SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES

Minutes of the Governing Body meeting held on September 18, 2008 at 2.00 p.m. in the college premises (Principal's Office).

Following members attended the meeting:

- 1. Mr. Pradeep Gupta Chairman
- 2. Dr. Shikha Sharma Member
- 3. Dr. Rohini Singh Member, Teacher Representative
- 4. Ms. Shikha Gupta Member, Teacher Representative
- 5. Dr. Poonam Verma Member Secretary, Principal

The following members of the Governing Body expressed their inability to attend the meeting however they appreciated the Delhi Government's decision to allot us the land and faxed the same:

- 1. Prof. Jawahar Lal Member, University Representative
- 2. Prof. Rashmi Agarwal Member, University Representative
- 3. Prof. H.O. Gupta Member
- 4. Mr. Pavnesh Kumar Member
- (1) To discuss the letter received from the Director, Higher Education, Govt. of NCT of Delhi regarding allotment of land for the college building.

The matter was discussed and the Governing Body enthusiastically accepted the proposal of the Delhi Administration for allotting 5 acres of land at Rohini, Sector-16 for college building.

It was also noted that this allotment was long over due. Earlier in the year 2003 college had been allotted land in Dwarka which was later cancelled.

Presently this lack of infrastructure is a hindrance in achieving the full potential of the college.

Further resolved that the thanks letter to be sent to the Delhi Administration for allotting land to the college.

The Chairman Governing Body formed a College Infrastructure Development Committee consisting of the following members for development of the college.

- (1) Treasurer / Member G.B.
- (2) Two Senior most faculty members
- (3) Bursar
- (4) Purchase Committee members
- (5) S.O. Accounts

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

Chairman, Governing Body

Chairman

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(University of Delhi)

Vivek Vihar. Delhi-110095

Secretary, Governing Body Member Secretary

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(University of Delhi)

17 (23/23) Vivek Vihar, Delhi-110095