

COLLEGE OF BUSINESS STUDIES
JHILMIL COLONY, VIVEK VIHAR
DELHI-110032.

Minutes of the meeting of the Governing Body, held on 5th October 1988, at 3.30 P.M.

The following members were present:

1. Professor Ishtiaque Abidi
2. Professor P.P. Singh
3. Professor S. Neelamegham
4. Mr. Sanjay Dalmia
5. Mr. S.K. Goyal
6. Mrs. Poonam Verma
7. Dr. S.S Gulshan

Regrets for absence were received from:

1. Mr. S.K. Rishi
2. Dr. P.L. Tandon
3. Mr. Naresh Mohan
4. Prof. M. Adhikary

Dr. P.P. Gupta, while expressing his inability to attend the meeting as he would be out of Delhi, sent his comments on agenda item Nos. 15, 19 and 20, which were placed before the meeting.

The minutes of the last meeting held on 31st March, 1988 were confirmed.

2. The appointment of Dr. S.S. Gulshan as Principal of the college was noted and approved. The fact that he joined duties on 1st May 1988 was noted.

(1)

Resolved that the services of Dr. S.S. Gulshan be treated as continuous without any break after his shifting from Guru Gobind Singh College of Commerce, University of Delhi.

Service records of Dr. S.S. Gulshan received from his previous employer were accepted for admitting the continuity of service as such right from the time he joined University of Delhi/constituent college of University of Delhi for the purposes of computation of retirement benefits etc.

4. The appointments of the following as Lecturers in Business Studies were approved;

(1) Mr. S.K. Goyal w.e.f. 11.8.88 in the grade of Rs. 2200-4000; with his service period on this college w.e.f. Sept. 10, 1987 being treated as probation period.

(2) Mrs. Poonam Verma w.e.f. 12.8.88 in the grade of Rs. 2200-4000.

(3) Mrs. Preeti Rajpal Singh w.e.f. 16.8.88 in the grade of Rs. 2200-4000.

4. The Governing Body considered the provisional temporary appointment of Mr. Ashwani Kumar, as Lecturer in Business Studies. In the light of discussion on his performance, the Governing Body unanimously resolved that the appointment of Mr. Ashwani Kumar be not approved and his services may be terminated.

The Principal was authorised that he may take termination action only after considering legal implications, ~~and terminate his services.~~

5. The appointment of Mr. J.S. Grover as Section Officer (Admn.) w.e.f. August 18, 1988 in the grade of Rs. 2000-3500 was

approved. Further resolved that his service period in this college w.e.f. 3rd December, 1987 be treated as Probation period.

6. Resolved the appointment of Mr. A. Sen Gupta, as Section Officer (Accounts) w.e.f. August 29, 1988 in the grade of Rs. 2000-3500 be approved.

7. Resolved that Mr. M.S. Tyagi, who is on deputation from Shaheed Bhagat Singh (Eve.) College as Semi Professional Assistant be absorbed in the College w.e.f. 10.8.1988 in the pay scale of Rs. 1320-2040.

8. Resolved that Mrs. Urmil Thusu, who is on deputation from Guru Gobind Singh College of Commerce be absorbed as Assistant w.e.f. 10th September, 1987 in the grade of Rs. 1200-2040.

9. Resolved that the appointment of Mr. Rajinder Singh as Junior Assistant in the grade of Rs. 950-1500 w.e.f. 10th August, 1988 be approved.

10. Resolved that the appointment of administrative staff on purely temporary ad-hoc basis as per list placed on the table be approved.

11. The fact that Mr. Brijender Singh Randhawa, Lecturer in Business Studies, went back to his parent institution, Guru Gobind Singh College of Commerce was noted.

The Principal requested the members to put on record the appreciation for meritorious services rendered by Mr. B.S. Randhawa, during his stay in our college.

Resolved that Principal is authorised to send a letter to Mr. B.S. Randhawa to this effect.

12. The grant of increments to the following members of the staff were approved:

1. Dr. S.S. Gulshan	1-9-88	Rs. 150/-
2. Mr. S.K. Goyal	1-7-88	Rs. 75/-
3. Mr. B.S. Randhawa	1-8-88	Rs. 75/-

13. The letters received from the University regarding
(i) Conversion of Senior Lecturers into Readers and
(ii) Qualifications for Lecturers.
were noted.

As regards, constitution of the Selection Committee for the appointment of Lecturers, it was resolved that Chairman be authorised to nominate one member from amongst the members of the Governing Body on the Selection Committee, whenever such a Selection Committee is required to meet.

14. The letter received from the University of Delhi approving the panel of auditors was noted.

Resolved the appointment of Mr. D. Singh & Co., Chartered Accountants, as auditors for the year 1987-88 be approved.

15. The Governing Body considered the rates of remuneration @ Rs. 100/-, and Rs. 50/- per period for the Guest Lecturers for teaching (i) Computer Courses (ii) other than Computer Courses respectively.

Resolved that a detailed note be prepared on this subject by a Committee consisting of the following members:

- (i) Prof. S. Neelamegham
- (ii) Mrs. Poonam Verma
- (iii) Dr. S.S. Gulshan

16. Resolved that a Saving Bank A/C entitled College of Business Studies Employees' Provident Fund A/C be opened with Canara Bank (Branch Jhilmil Industrial Area, Vivek Vihar) to be operated jointly by Principal and Treasurer.

17. Resolved that a separate Bank A/C entitled 'CBS Entrance Exam. A/C' be opened with Canara Bank (Jhilmil Industrial Area Branch) to be operated jointly by Principal and Bursar.

18. Resolved that the following members be coopted by the Committee of courses for restructuring the B.B.S. Course:

1. Prof. Ishtiaque Abidi
2. Mr. Sanjay Dalmia

19. The proposal to change the nomenclature of Senior Programmer to System Manager was considered. The Principal was requested to prepare a detailed note on this.

20. The audited accounts of the College for 1987-88 were approved.

21. Letter received from Delhi University intimating approval of appointment of Mr. S.K. Goyal and Mr. B.S. Randhawa on the Governing Body for a term of one year w.e.f. 11.5.88 was noted.

22. The letter from Mr. Ashok Jain expressing his inability to be on the Governing Body of the college was noted.

23. Under any other item, the Principal brought the following two matters to the notice of the Members:

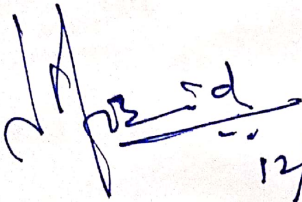
(i) A letter received from Delhi Administration regarding constitution of Governing Body together with relevant extracts

from the Calender, University of Delhi, for information & consideration of the Governing Body.

Resolved that they are noted and no action need be taken.

(ii) The fact that grant-in-aid was not being released in time from Delhi Administration. The Chariman promised to talk to the appropriate authorities.

The meeting ended with thanks to the chair.

(sd) -  12/x/88

Prof. Ishtiaque S. Abidi
Chariman

s. s. 

Dr. S.S. Gulshan
Principal