

SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES

Minutes of the Governing Body meeting held on June 4, 2008 at 3.00 p.m. in the college premises (Principal's Office).

Following members attended the meeting:

1. Mr. Pradeep Gupta – Chairman
2. Prof. H.O. Gupta – Member
3. Dr. Shikha Sharma – Member
4. Prof. J.K. Mitra – Member, Univ. Representative
5. Dr. Rohini Singh – Member, Teacher Representative
6. Ms. Shikha Gupta – Member, Teacher Representative
7. Dr. Poonam Verma – Member Secretary, Principal

- (1) To report the minutes of the Governing Body meeting held on May 27, 2008.

Resolved that the confirmation of the minutes of the Governing Body meeting held on 27/05/2008 by circulation be recorded.

- (2) To discuss the modalities w.r.t. BBS / BFIA Entrance Examination.

Resolved that these modalities were approved and only the entrance test related modalities be implemented from next year and other financial modalities be implemented from the current year of admission i.e. 2008-09.

SUPPLEMENTARY AGENDA

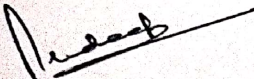
- (1) To report that the minutes of the Governing Body meeting held on April 7, 2008 were confirmed by circulation to members.

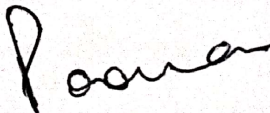
Resolved that the confirmation of the minutes of the Governing Body meeting held on 07/04/2008 by circulation be recorded.

- (2) As per the minutes of the Governing Body Meeting held on April 7, 2008 the matter of Ms. Shikha Gupta is placed again as mentioned below:

To consider the request of Ms. Shikha Gupta, Lecturer in the Department of Computer Science, for grant of NET exemption from the date of her original appointment, protection of her pay and grant of additional increments etc. upon regularization of her appointment.

Observations received from Dr. Rohini Singh were discussed and resolved that the case be sent to the University of Delhi for approval.


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

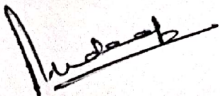

Member Secretary
Shahaeed Sukhdev College of Business Studies
(University of Delhi)
Vivek Vihar, Delhi-110095

(3) To report for approval for allowing the following items / works to purchase / develop the infrastructure of the college:

- a) Renovation of walls of A.V. Room and purchase of new chairs
- b) Renovation of walls of Conference Room and purchase of new chairs
- c) Library Reading Room Chairs
- d) Class Room Furniture
- e) Staff Room Chairs & Tables
- f) Office Chairs / Tables & Visitor Chairs
- g) Flooring, Furnishing, Bookcases & Storage spaces for the Principal's Office
- h) Renovation & Furnishing and air-conditioning of cabin outside the Principal's office
- i) Purchase of Water Dispensing Machine
- j) Tea / coffee vending machine
- k) Renovation of Computer Lab-I (as per details given below)
 - LAN installation / wi-fi
 - Furniture (Chairs & Tables)
 - UPS
 - Flooring
 - Emergency Exit
 - Windows to be repaired / Ply
 - Doors to be replaced
 - Printers & Computers
 - Software
 - To improve the above any kind of structural change required

This was not just approved but highly recommended by all the members unanimously.

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



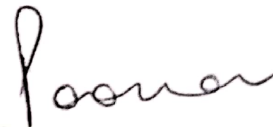
Chairman, Governing Body

Chairman

Shaheed Sukhdev College of Business Studies

(University of Delhi)

Vivek Vihar, Delhi-110095



Secretary, Governing Body

Member Secretary

Shaheed Sukhdev College of Business Studies

(University of Delhi)

Vivek Vihar, Delhi-110095

minutes confirmed
by circulation vide
letter No. CBS/office/2008/440 to 444
dated June 26/27, 2008.