



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

Minutes of the meeting of the truncated Governing Body of the college held on **September 26, 2011** at **3 PM** in the college premises (Principal's Office) is as follows:

Following members attended the meeting:

1. Prof. Anand Prakash – Member, Univ. Rep. (Chairman).
2. Prof. Achin Vanaik – Member, Univ. Rep.
3. Dr. S.K. Goyal – Member, Teacher Rep.
4. Mr. Neeraj Kumar Sehrawat – Member, Teacher Rep.
5. Dr. Poonam Verma – Member Secretary (Principal).

- (1). To report that the minutes of the meeting of the truncated Governing Body held on **February 19, 2011** and **August 17, 2011** were confirmed by circulation to members.

*Minutes were circulated and confirmed*

- (2) Report of the “**Action Taken**” on the minutes of the meeting held on **February 19, 2011**

Resolution

Action Taken

Item No. 1 to 3

Matter of record

Item No. 4

To increase the intake of students for BFIA course

Letters have been written to University of Delhi regarding increasing the intake of students and for increasing the course fees but no reply has been received so far.

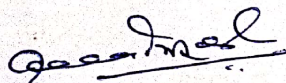
Item No. 5 to 14

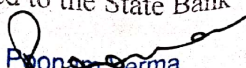
Matter of record

Item No. 15

Regarding sponsorship and FD issues with Canara Bank

The matter was discussed with the Canara Bank officials and also some FDs were shifted to the State Bank

  
Chairman  
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(University of Delhi)  
Vivek Vihar, Delhi-110095

  
Dr. Poonam Verma  
Member Secretary, Governing Body  
Shaheed Sukhdev College of Business Studies  
University of Delhi  
Vivek Vihar, Phase-II  
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of Hyderabad as they were offering better rates of interest.

Matter of record

Item No. 16

Supplementary Agenda:

Item No. 1 to 3

Matter of record

Item No. 4

Proposal received from M/s Meros Technologies of college automation system

Committee headed by Mr. Anuj Sinha approved the implementation. The automation system is in the process of being started.

Item No. 5 to 6

Matter of record

Item No. 7

Appointment of Transparency Officer

Dr. S.K. Goyal, Associate Prof. was appointed as Transparency Officer for a period of one year.

Item No. 8 and 9

Matter of record

Misc. Points:

As authorized by the Governing Body and based on the emotional appeal by Dr. Tanuja Sharma, Chairman took the decision to curtail the notice period from three months to 1 month 5 days and also that Dr. Tanuja Sharma's VRS be granted not earlier than 19/02/11 subject to her seeking administrative clearances from the college.

*Resolved that the 'Action Taken' on the minutes of the Governing Body meeting held on 19/02/2011 be recorded.*

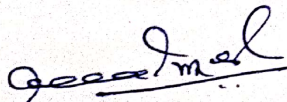
(3). Report of the "Action Taken" on the minutes of the meeting held on August 17, 2011:

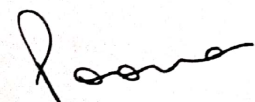
Resolution

Item No. 1 to 5

Action Taken

Matter of record.

  
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Regarding Dr. Tanuja Sharma's case, a letter has been sent to Deputy Registrar (Legal), University of Delhi for seeking legal opinion in the matter.

*Resolved that the 'Action Taken' on the minutes of the Governing Body meeting held on 17/08/2011 be recorded and it was further resolved that another reminder be sent to University of Delhi for seeking legal opinion in the matter and fixed the time frame of 30 days within which if no reply is received, then the GB authorized the Chairman, Governing Body to take a decision in the matter regarding the issue of relieving letter of Dr. Tanuja Sharma from the college and the matter can then be reported in the next scheduled meeting of the Governing Body.*

**ITEM (OFFICE):**

- (4) To consider the request received from the staff members of the college for transferring their salary account from Canara Bank, Vivek Vihar to State Bank of Hyderabad, Vivek Vihar opposite the college.

*It was resolved that the decision should only be taken after giving due consideration to the convenience of the staff members as well as to the efficiency and effectiveness of the college Accounts Section. In the light of the above, the final decision rested with the Principal.*

- (5) To consider and approve the utilization of money collected on account of fine collected from students as late fees to the eligible and deserving students belonging to Economically Weaker Sections as part of financial support to them. A Committee may be formed in this regard consisting of the Teacher-In-Charge of the all Departments, Bursar, Section Officer (A/C's) and the Principal.

*Approved*

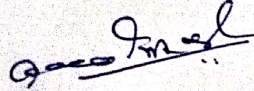
- (6) To consider the Leave Without Pay of Mr. Atul Bhardwaj, Technical Assistant for a period of 02 days w.e.f. 02/05/2011 to 03/05/2011 on account of urgent work.

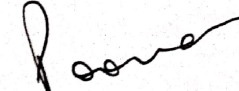
*Approved*

- (7) To consider the Leave Without Pay of Mr. Harbhajan Singh, Driver for a period of 2 days w.e.f. 19/05/2011 to 20/05/2011 on account of urgent work at home.

*Approved*

- (8) To consider the Leave Without Pay of Mr. Deepak Kumar, Safai Karamchhari for a total period of 06 days w.e.f. 23/05/2011 to 26/05/2011 on account of nephew illness and 13/06/2011 to 14/06/2011 on account of urgent work.

  
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*Approved*

- (9) To approve the recommendations of the Selection Committee for appointing Mr. Uttam Singh as Jr. Assistant Cum Typist (Leave Vacancy) for the duration of the leave vacancy or till the permanent incumbent rejoins his duty, whichever is earlier vide letter no. SSCBS/OFFICE/2011-12/ 497 dt. 18/08/2011 and his joining on 23/08/2011.

*Approved*

- (10) To approve the recommendations of the Selection Committee vide its meeting held on 25/08/2011 for considering promotion from Lecturer to Sr. Lecturer under MPS in the pay scale of ` 15,600-39,100/- with AGP of ` 7,000/- of the following faculty members w.e.f. the date mentioned against their names:

Sl. No.	Name	Date of promotion
1.	Mr. Ajay Jaiswal	w.e.f. 04/05/2006
2.	Ms. Anamika R Gupta	w.e.f. 18/07/2007
3.	Ms. Shikha Gupta	w.e.f. 07/01/2008
4.	Dr. Sameer Anand	w.e.f. 19/04/2009

*Approved*

- (11) To seek permission for initiating the process of condemning the Office/Computer Lab/Classroom/Furniture & Equipment as per the recommendations of the Stock Verification Committee.

*Approved*

- (12) To seek permission for the reimbursement of newspapers/magazines to the eligible staff members in light of the Memorandum of Govt. of NCT of Delhi as per the entitlement.

*Approved with effect from such date as the entitled staff members are able to submit the bills.*

- (13) To consider the 'Stock Verification Report (2010-11)' of the college library and to permit the writing off the lost books (from stock) as detailed below:

Sl. No.	Account No.	Author	Title	Cost of Book
1	1713	Modern	Aap kya nah kar sakte	
2	3151	Collins	Lady boss	20.00
3	8526	Ross	Introduction to probability models	50.00
4	8992	Roy Choudhury	Microeconomics	295.00
5	14425	Robbins	Organizational behavior	130.00
Total				449.00
				944

Total books issued during 2010-11 = 14408

*[Signature]*  
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*[Signature]*  
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Member Secretary, Governing Body  
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Total magazine issued during 2010-11 = 143

As per UGC letter no. F.31-5/70 (GU-II) dt. 16/03/1971 loss of one book is permitted against every 500 issues.

*Approved*

(14) To consider the "Stock Verification Report" of Computer Labs.

*Approved*

(15) To seek approval of the Governing Body in pursuing the MOU with the University of Dallas.

*Approved*

(16) To form a Committee to recommend proposals for the Silver Jubilee Celebrations of the college during the year 2012.

*Approved and it was resolved that two senior most faculty members, TICs of all the three Departments, Bursar, SO (A/Cs), Librarian, Placement Officer and five students to be nominated by the Principal to recommend activities and the proposed budget for Silver Jubilee Celebrations of the college during the year 2012 and the same be put up for approval of the Governing Body within a month.*

**REPORTING ITEMS (OFFICE):**

(17) To report for approval action of the Principal for appointing Ms. Sonia Sareen as Placement Officer in the pay scale of ` 15,600-39,100/- with grade pay of ` 5,400/- on purely adhoc basis for a period of three months w.e.f. 14/06/2011 & with the approval of the Chairman with one day's break for a period of three months w.e.f. 15/09/2011.

*Noted and Approved*

(18) To report for approval fixation of pay of Ms. Shalini Prakash, Associate Professor in the revised pay scale as per the recommendations of the Sixth Pay Commission w.e.f. 31/12/2006 vide University letter no. CB-I/Fix of Pay/2011/07/2390 dt. 15/18.04.2011.

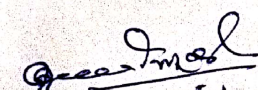
*Noted and Approved*

(19) To report for approval the grant of three non-compound increments to Dr. Tarannum Ahmad, Associate Professor for acquiring Ph.D degree during service w.e.f. 16/02/2010 vide University letter no. CB-I/6<sup>th</sup> CPC/N.C.I/2011/23/22443 dt. 09/23.08.2011.

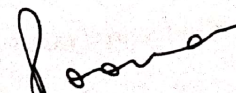
*Noted and Approved*

(20) To report for approval the grant of three non-compound increments to Dr. Rohini Singh, Associate Professor for acquiring Ph.D degree during service w.e.f. 17/09/2007 vide University letter no. CB-I/6<sup>th</sup> CPC/N.C.I/2011/24/26029 dt. 06/07.09.2011.

*Noted and Approved*



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- (21) To report for approval the pay fixation of Ms. Anuja Mathur as Lecturer in Reader's Grade under MPS-98 in the pay scale of ` 12,000-420-18,300/- w.e.f. 23.11.2003 vide University letter no. CB-I/M.P.S.(L)/2011/50/25832 dt. 6/7.09.2011.

*Noted and Approved*

- (22) To approve the routine annual increments of teaching and non-teaching staff in the month of July, 2011.

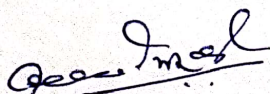
*Noted and Approved*

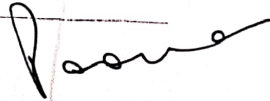
- (23) To report for approval the action of the Principal for confirming the services of Mr. Neeraj Kumar, Assistant Professor in the Department of Business Studies w.e.f. 18/06/2010.

*Noted and Approved*

- (24) To approve the appointment of the following adhoc teachers based on the action taken of the Principal based on the recommendations of the respective TIC in the pay scale of ` 15,600-39,100/- with AGP of ` 6,000/-.

Sl. No.	Name	Period
<b><u>Department of Business Studies</u></b>		
1.	Mr. Deepak Kukreja	From 24/03/2011 till the end of the academic session
2.	Dr. Jyoti Sikka	From 24/03/2011 till the end of the academic session
3.	Mr. Abhishek Kumar	From 24/03/2011 till the end of the academic session
4.	Ms. Nomita Sharma	From 24/03/2011 till the end of the academic session
5.	Mr. Ameet Sao	From 24/03/2011 till the end of the academic session
6.	Ms. Neha	From 19/05/2011 to 07/06/2011
7.	Mr. Mukesh	From 19/05/2011 to 07/06/2011
<b><u>Department of Financial Studies</u></b>		
1.	Ms. Priya Gupta	From 24/03/2011 till the end of the academic session
2.	Ms. Vibhuti Vasishth	From 24/03/2011 till the end of the academic session
<b><u>Department of Computer Science</u></b>		
1.	Ms. Aarti Goel	From 24/03/2011 till the end of the academic session
2.	Ms. Urmil Bharti	From 24/03/2011 till the end of the academic session
3.	Mr. Onkar Singh	From 24/03/2011 till the end of the academic session

  
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Noted and Approved

- (25) To approve the appointment of the following adhoc teachers based on the recommendations of the Selection Committee meeting held on 11<sup>th</sup> July, 2011 in the pay scale of ` 15,600-39,100/- with AGP of ` 6,000/-.

Sl. No.	Name	Period
<b><u>Department of Business Studies</u></b>		
1.	Ms. Nomita Sharma	From 21/07/2011 for a period of four months.
2.	Mr. Deepak Kukreja	From 21/07/2011 for a period of four months.
3.	Mr. Ameet Sao	From 21/07/2011 for a period of four months.
4.	Dr. Jyoti Sikka	From 21/07/2011 for a period of four months.
5.	Mr. Abhishek Kumar	From 21/07/2011 for a period of four months.
6.	Ms. Neha	From 21/07/2011 for a period of four months.
7.	Ms. Chitragda	From 21/07/2011 for a period of four months.

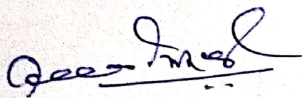
**Department of Financial Studies**

1.	Ms. Priya Gupta	From 21/07/2011 for a period of four months.
2.	Ms. Vibhuti Vasishth	From 21/07/2011 for a period of four months.
3.	Ms. Jasmeet Kaur	From 21/07/2011 for a period of four months.
4.	Ms. Sanjana Juneja	From 21/07/2011 for a period of four months.

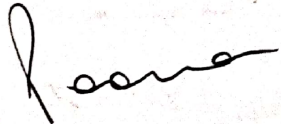
**Department of Computer Science**

1.	Mr. Onkar Singh	From 21/07/2011 for a period of four months.
2.	Ms. Aarti Goel	From 21/07/2011 for a period of four months.
3.	Ms. Urmil Bharti Jain	From 21/07/2011 for a period of four months.

Noted and Approved



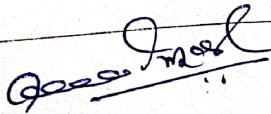
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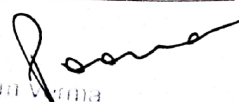
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- (26) To report for approval action of the Principal for appointing the following Guest Faculty (period basis):

Sl. No.	Name	Period
<b><u>Department of Business Studies</u></b>		
1.	Dr. Shyam Sunder	From 25/07/2011 till the end of the semester (worked till 23/08/2011 only)
2.	Mr. Aditya P. Tripathi	From 25/07/2011 till the end of the semester
3.	Mr. Abhishek Tandon	From 21/07/2011 till the end of the semester
4.	Ms. Kanika Khurana	From 21/07/2011 till the end of the semester
5.	Dr. A.N. Gupta	From 27/07/2011 till the end of the semester
6.	Dr. S.K. Puri	From 25/07/2011 till the end of the semester
7.	Ms. Geetanjali Juneja	From 21/07/2011 till the end of the semester
8.	Mr. Saurav Banerjee	From 22/07/2011 till the end of the semester
9.	Mr. Neeraj Kumar	From 21/07/2011 till the end of the semester
10.	Mr. Deepak Kukreja	From 21/07/2011 till the end of the semester
11.	Ms. Kavita Kapur	From 21/07/2011 till the end of the semester
<b><u>Department of Financial Studies</u></b>		
1.	Mr. Abhishek Tandon	From 21/07/2011 till the end of the semester
2.	Dr. D.C. Shukla	From 21/07/2011 till the end of the semester
3.	Dr. Kumar Bijoy	From 21/07/2011 till the end of the semester
4.	Ms. Priya Gupta	From 21/07/2011 till the end of the semester (Paper no. 102)
5.	Mr. Deepak Kukreja	From 23/08/2011 till the end of the semester
6.	Ms. Priya Gupta	From 23/08/2011 till the end of the semester (Paper no. 305)
<b><u>Department of Computer Science</u></b>		
1.	Ms. Shikha Gupta	From 21/07/2011 till the end of the semester
2.	Ms. Barkha Sain	From 25/07/2011 till the end of the semester
3.	Mr. O.P. Aggarwal	From 21/07/2011 till the end of the semester
4.	Ms. Aanchal Jain	From 21/07/2011 till the end of the semester
5.	Ms. Aarti Goel	From 21/07/2011 till the end of the semester
6.	Ms. Kavita Rastogi	From 21/07/2011 till the end of the semester
7.	Mr. Onkar Singh	From 21/07/2011 till the end of the semester
8.	Mr. Animesh Naskar	From 21/07/2011 till the end of the semester
9.	Ms. Neha Sawhney	From 25/07/2011 till the end of the semester
10.	Ms. Punita Saxena	From 21/07/2011 till the end of the semester

  
 Chairman  
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Noted and Approved

  
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 Member Secretary, Governing Body  
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- (27) To report for approval action of the Principal for allowing adjustment of 94 days Half Pay Leave (47 days Full Pay Commuted Leave) due as on 01/03/11 of Mr. Atul Bhardwaj, Technical Assistant on account of 47 days Leave With Pay (Leave Not Due) granted to him due to medical reasons and approved by the Governing Body vide its meeting held on 17/04/2007.

*Noted and Approved*

Items Accounts

Reporting Items (Accounts)

- (28) A sum of ` 3,15,194/- (Rupees three lac fifteen thousand one hundred & ninety four only) received from Dr. Tanuja Sharma on account of leave salary for counting of EOL for the purpose of Retirement Benefits.

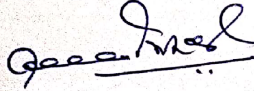
*Noted and Approved*

- (29) Following employees were granted Loan / Final Withdrawal out of their Provident Fund:

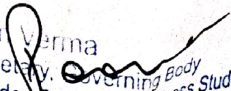
S. No.	Name	Designation	Amount (in `)	Date	Purpose
1.	Mr. Rajinder Singh	Assistant	2,80,000	04/04/2011	Purchase of House
2.	Mr. Bhupal Chand	Off. Attdt.	20,000	04/04/2011	Mundan Ceremony
3.	Mr. Mohinder Pal	Lab. Attdt.	3,00,000	25/04/2011	Purchase of House
4.	Mr. Harbhajan Singh	Driver	60,000	27/04/2011	Marriage of Daughter
5.	Mr. Sanjay Batra	Jr. Asstt.	50,000	06/05/2011	Repayment of Loan
6.	Mr. Umesh Dutt	Off. Attdt.	50,000	10/05/2011	Mundan Ceremony
7.	Mr. Manohar Lal	Daftri	30,000	12/05/2011	Higher Education of Daughter
8.	Dr. Sanjay Goyal	Asso. Prof.	1,00,000	12/07/2011	Higher Education of daughter
9.	Mr. S.Q. Abbas	Sr. Asstt.	2,50,000	20/07/2011	Engagement of Daughter
10.	Mr. Pradeep Verma	Asstt.	29,000	02/08/2011	Mother's Treatment
11.	Mr. S.K. Jairath	S.O.	1,50,000	12/09/2011	Renovation of ancestral house

*Noted and Approved*

- (30) To report the investment/re-investment of ` 1,78,55,000/- out of Employees Provident Fund and New Pension Scheme Fund with Canara Bank and State Bank of Hyderabad under fixed deposit scheme for a period of 1000 Days / 180 Days on the recommendations of the P.F. Committee and the consent of elected representatives of the P.F. subscribe



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S. No.	Amount	Date of Investment	Remarks	Bank
1.	1,00,10,000	13/04/2011	For 1090 Days Out of Provident Fund Account	State Bank of Hyderabad
2.	50,00,000	20/04/2011	For 1000 Days out of Provident Fund Account	State Bank of Hyderabad
3.	6,70,000	13/06/2011	For 1000 Days out of Provident Fund Account	State Bank of Hyderabad
4.	2,25,000	16/08/2011	For 1000 Days out of Provident Fund Account	State Bank of Hyderabad
5.	11,70,000	09/06/2011	For 180 days Out of New Pension Scheme Fund	Canara Bank
6.	4,60,000	19/07/2011	For 180 days Out of New Pension Scheme Fund	Canara Bank
7.	3,20,000	12/08/2011	For 180 days Out of New Pension Scheme Fund	Canara Bank
	<b>1,78,55,000</b>			

*Noted and Approved*

- (31) A sum of ` 82,725/- paid to M/S Capital Market Publishers India Ltd. for supply of capitaline Plus Software program multi user LAN on the recommendations of the Purchase Committee out of College Development Fund (Student's Society Account).

*Noted and Approved*

- (32) A sum of ` 84,104/- towards the 3<sup>rd</sup> & 4<sup>th</sup> quarterly installment for the period from 25/03/2010 to 24/03/2011 (Billing date 25/09/2010 to 24/12/2010 & 25/12/2010 to 24/03/2011) was paid to M/S Agmatel India (P) Ltd. for Annual Maintenance Contract of computers and peripherals on the recommendations of the purchase committee (` 54930/- (27465+27465) from Maintenance Account and ` 29174/- (14587+14587) from Student's Society Account) Quotations were invited from forty two vendors out of which six responded.

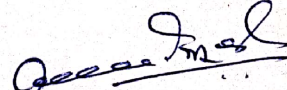
*Noted and Approved*


- (33) A sum of ` 40,576/- paid to M/S Air Command (Authorized Sales & Service Partner of Blue Star) for purchase of one Water Cooler (Model No. ST8-150-E) on DGS & D rate contract on the recommendations of the purchase committee. ( The Purchase was approved by the Governing Body in its meeting held on 27/12/2010)

*Noted and Approved*

- (34) A sum of ` 53,550/- was paid to M/S Niharika Creations being the lowest bidder for printing charges of 900 copies of College magazine (Pathmanjari). Quotations were collected from 03 printer

*Noted and Approved*

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

- (35) A sum of ` 7,270/- ( ` 3,635/- X 2) towards the 1<sup>st</sup> & 2<sup>nd</sup> installment (quarterly) from 10/02/2011 to 09/02/2012 (Billing date 10/02/2011 to 09/05/2011 & 10/05/2011 to 09/08/2011) to M/S R.K. Power Systems for Annual Maintenance Contract of three 5 KVA and one 3 KVA Enertech make online UPS on the recommendations of the purchase committee.

*Noted and Approved*

- (36) A sum of ` 69,750/- was paid to M/S Royal Safe Company (Approved dealer of University of Delhi) for cost of 40 computer Chairs for computer Lab.-II (on approved rates of University of Delhi) on the recommendations of the Purchase Committee.

*Noted and Approved*

- (37) A sum of ` 48,000/- was paid to M/S Viba Press Pvt. Ltd., being the lowest bidder for printing charges of 600 copies of the College Information Bulletin and 300 envelopes for the academic year 2011-2012 on the recommendations of the purchase committee. Quotations were invited from twenty nine printers out of which six responded.

*Noted and Approved*

**SUPPLEMENTARY AGENDA:**

**ITEMS (OFFICE):**

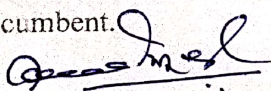
- (1) To consider the request received from Dr. S.S. Gulshan, founder Principal of the college for instituting a scholarship and submitting ` One lakh for the same and investing the amount in an FD and giving the annual interest earned to two needy students.

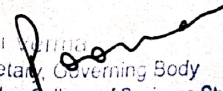
*The Governing Body approved and applauded this initiative by the founder Principal Dr. S.S. Gulshan and recommended that the needy student criteria be identified by the Committee consisting of three TICs of the Department, Bursar, SO (A/c's) & Principal.*

- (2) To consider the recommendations of the Budget Committee for meeting the expenditure on account of venue booking for various college functions out of the college fund.

*Approved with a maximum ceiling of ₹ 10 lacs per academic year. The Budget Committee should include the academic topper of each course i.e. BBS, BFIA & B.Sc (H) Comp. Science studying in V semester of the course curriculum. This money be spent out of the interest accrued in the APC Fund.*

- (3) To consider the resignation submitted by Mr. Gaurav Prakash, System & Network Administrator of the college and to initiate the process of fresh appointment in place of the

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

Approved

- (4) To consider the grant of financial assistance to economically weaker students promoted from one semester to another or one academic year to another even with the back papers on the recommendations of the Financial Assistance Committee.

*It was resolved that each such cases for whom this waiver is sought be recommended by the Committee for the GB approval or Chairman's approval as the time frame may permit.*

- (5) To start the process of recruitment to the post of Administrative Officer in the college.

Approved

**REPORTING ITEMS (OFFICE):**

- (6) To report for approval action of the Principal for appointing Ms. Kavita Kapur as Guest Faculty (period basis) in the Department of Business Studies from 21/07/2011 till the end of the semester.

*Noted and Approved and be included in the list of main agenda at Item No. 26 (Sl. No. 11, DOBS).*

**ITEMS (ACCOUNTS):**

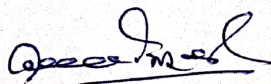
- (7) To report the investment of ` 2,80,000/- out of Employees Provident Fund and New Pension Scheme Fund with Canara Bank and State Bank of Hyderabad under fixed deposit scheme on the recommendations of the P.F. Committee and the consent of elected representatives of the P.F. subscriber.


Sl. No.	Amount	Date of Investment	Remarks	Bank
1.	2,20,000/-	21/09/2011	For 1000 Days Out of Employees Provident Fund Account	State Bank of Hyderabad
2.	60,000/-	20/09/2011	For 180 Days out of New Pension Scheme Account	Canara Bank
	<b>2,80,000/-</b>			

Noted and Approved

- (8) A sum of ` 2,99,250/- was paid to M/s G.R. Suppliers (Authorized Channel Partner of HCL Info Systems Ltd.) being the lowest bidder for cost of 7 LCD Projectors of Hitachi Brand (Model Number CPX 3020) on the recommendations of the Purchase Committee. Quotations were invited from 18 vendors out of which only 3 responded.

Noted and Approved

  
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**Dr. Poonam Verma**  
 Member Secretary, Governing Body  
 Shaheed Sukhdev College of Business Studies  
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- (9) A sum of ` 31,780/- was paid to M/s M.S. Communication (Authorized Channel Partner of HCL Info Systems Ltd.) for cost of 8 ceiling mounting kit for projector and installation charges on the recommendations of the Purchase Committee.

*Noted and Approved*

- (10) A sum of ` 48,300/- was paid out of APC Fund to M/s Audiocom Engineers being the lowest bidder for cost of Amplifier, Sound System, Microphones, etc. on the recommendations of the Purchase Committee. Quotations were invited from 10 vendors out of which only 4 responded.

*Noted and Approved*

- (11) A sum of ` 22,800/- was paid to M/s OSR Enterprises being the lowest bidder for cost of one printer (HP LaserJet 1536dnf MFP) on the recommendations of the Purchase Committee. Quotations were invited from 68 vendors out of which only 9 responded.

*Noted and Approved*

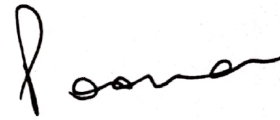
- (12) A sum of ` 39,320/- was paid out of APC Fund to MRG Electronics Generator being the lowest bidder for purchase of 16 Sealed Maintenance Free Batteries (EP42-12(12M42) 12V.42AH of Exide make on the recommendations of the Purchase Committee. Quotations were invited from 8 vendors out of which 3 responded.

*Noted and Approved*



(Anand Prakash)  
Chairman, GB

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



(Poonam Verma)  
Member Secretary, GB  
Dr. Poonam Verma  
Member Secretary, Governing Body  
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