

Minutes of the first meeting of the newly constituted Governing Body (effective from 05/05/2006 for a term of one year) held on June 9, 2006 at 4.30 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. B.B. Mathur
- 2 Prof. Om Prakash
- 3 Dr. Ratnakar Pandey
- 4 Sh. O.P. Kharbanda
- 5 Dr. Onkar Singh
- 6 Prof. Y.P. Singh – University Representative
- 7 Prof. Sanjay Sehgal – University Representative
- 8 Ms. Kavita Rastogi – Teacher Representative
- 9 Mr. Ajay Jaiswal – Teacher Representative
- 10 Dr. Sanjay Goyal – Officiating Principal, Member Secretary

Following members were not present in the meeting:

- 1 Sh. Sukumar Muralidharan
- 2 Sh. Pavnesh Kumar
- 3 Prof. Gauhar Raza
- 4 Sh. Tinkle Bindra
- 5 Sh. Bhagwan Das

The Officiating Principal extended a warm welcome to all the members of the new Governing Body and apprised them about the college. Prof. Y.P. Singh was requested to act as Pro-tem Chairman to conduct the elections of the Chairman.

Prof. Sanjay Sehgal proposed the name of Dr. Ratnakar Pandey for the office of the Chairman and Ms. Kavita Rastogi seconded it. The Governing Body unanimously approved the proposal. Dr. Ratnakar Pandey – the new Chairman then took over the chair and thanked all the members and assured them that he would do his best to maintain the high standards set by the college with the cooperation of all the members.

Dr. Sanjay Goyal proposed the name of Sh. O.P. Kharbanda for the office of the Treasurer and Dr. Ratnakar Pandey seconded it. The Governing Body unanimously approved the proposal.

Dr. Ratnakar Pandey informed the members about the efforts which were made during the previous year^s to acquire land for college building. He informed that despite the best efforts no land has been allotted to the college till date. Members of the Governing Body assured Dr. Ratnakar Pandey that they will not leave any stone unturned to achieve the objective.

The Chairman, on request of Dr. Sanjay Goyal, Officiating Principal, allowed to take necessary supplementary agenda.

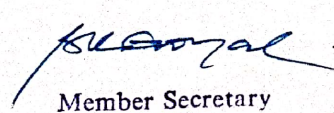
Supplementary Agenda

- 1 To report to the new Governing Body that the minutes of the Governing Body meeting held on March 2, 2006 were confirmed by circulation to members. No comments were received from any of the members.

Resolved that the confirmation of the minutes of the Governing Body meeting held on 02/03/2006 by circulation be recorded.


Chairman

Shaheed Sukhdev College of Business Studies
(University of Delhi)
Vivek Vihar, Delhi-110095


Member Secretary

Shaheed Sukhdev College of Business Studies
(University of Delhi)
Vivek Vihar, Delhi-110095

Report of the "Action Taken" on the minutes of Governing Body meeting held on 02/03/2006.

<u>Resolution</u>	<u>Action taken</u>
Item No. 3 – Inviting fresh quotations for Security Services	Quotations were called on 13/03/2006 and new contract for supplying security services has been assigned to M/s MJG Suraksha Sanstha (P) Ltd., the lowest bidder, w.e.f. 1 st April 2006 for a period of one year.
Item No. 4, 5.1 to 5.7, 6, 7 and 8.1 to 8.7	Matter of record
Supplementary Agenda	
Item No. 1, 2, 3.1 to 3.3 and 4.1 to 4.5	Matter of record

Resolved that the report of the 'Action Taken' be recorded and approved

3 Reporting Items (Office)

- 3.1 To report for approval the action of the Principal for appointing Dr. Sanjay Goyal as Officiating Principal w.e.f. 01/05/2006 to 13/07/2006 and subsequent action of Prof. Y.P. Singh, University Representative on Governing Body, for approving the same in the absence of Governing Body of the college.
- 3.2 To report for approval the annual increments sanctioned to the following staff members from the date mentioned against their names.

Sl. NO.	NAME OF THE EMPLOYEE	DESIGNATION	DATE OF INCREMENT	AMOUNT OF INCREMENT
1	Dr. Sanjay Goyal	Reader	01/04/2006	Rs. 420/-
2	Mr. Baleshwar	Mali	01/04/2006	Rs. 70/-
3	Mr. S.K. Jairath	Section Officer	01/05/2006	Rs.200/-

Reporting items (Office) 3.1 & 3.2 noted & approved

- 3.3 To report for approval the action of the Chairman for extending the Extra Ordinary Leave (leave without pay) on medical ground of Mr. Virender Khanna, Lecturer in Reader's grade from 01/03/2006 to 04/05/2006 and action of the Officiating Principal for further extending the leave from 05/05/2006 to 11/05/2006.

Mr. Virender Khanna has Joined his duties on 12/05/2006 (F.N.) after availing Extra Ordinary Leave (leave without pay) on medical ground from 04/08/2004 to 11/05/2006 (1 year 9 months 8 days).

Matter deferred for the next Governing Body meeting

- 3.4 To report for approval the action of the Chairman for granting Extra Ordinary Leave (leave without pay) to Dr. Narender Kumar, Librarian, for a period of one year w.e.f. 08/03/2006 (F.N.) for joining the post of Professional Senior in Delhi University Library System.
- 3.5 To report for approval the action of the Principal for allowing Mr. Tribhuvan Kumar, Professional Assistant, to officiate as Librarian with payment of officiating allowance w.e.f. 08/03/2006.

[Signature]
 Chairman
 Shaheed Sukhdev College of Business Studies
 (University of Delhi)
 Vivek Vihar, Delhi-110095

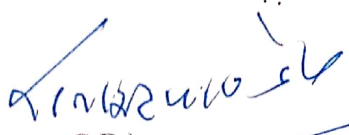
[Signature]
 Member Secretary
 Shaheed Sukhdev College of Business Studies
 (University of Delhi)
 Vivek Vihar, Delhi-110095

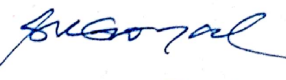
- 3.6 To report for approval the action of the Principal for appointing Mr. Jaydeb Biswas as Lab Attendant in the pay scale of Rs.2650-65-3300-70-4000 on purely Ad-hoc basis for a period of six months w.e.f. 13/03/2006.
- 3.7 To approve the action of the Chairman for granting extension of the term of Dr. Preeti Rajpal Singh, Reader, as College Bursar for one more year i.e. upto 20/03/2007.
- 3.8 To report for approval the action of the Principal for appointing Ms. Archana Pandey as Office Attendant in the pay scale of Rs.2550-55-2660-60-3200 on purely Ad-hoc basis from 18/04/2006 till the new Governing Body is constituted.
- 3.9 To report that Ms. Rohini Singh, Lecturer in Reader's Grade in the Deptt. of Business Studies, joined her duties on 21/04/2006 after availing study leave from 24/04/2004 to 20/04/2006 for her Ph.D. research work.

Reporting items (Office) from 3.4 to 3.9 noted & approved

After some discussion it was decided that all the Reporting items (Accounts) be deferred for the next Governing Body meeting

The Meeting ended with a vote of thanks to the Chair.


 (Chairman-G.B.)
 Chairman
 Shaheed Sukhdev College of Business Studies
 (University of Delhi)
 Vivek Vihar, Delhi-110095


 (Secretary-G.B.)
 Member Secretary
 Shaheed Sukhdev College of Business Studies
 (University of Delhi)
 Vivek Vihar, Delhi-110095