

Minutes of the emergency meeting of the Governing Body of the college held on 4th August, 2010 at 3 PM in the college premises (Principal's Office).

Following members attended the meeting:

1. Mr. K.K. Mahajan – Chairman.
2. Mr. Abhishek Dutt – Treasurer.
3. Prof. Matreyi Chandra – Member.
4. Sh. Anuj Sinha – Member.
5. Sh. Ajesh Luthra – Member.
6. Sh. Jai Kishan Vats – Member.
7. Ms. Anuja Mathur – Member, Teacher Representative.
8. Ms. Anamika R Gupta – Member, Teacher Representative.
9. Dr. Poonam Verma – Member Secretary, Principal.

Prof. Rashmi Agrawal and Mr. Rajeev Goel expressed their inability to attend the meeting.

After being apprised by the Principal about the difficulty in finding teachers fulfilling the minimum qualification norms stipulated by the UGC in Finance, Production Operations Management, Computer Science papers, in the interest of students the Governing Body resolved the following:

1. To continue with the present teaching arrangement in the subject areas where it is difficult to find teachers fulfilling the UGC stipulated norms of essential qualifications. This arrangement will be reviewed in the next Governing Body meeting scheduled to be held on August 20, 2010.
2. Further, the Principal was directed to meet the various authorities for seeking:
 - (a). relaxation in the essential qualification stipulated by UGC for Guest Faculty & Adhoc Faculty.
 - (b). Relaxing the ceiling on the maximum payable monthly honorarium so that more workload may be allocated to the existing and available faculty.
4. To advertise the requirements of faculty for all categories i.e. SC, ST, OBC & UR in the desired subject areas. The advertisement may be placed in one National Daily (where DAVP rates are applicable) and Employment News.
5. The monetary interests of all teachers who are being asked to continue teaching will be protected and will be paid from the date they have been taking classes.

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


(CHAIRMAN, G.B.)

12/8/2010
Shahaed Sukhdev College of Business Studies
(University of Delhi)
Vivek Vihar, Delhi-110095


(SECRETARY, G.B.)

Member Secretary
Shahaed Sukhdev College
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