

Minutes of the meeting of Governing Body held on 31st July, 1989 at 4.00 P.M. in the college premises.

The following members were present:

1. Prof. Ishtiaque Abidi
2. Prof. M. Adhikary
3. Prof. P.P. Singh
4. Mrs. Poonam Verma
5. Mrs. Preeti Rajpal Singh
6. Prof. S. Neelamegham
7. Dr. P.L. Tandon
8. Mr. S.K. Rishi
9. Dr. S.S. Gulshan

Regrets for absence were received from :

1. Mr. Sanjay Dalmia
2. Mr. Raja Singh

The minutes of the last meeting held on 1st May, 1989 were confirmed.

2. The Principal placed two letters regarding membership of the Governing Body i.e. (i) Letter No. CB-1/89/GB(57)/6886 dated 15th May, 1989 from University of Delhi intimating approval of Ms. Preeti Rajpal Singh as Teacher-member, Governing Body w.e.f. May, 11 1989 (ii) Letter No. F18(50)88/Ed./15820 dated 20-7-89 from Delhi Administration requesting to elect the Treasurer from amongst the 10 members of the Governing Body nominated by Delhi Administration.

The members noted the contents of the letters. As regards election of Treasurer, the members expressed the opinion that a member is a member, whether he is nominated by Delhi Administration, or University of Delhi and that the University representatives on the Governing Body cannot be excluded from being elected as Treasurer (or as Chairman) if the members of the Governing Body so desire.

The proposal to request the outgoing Chairman and the Treasurer to continue for another term was made.

... for another term.

3. The Principal reported the appointment of the following five Lecturers through proper Selection Committee and after observing other relevant rules and procedures:

1. Mr. Hamendra Kumar Porwal
2. Mrs. Tanuja Sharma
3. Mr. Kamal Nain Singh
4. Mr. Virender Khanna
5. Mrs. Kavita Kapoor (upto April 30, 1990)

Resolved that the appointments are approved. Principal was requested to circulate brief bio-data of the Faculty members newly appointed, alongwith the minutes of the meeting. (Annexure enclosed).

4. The members discussed the matter regarding the appointment of Mr. N.K. Jain at length. The Principal identified the areas in which Mr. N.K.Jain's services will be utilized.

"Resolved to accept in principle the appointment of Mr. N.K. Jain as a Visiting Senior Lecturer for one year as per the rules and regulations of the University.

The Chairman & Principal are authorised to consult the University regarding guidelines and take the appropriate action."

5. The Principal's proposal to extend the term of Mr. S.K. Goyal as College Bursar by one year was accepted unanimously.

6. The proposal for a telephone connection for Principal's office was approved.

7. The scheme for 'Home-Building Loans' for permanent employees of the college was approved and Principal was directed to make provision for the same in the budget.

8. The audited accounts for the 1988-89 were approved.

9. The consideration of the proposal to introduce (i) the revised syllabus for B.B.S. Course and (ii) M.B.S. and (iii) Bachelor of Business Information Systems was postponed to the next meeting. The members asked the Principal to prepare a comprehensive note on this proposal and it should also include the objectives of the courses and their acceptability in the market.

10. The Principal reported his letter No.CBS/89/448 dated July 26, 1989 addressed to Dr. S.S. Rana, Dean of Colleges, as regards the nature of the Bachelor of Business Studies Course. The members confirmed the action taken by the Principal and resolved that the course is not a B.A.(Pass) Course, rather it is an integrated Professional Course.

11. The Principal reported his letter No.CBS/442 dated 25-7-89 addressed to Dr. S.S. Rana, Dean of Colleges as regards opening of the Department of Business Studies in the University and treating the College of Business Studies as University Department. The Governing Body confirmed the action taken by the Principal and resolved further that the College of Business Studies be affiliated to the newly started Faculty of Applied Social Sciences.

12. The Principal reported the investment ^{of Rs. 1,34,000} in 10,000 units (@ Rs. 13.40 p.u.) of the Unit Trust of India out of the College of Business Studies Employees' P.F. A/C.

The members confirmed the investment.

Resolved that a sub-committee of Finance be constituted with the following persons as members to look into the cases of investments of such funds in future:

- i) Chairman, College Governing Body
- ii) Treasurer
- iii) Principal
- iv) Bursar
- v) Prof. P.P. Singh

13. The Principal placed before the members a request from Mr. S.K. Goyal for the retention of his date of increment and basic pay.

Resolved that the basic pay of Mr. S.K. Goyal be protected and his date of increment be retained as on 1st July.

14. The Principal reported the confirmation of the following two Lecturers after taking permission from the Chairman:

- i) Mrs. Poonam Verma w.e.f. 2-5-1989
- ii) Mrs. Preeti Rajpal Singh w.e.f. 2-5-1989

Resolved that these Lecturers are confirmed w.e.f. 2-5-1989.

Confirmed
22/9/89

sd/-

(Prof. Ishtiaque S. Abidi)
Chairman

ss Gulshan

sd/-

(Dr. S.S. Gulshan)
Principal