

SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES

Minutes of first meeting of newly constituted Governing Body (effective from 27/12/2007 for a term of one year) held on January 17, 2008 at 4.00 p.m. in the office of the Principal, to elect Chairman and to appoint Treasurer of the college.

Following members were present:

- 1 Prof. H.O. Gupta
- 2 Prof. Nisarul Haq
- 3 Dr. Shikha Sharma
- 4 Sh. Habib Akhtar
- 5 Sh. Rajeev Goel
- 6 Sh. Jai Kishan
- 7 Sh. Pradeep Gupta
- 8 Sh. Mohd. Jahangir
- 9 Prof. Y.P. Singh – University Representative
- 10 Prof. J.K. Mitra – University Representative
- 11 Dr. Rohini Singh – Teacher Representative
- 12 Ms. Shikha Gupta – Teacher Representative
- 13 Dr. Sanjay Goyal – Acting Principal, Member Secretary

Prof. M. Asaddudin, vide his letter dated 09/01/2008 expressed his inability to attend the meeting due to some other appointment.

Following member(s) was / were not present in the meeting:

- 1 Sh. Pavnesh Kumar

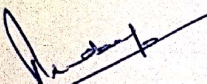
Dr. Sanjay Goyal extended a warm welcome to all the members of the new Governing Body and apprised them about the college. Prof. J.K. Mitra was requested to act as Pro-tem Chairman to conduct election of the Chairman.

Sh. Jai Kishan proposed the name of Sh. Pradeep Gupta for the office of the Chairman and Prof. Y.P. Singh seconded it. The Governing Body unanimously approved the proposal. Sh. Pradeep Gupta – the new Chairman then took over the chair, 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.

Prof. H.O. Gupta proposed the name of Sh. Rajeev Goel for the office of the Treasurer and Sh. Mohd. Jahangir seconded it. The Governing Body unanimously approved the proposal.

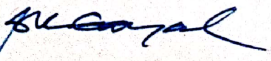
The Acting Principal reported to the new Governing Body that the minutes of the Governing Body meeting held on April 17, 2007 were confirmed by circulation to members. No comments were received from any of the members. The Governing Body resolved that the confirmation of the minutes of the Governing Body meeting held on 17/04/2007 by circulation be recorded.

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

*minutes confirmed by
circulation vide letter No.
CBS/office/2008/890-901
dated January 25/29, 2008.*


(Secretary-G.B.)
Member Secretary
Shaheed Sukhdev College of Business
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