/41030 dated 11/01/99
	20	Dr. R.M. Singh Principal	16400-22400	17750/-	CB-I/99/PC(V)/CBS/46430 dated 05/03/99

7.14 Following employees have been granted their routine annual increments for the following years from the date mentioned against their names (date of increment approved by the University)

10. 1	NAME OF THE EMPLOYEES	DESIGNATION	DATE OF INCREMENT	_	DATE OF INCREMENT	DATE OF INCREMENT	AMOUNT OF
			1996	1997	1998		NCREMEN: @
	Mr. Tribhuvan Kumar	P.A.	01/01/96	01/01/97	01/01/98	01/01/00	D 455
	Ms. D.K. Sachdeva	Tech. Asstt.		01/01/97	01/01/98	01/01/99	Rs. 175/-
	Ms. Bimlesh Sharma	S.P.A.		01/01/97	01/01/98	01/01/99 01/01/99	Rs. 175/-
	Mr. Ramesh Chand	S.P.A.		01/01/97	01/01/98	01/01/99	Rs. 125/-
	Mr. Sanjay Batra	JACT		01/01/97	01/01/98		Rs. 125/-
	Mr. Suman Singh	O.A.		01/01/97	01/01/98	01/01/99 01/01/99	Rs. 100/- Rs. 60/-
	Mr. Umesh Dutt	0.0		@ (Rs. 55/-)			100,000
	vii. Omesii Dutt	O.A.		01/01/97	01/01/98	01/01/99	Rs. 60/-
	Mr. Tapan Kr. Mandal	O.A.		@ (Rs. 55/-)			
	Mr. Bhupal Chand Arya			********		01/01/99	Rs. 55/-
Э	Mr. Vaidu	S.K.				01/01/99	Rs. 55/-
1	Mr. Krishan Pal	S.K.	********			01/01/99	Rs. 55/-
2	Mr. A. Sen Gupta	AO.	01/02/06			01/01/99	Rs. 55/-
3	Ms. Rama Shukla	Asstt.				01/02/99	Rs. 275/-
4	Mr. Mohd. Ahmad	C.T.				01/02/99	Rs. 125/-
5	Mr. S.K. Goyal					01/02/99	Rs. 100/-
5	Mr. Atul Bhardwaj	Sr. Lecturer				01/03/99	Rs. 325/-
7	Mr. J.V. Anand	Tech. Asstt.				01/03/99	Rs. 175/-
8	Mr. Imtiaz Ahmad	Data Entry Operator				01/03/99	Rs. 125/-
9	Mr. Jagdev Singh	Inupt/Output Asstt. G.O.				01/03/99	Rs. 125/-
э ()		Driver				01/03/99	Rs. 75/-
1	Mr. Harbhajan Singh					01/03/99	Rs. 75/-
2	Mr. Drigpal	O.A.				01/03/99	Rs. 60/-
	Dr. H.K. Porwal	Sr. Lecturer Mali				01/04/99	Rs. 325/-
3	Mr. Chander Pal					01/04/99	Rs. 65/-
4	Mr. Baleshwar Ram	Mali				01/04/99	Rs. 65/-
5	Mr. M.S. Tyagi	S.P.A.				01/05/99	Rs. 175/-
6	Mr. S.K. Jairath	S.O. A/c				01/05/99	Rs. 200/-
7	Dr. R.M. Singh	Principal				01/06/99	Rs. 450/-
8	Dr. Poonam Verma	Sr. Lecturer				01/06/99	Rs. 325/-
9	Mr. Virender Khanna	Lecturer				01/07/99	Rs. 275/-
0	Ms. Tanuja Sharma	Lecturer				01/07/99	Rs. 275/-
1	Ms. Kavita Rastogi	Lecturer				01/07/99	Rs. 275/-
2	Mr. S.Q. Abbas	Sr. Asstt.				01/07/99	Rs. 175/-
3	Dr. Preeti Rajpal Singh						Rs. 325/-
4	Ms. Kavita Kapur				01/08/98		Rs. 275/-
5	Ms. Tarannum Ahamd				01/08/98		Rs. 275/-
6	Ms. Rohini Singh				01/08/98		Rs. 275/-
7	Ms. Shalini Prakash				01/08/98		Rs. 275/-
8	Mr. Rajinder Singh				01/08/98		Rs. 125/-
9	Mr. Peter Toppo				17/12/98		Rs. 75/-
0	Mr. Basant Lal	Lib. Attnd.	01/09/96 (	01/09/97	01/09/98		Rs. 75/-

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42 Mr. Gopal Singh	JACT	01/09/96	01/09/97	01/09/98		Rs. 100/-
43 Mr. Madatant	Driver	01/10/96	01/10/97	01/10/98		Rs. 75/-
Territorial Dust Tal	Daftri	01/10/96	01/10/97	01/10/98	******	Rs. 70/-
44 Mr. Narender Kumar (In senior scale)	Librarian	01/11/96	01/11/97	01/11/98	~ ~ ~ ~ ~ ~ ~	Rs. 275/-
45 Mr. Mohinder Pal		****	01/11/97	01/11/98	******	Rs. 325/-
	Lib. Attnd.	01/11/96	01/11/97	01/11/98		Rs. 75/-
46 Mr. Tulsi Ram Sharma	Lab. Attnd.	01/12/96	01/12/97	01/12/98		Rs. 75/-

# All the items from 7.1 to 7.14 have been noted and approved.

## Item (Accounts)

To consider and approve the observations of the college on the audit report of the AGCR for the year 1996-97 and 1997-98 (Annex-1)

Members discussed the audit report of the AGCR (1996-97 and 1997-98) and the college observations on the same in detail and approved with the instruction that the accounts of the college be prepared and submitted to the Directorate of Higher Education with in the time limit every year and more care should be taken so that the advances given to the staff for college work are settled with-in the stipulated time period.

9 To consider and approve the observations of the college on the audit report of the ELFA for the year 1997-98 (Annex-2)

Members discussed the audit report of the ELFA for the year 1997-98 and the observation of the college on the same in detail and approved with the following instructions to accounts and office of the college:

**(I)** That the cash book should be closed on daily basis.

(ii) That the cash and voucher should be checked and verified by the Bursar periodically – at least once in 15 days.

A placement register regarding the placement of furniture and equipments (iii) of the college be prepared immediately if not prepared as yet.

#### Reporting items (Accounts) for approval 10

Following employees have been granted loan out of their provident fund A/c 10.1

S.No.	Name	Desig	Amount	Purpose
1.	Mr. Drig Pal	Office Attd.	10,000/-	Wife's medical treatment
2.	Mr.Ramesh Chand	S.P.A.(Lib.)	15,000/-	Wife's medical treatment
3.	Mr.Pradcep Verma	Assistant	20,000/-	House renovation
1.	Mr. Atul Bhardwaj	Tech. Asstt.	49,000/-	House renovation
5.	Mr.Jaiversh Anand	Data-Entry-Opt.	14,000/-	House renovation
	Mr. Mohd. Ahmed	Care Taker	10,000/-	To repay the loan taken for father illness and subsequently expired
	Mr. Suman Singh	Office Attd.	14,000/-	Sister's Marriage
•	Mr. Harbhajan Singh	Driver	15,000/-	House renovation
	Mrs.Rama Shukla	Assistant	30,000/-	Son's thread ceremony
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10.	Mrs.Poonam Verma	Lecturer	1,30,000/-	House renovation
11.	Mr.Peter Toppo	Lab. Attd.	16,000/-	House renovation

- Rs. 5,50,000/- invested with UTI in Monthly Income Plan 98 (IV) (Cumulative Scheme) out of employees 10.2 provident fund accounts on 08/01/99 for the period of five years with the approval of Provident fund subscriber's representatives as per the decision of the Provident Fund Committee.
- Rs. 1.30,000/- invested with UTI in Monthly Income Plan 99 (Cumulative Scheme) out of the employees Provident fund accounts on 14/05/99 for the period of five years with the approval of Provident fund subscriber's representatives as per the decision of the Provident Fund Committee.
- Rs. 3,50,000 invested with Canara Bank in fixed Deposit out of the employees Provident fund accounts on 10.4 17/02/99 for the period of three years with the approval of Provident fund subscriber's representatives as per the decision of the Provident Fund Committee.
- Rs. 4,50,000 invested with Canara Bank in fixed Deposit out of the employees Provident fund accounts on 10.5 10/03/99 for the period of three years with the approval of Provident fund subscriber's representatives as per the decision of the Provident Fund Committee.
- 10.6 Rs. 28,710 paid to M/s Adnov India Advertising Services for printing charges of college magazine with the de-facto approval of the chairman, Governing Body.
- 10.7Rs. 24,388/- paid to M/s Kapco Printers for printing charges of Student Placement Brochures with the de-facto approval of the chairman, Governing Body.
- Rs. 49,736/- paid to M/s Kapco printers for printing charges of student's Assignment registers out of students 10.8 societies A/c.
- 10.9 Rs. 20,346/- paid to M/s PCS Industries Ltd. for the Cabling charges in Computer Lab out of student socities fund.
- 10.10 To approve the recurring budget for the year 1998-99 and budget estimate for 1999-2000.
- 10.11 To approve the non-recurring budget for the year 1999-2000.
- 10.12 To approve the Annual charge of Rs. 100/- towards Study Material fee w.e.f. the current session.

## All the items mentioned in the agenda from 10.1 to 10.12 were noted and approved.

- 10.10 & 10.11 The Governing Body discussed the recurring and non recurring budget and budget estimate of the college thoroughly and approved with the view that the revised budget for 1999-2000 be prepared more carefully and realistically, incorporating the growing needs of the college.
- To allow the college to increase medical fees of the students and appoint a part time medical officer for the 11 college.

The Governing Body approved the increase in medical fees of the students and allowed to appoint a part time medical officer for the college in consultation with the Treasurer.

To approve the action of the Chairman in granting ad-hoc appointment to the following lecturers on the 12 recommendations of the teachers-in-charge.

S.NC	). Name	Deptt.	Appointment as	Nature of appointment
1	Ms. Anuja Mathur	Business Studies	Lecturer (Ad-hoc)	May be appointed from 16/07/99 till the end of the 1st term (30/9/99).
2	Ms. Monica Mor	-do-	-do-	May be appointed from 16/07/99 till the end of the 1st term (30/9/99)
3	Ms. Kishori R. Shanker	-do-	-do-	May be appointed from 16/07/99 till the end of the 1 <sup>st</sup> term (30/9/99).

Chairman (G.B.)

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4	Dr. Honey Gupta	Business Studies	Lecturer (Ad-hoc)	May be appointed from 19/07/99 till the end of the 1st term (30/9/99)
5	Ms. Shweta Bagga	Computer	do-	May be appointed from 16/07/99 till the end of the 1st term (30/9/99)
6	Ms. Priyanka Sharma	-do-	-do-	May be appointed from 21/07/99 till the end of the 1st term (30/9/99).
7	Mr. Tribhuvan Kumar	BFIA	-do-	May be appointed from 20/07/99 till the end of the 1st term (30/9/99).

The Governing Body approved the action of the Chairman in granting ad-hoc appointments to the lecturers mentioned in the Agenda (no. 1 to 7).

## SUPPLEMENTARY AGENDA

# Accounts

To report for approval the Income and Expenditure statement of BBS Entrance Test held on 06/06/99. (Annex.-C)

> The Governing Body went through the expenditure statement of BBS Entrance Test (1999), held on 06/06/99. Resolved that the expenditure be approved.

To approve the transfer of Rs. 38,00,000/- during the year 1998-1999 from the student societies' account to maintenance accounts. Out of Rs. 38,00,000/- a sum of Rs. 6,00,000/- was repaid in the same financial year with the de-facto approval of the Chairman, Governing Body and Rs. 20,00,000/- re-imbursed to societies' account on 03/06/99 on the receipt of grant-in-aid thus leaving a loan of Rs. 12,00,000/-. Further Rs. 5,00,000/- was again transferred from societies' account to pay the salary for the month of June 1999. Thus a total of Rs. 17,00,000/- (12,00,000/- + 5,00,000/-) has been taken as loan from societies fund as on date to facilitate the payment of salary for the month of April, May and June 1999.

> Principal explained that the above transactions are intended as stop gap arrangement because of non receipt of sufficient grants from the Delhi Govt. even for the payment of salaries to the staff.

> The Governing Body resolved that the above transfer of funds from student society A/c to Maintenance A/c be approved and expressed their deep Concern towards the Govt. attitude in releasing the grants late to the college.

> It has been decided that a delegation of the Governing Body should meet the Honb'le Minister to request him to release the grant at the earliest.

### Any other item

On a motion from the Principal that the college should offer some thing special for the family of the soldiers who died in Kargil war, members expressed their own views and suggestions. However, no specific decision could be taken in this regard. College already offers six seats to the wards of war widows.

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

Chairman (G.B.)

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RM: 5.

Principal College of Business Studies Vivek Vibar, Delhi-110095

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