COLLEGE OF BUSINESS STUDIES Jhilmil Colony, Vivek Vihar Delhi-110032.

Minutes of the meeting of the Governing Body, held on 1st May, 1989 at 4.00 P.M.

The following members were present:

- 1. Prof. Ishtiaque S. Abidi
- 2. Mr. S.K. Rishi
- 3. Dr. P.L. Tandon
- 4. Mr. S.K. Goyal
- 5. Ms. Poonam Verma
- 6. Dr. S.S. Gulshan

Regrets for absence were received from:

- 1. Prof. P.P. Singh
- 2. Prof. M. Adhikary
- 3. Mr. Sanjay Dalmia

The minutes of the last meeting held on 7th March, 1989 were confirmed.

2. The Principal placed before the meeting for information of members letter no. CB-I/89/G.B.(43)/229 dated 3rd April, 1989 received from the University of Delhi as regards extension of the tenure of the existing persons as Delhi Administration Nominees on the Governing Body of the College for a further period of three months w.e.f. 10-3-89 in accordance with clause 3(1) or ordinance XVIII.

The contents of the letter were noted by the members.

3. The Principal placed before the meeting the suggestion to appoint a Placement Officer/Advisor in the grade of Rs. 3700-125-4700-150-5300.

The issue was discussed in detail and it was resolved that to begin with Placement Cell be constituted, consisting of Principal as Chairman, and one member of the teaching Faculty and two students as members thereof.

4. The Principal informed the members the progress regarding the revised course of Bachelor of Business Studies and the new courses being designed.

Resolved that the college, should to begin with, concentrate on the revision of the existing course of the Bachelor of Business Studies providing therein a number of optional groups and later on take up the introduction of Masters' Programme in Business Studies.

5. The Principal placed before the meeting a Schedule of rates remuneration for the various personnel to be engaged in connection with the conduct of Entrance Test for admission to the Bachelor of Business Studies.

Resolved that the rates are approved.

6. The Budget for 1989-90 was placed before the meeting.

Resolved that the Budget for 1989-90 is approved.

- 7. The Principal informed the members that the College has not received any graint-in-aid in April 1989 from Delhi Administration and therefore staff salary has not been paid for the months of March & April 1989.
- Principal placed before the meeting a letter addressed 8. to him by the Teaching Faculty of the College for replacing the word 'College' by 'Institute' as a part of its name.

The teacher-representatives withdrew the item after the issue was discussed.

(DR.S.S.GULSHAN) PRINCIPAL

s.s. Ipuldar

(PROF.S. ISHTIAQUE ABIDI) CHAIRMAN

dl/2-19