

**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES**

Minutes of the Governing Body meeting held on August 14, 2006 at 4.30 p.m.  
in the College Premises (Principal's Office)

Following members attended the meeting:

- 1 Dr. Ratnakar Pandey, Chairman
- 2 Sh. O.P. Kharbanda, Treasurer
- 3 Sh. Pavnesh Kumar, Member
- 4 Prof. Sanjay Sehgal, University Representative
- 5 Mr. Ajay Jaiswal, Teacher Representative
- 6 Dr. Sanjay Goyal, Officiating Principal, Member Secretary

- (1) Dr. Sanjay Goyal reported that the minutes of the Governing Body meeting held on June 9, 2006 were confirmed by circulation to members. No comments were received from any of the members.

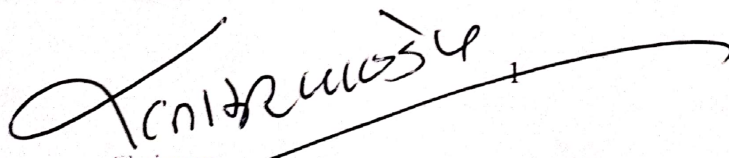
**Resolved that the confirmation of the minutes of the Governing Body meeting held on June 9, 2006 by circulation be recorded.**

- (2) Chairman Dr. Ratnakar Pandey informed the members that Dr. R.M.Singh had expressed his desire to resign from the post of the Principal of the College due to some personal reasons and that he had accepted his resignation.


**Resolved that action of the Chairman in accepting the resignation of Dr.R.M.Singh w.e.f. September 1, 2006 be approved.**

The Governing Body also passed the following resolution:

'Dr. R.M.Singh, Principal of the College, has tendered his resignation after rendering service to the college for over 11 years. He was half way through his re-employment of three years. He has placed the college at a commendable



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

  
Principal

height. During his tenure he added two new courses and one of these courses – Bachelor of Financial and Investment Analysis was designed by him and is a College specific Course. He added two new computer labs, Wireless Internet Services, 82.5 KVA Gen Set, New Bus, and added more than Rs.8.00 crs to the corpus fund of the college. He is an institution builder and we recognize his honest hard work and wish him good luck.’

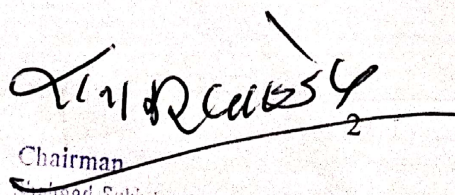
- (3) Dr. Ratnakar Pandey informed that after rendering his resignation, Dr.R.M.Singh had proceeded on leave. In his absence Dr. Sanjay Goyal was given the charge and was deputed to work as Officiating Principal.

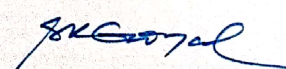
**Resolved that action of the Chairman in appointing Dr. Sanjay Goyal as Officiating Principal w.e.f. July 24, 2006 to August 30, 2006 be approved. It was further resolved that till a new Principal is appointed, to fill the vacancy created by resignation of Dr. R.M.Singh, Dr. Sanjay Goyal would continue to work as Officiating Principal.**

Members felt that the efforts should be made to appoint new Principal for the college as soon as possible. Dr. Ratnakar Pandey was requested to expedite efforts in this direction.

- (4) Dr. Sanjay Goyal briefed the members about efforts made to acquire land for College building by the Chairman, Dr. Ratnakar Pandey. All the members appreciated the efforts and a committee comprising of the following was constituted to expedite efforts for the same:

- Dr. Ratnakar Pandey
- Mr. O.P. Kharbanda
- Dr. Onkar Singh
- Prof. Sanjay Sehgal
- Mr. Ajay Jaisawal
- Dr. Sanjay Goyal

  
Chairman  
Gurpreet Sukhija College of Business Studies  
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Principal

(5) Dr. Ratnakar Pandey pointed out that this was the Birth Centenary year of Shaheed Sukhdev and it was the most appropriate time for the following:

- (i) To acquire land and lay foundation stone for building of our institution, which is named after the great Martyr, Shaheed Sukhdev,
- (ii) To get a grand portrait of Shaheed Sukhdev made and inaugurate the same at a prominent place in the college with a grand function,
- (iii) To organize a National Lecture devoted to the memory of Shaheed Sukhdev, and
- (iv) To celebrate, at a grand scale, his Birth Anniversary in order to make the younger generation understand and appreciate the sacrifices made by the earlier generations for Independence of our Nation.

He added that this way we shall be paying true homage to the Great Martyr. All the members appreciated the views and decided that appropriate actions be taken to accomplish the tasks. The members assured to extend all possible help for the purpose.

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.)

Principal

Minutes confirmed by  
circulation vide letter  
no. CBS/office/2006/697-700  
dated August 28, 2006.