

**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES**

Minutes of first meeting of newly constituted Governing Body (effective from 24/08/2009 for a term of one year) held on September 9, 2009 at 04.00 p.m. in the office of the Principal, to elect Chairman and to appoint Treasurer of the college.

Following members were present:

1. Sh. K.K. Mahajan
2. Sh. Abhishek Dutt
3. Sh. Ajesh Luthra
4. Sh. Jai Kishan Vats
5. Sh. Rajeev Goel
6. Sh. Anuj Sinha
7. Prof. Jawahar Lal – University Representative
8. Prof. Rashmi Aggarwal – University Representative
9. Ms. Shalini Prakash – Teacher Representative
10. Dr. Poonam Verma – Principal, Member Secretary

- (1) Dr. Saraswati Bulusu, vide her email dated 09/09/2009, expressed her inability to accept the assignment to be a member of Governing Body, due to shifting to Hyderabad for personal reasons.
- (2) In case of Prof. Matreyi Chandra, the letter from NCERT was received which informed that Prof. Chandra has retired from NCERT and the residential address was forwarded to us for further communication. The same has been put on record.
- (3) Ms. Mira Saxena had telephonically expressed her inability to be a member as the college is very distant from her residence.
- (4) Mr. Sameer Anand had been on medical leave due to dengue fever and was thus unable to come.

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

1. Sh. M.C. Sharma

Dr. Poonam Verma extended a warm welcome to all the members of the new Governing Body and apprised them about the college. Prof. Jawahar Lal was requested to act as Pro-tem Chairman to conduct election of the Chairman.

Sh. Jai Kishan Vats proposed the name of Sh. K.K. Mahajan for the office of the Chairman and Sh. Ajesh Luthra seconded it. The Governing Body unanimously approved the proposal. Sh. K.K. Mahajan – 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.

According to the procedure, the Chairman then appointed Sh. Abhishek Dutt as the Treasurer and all the members accorded their approval thereon.

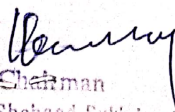
The Principal, with the permission of the Chair, reported the Supplementary Agenda to the new Governing Body.

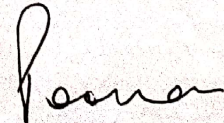
- (1) To seek approval of Governing Body for enhancing the remuneration of guest faculty for all its courses to Rs. 500 per lecture of 55 minutes each. The conveyance may be paid as on actual. The enhanced remuneration be paid from society accounts as student welfare activities.

***Approved***

- (2) To seek approval of the Governing Body to allow the faculty of our college to take classes as guest faculty (beyond the workload of 18 periods per week), for the courses where we are unable to find the guest faculty from outside.

***Deferred for the next meeting and the Principal was asked to find from other colleges the similar practice being followed and until such time the status quo be maintained.***

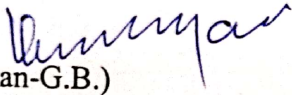
  
Chairman  
Shaheed Sukhdev College of Business Studies  
(University of Delhi)  
Vivek Vihar, Delhi-110095

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

Any other matter with the permission of the Chair

- (a) *Members of the Governing Body were conducted to a round of the college including its library, laboratories, seminar rooms, etc. The members felt that these facilities were inadequate and construction of the institution at its new campus may be expedited.*
- (b) *Er. Anuj Sinha proposed that innovative activities may be organized regularly for the students to project the values and contribution of Shaheed Sukhdev in whose honour the institution has been named.*

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.)

Member Secretary

Shaheed Sukhdev College of Business Studies

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