



**SHAHEED SUKHDEV COLLEGE OF BUSINESS STUDIES
(UNIVERSITY OF DELHI)**

Minutes of the meeting of the **truncated Governing Body** of the college held on **August 17, 2011 at 3 pm** in the college premises (Principal's Office).

Following members attended the meeting:

1. Prof. Anand Prakash – Member, University Representative.
2. Prof. Achin Vanaik – Member, University Representative.
3. Dr. S.K. Goyal – Member, Teacher Representative.
4. Mr. Neeraj Kumar – Member, Teacher Representative.
5. Dr. Poonam Verma – Member Secretary, Principal.

AGENDA

1. To elect a Chairman from the truncated Governing Body for the meeting.

Prof. Achin Vanaik proposed the name of Prof. Anand Prakash to be the Chairman of the truncated Governing Body and Dr. S.K. Goyal seconded it. Prof. Anand Prakash was, therefore, unanimously appointed as the Chairman of the truncated Governing Body till the constitution of the full-fledged Governing Body.

All the members congratulated Prof. Anand Prakash on being appointed as the Chairman.

2. To consider and approve the extension of the term of Ms. Anuja Mathur as college bursar for a further period of one year w.e.f. 28/05/2011 to 27/05/2012.

Approved

3. To nominate a member from the truncated Governing Body to be the Selection Committee member for conducting interview for the post of Junior Assistant Cum Typist (Leave Vacancy) to be held on 17th August, 2011, 4 PM onwards.

It was resolved that Prof. Anand Prakash, newly elected Chairman will be the Selection Committee member.

**Chairman, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110095**

**Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110 095**



4. To report for approval the re-appointment of Mr. Gaurav Prakash as System and Network Administrator on a consolidated salary of ` 40,000/- per month for a period of six months as per the approval of University of Delhi vide letter of Dy. Registrar (Colleges) bearing no. Ref.: CB-III/Network/2011/148 dt. 28/07/2011.

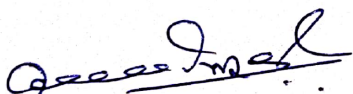
Approved

5. To report for approval the granting of Child Care Leave to Ms. Anamika R. Gupta, Assistant Professor, Department of Computer Science on her application received in this regard dt. 21/07/11 for the period 22/07/2011 to 15/11/2011 and the appointment of Guest Faculty against her workload.

Approved

On the initiation of Prof. Achin Vanaik and with the permission of the Chair the VRS case of Dr. Tanuja Sharma was discussed. The Principal then placed before the Governing Body the letter received from MDI, Gurgaon where Dr. Tanuja Sharma is presently employed. The letter detailed the terms and employment of Dr. Tanuja Sharma with MDI during the period she was in employment with the college. In the light of this letter, Governing Body resolved to send her case with all the facts in chronological order to the University of Delhi for seeking legal opinion and to report the matter back in the next Governing Body.

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



(Prof. Anand Prakash)
CHAIRMAN, G.B.

Chairman, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110095



(DR. POONAM VERMA)
MEMBER SECRETARY, G.B.

Dr. Poonam Verma
Member Secretary, Governing Body
Shaheed Sukhdev College of Business Studies
University of Delhi
Vivek Vihar, Phase-II
Delhi-110 095